

**Treasure Valley Tech (TVT) Career & Technical School  
Board of Director's Meeting  
Wednesday, October 11, 2017  
8:30 a.m. – TVCC Weese Boardroom**

**Attendance:** Dr.Nevill, Mark Redmond, Stefen Maupin, MaryJo Sharp, Nikki Albisu, Kelly Poe, Jodi Elizondo, Dana Young, Renae Corn, Eddie Alves, Sarah Erstrom.

**Call Board Meeting to Order:** Nikki called the meeting to order at 8:34 am.

**Approval of the Agenda:** Agenda approved. Motion passed unanimously.

**Approval of the Minutes: September 13, 2017:** Old Business – Remove Justin Blazzard, and include ACS instructor instead.

**Old Business**

1. **Status of Action Items from Last Board Meeting:** We have gotten the work books and some of the Hobart curriculum. Asked instructors what different school procedures are for buying back items. We need to know the school policy. It will probably not go into effect this year. ACS instructor has been taking attendance since the beginning and grades once a week. Dr.Nevill sent the course list for ECE and sent Kate and Jodi the 5 POS chart. Will discuss the welding instructor meeting and college credits later this meeting.
2. **TVT Status**
  - **TVT Enrollment:** Have had a slight decrease. Lost one welding student that got a welding cert last year.
  - **TVT 16-17 Class Status: Industry Certification Update:** We still have 2 students from last year that have not passed there test, one from Vale, one from Ontario.
  - **Supplies and Equipment for 17-18 – status of delivery to schools:** Have most things ordered, have a few items we have to order yet, small items. Have made a metal order, shipped to TA welding in Payette, they cut it for free and we get it to the schools. Payette welding machines need a great deal of work to get them up to industry standard.
  - **TVT-Idaho Status:** Student numbers wise in Idaho, we need to get our arms around the paper work. Need to get all the teachers certified. Instructor for ACS needs to get his paper work in, which Eddie has.
  - **Current Issues:** We are done dealing with the Oregon State Board of Nursing. All our teachers are now primary instructors, except Charlene. Our whole program was also approved. They will however come out and do verification inspections, will let everyone know when that will happen. Need to finish up with the Oregon Department of Education. Stefen has finished all the CTE paperwork. Dr.Nevill: What dates should the principals have for them to be certified? Mark: We are looking at the middle of November. We need to email the instructors and have them let us know where they are in the process.
  - **OSBN Approval:** See above discussion.

- **TVT 16-17 Data Analysis:** Had one small OHS change. One student in Nyssa shows he was in welding and NA. Majority of the data is correct. Vale would like to be asked for this information a little earlier, while everyone is there and can help fill it out. Dr. Nevill agreed.

### 3. **MOAs/TVT Budget – status**

- **Signed Copies:** Signed copies will be resolved tonight in Vale. Still a few schools that have not signed their MOAs. Huntington, Adrian and Weiser have not signed yet.

- **Billing:** Want to remind everyone that they will get bills from the ESD. May want to in the future in the MOAs, insert billing dates so it's not a surprise for anyone. Mark: Will be doing them quarterly.

## New Business

1. **Grant Status:** Still have the three grants, Ford Family, Meyer Memorial, YDC. Ford Family asked how we can share throughout the state what we have done. Other school districts have been taking a look at our bylaws and MOAs and are trying to replicate what we are doing here. Meyer Memorial Trust spoke with a previous student and had a great conversation. Still working with Nicki Shira on STEM.
2. **TVT College Credits:** Are there any issues with the Idaho credits? Students on Idaho side should be fine. On the Oregon side  
Mark: is it possible to get some CNA credits? Eddie: We have never done that because the credits do not fit into our CNA program whatsoever. Stefen: Is it possible if the student becomes a true program completer over a long period of time? Eddie: Yes. The CNA cert itself gives the students points when get go for a further degree, the credits do nothing.  
Kelly: These credits are needed for the students that are only going to be getting these 9 credits.  
Rena: Needs to be individualized for each student. We do not want to make it so the students don't get financial aid because they change their course.  
Dr.Nevill: Should not be even discussing TVT student credits maybe until these students finish their course of study.  
Stefen: We need to have these students go through their 2 years, and get their industry cert, and then a community college can award them credits. If they drop out halfway or before their certification, then they do not get their credits.  
Eddie: Would hope that the local students, get their college credits from TVCC.  
Mark: If the instructors get this Hobart curriculum all lined out and present what they will be getting across to the students, we will know what credits they can get.  
Could we provide our intro to health, Med term and CNA, the whole body of work, to TVCC and see if there is a pathway to use those in a program for credits.  
MaryJo: Hopes that TVCC will work with our instructors so our students can have a smooth transition into TVCC. Would hope there is no more negativity moving forward.  
Nikki: Would like to echo that. Would like to make it as easy as possible for students to transition into TVCC. Welding – Our welding teachers are going

to present their program of study to TVCC, the entire body of work. Hopes that will be something that works with TVCC and can mix in. Would like to avoid any communication pitfalls, thinks this has been a main problem.

Dr.Nevill: We have a few instructors that will not talk to each other. Will have to have someone always be the intermediary.

Nikki: When Harold meets with Kevin and Eddie, or whoever. Is there a way to work through things that aren't agreed upon? Who has the final say?

Dana: Harold and Eddie need to talk about these problems when they arise.

3. **Measure 98 CTE Planning:** Nikki –assuming all districts are utilizing measure 98 dollars to pay for instructors in buildings. Thinks schools are better off spending that money on these instructors this year. Thinks all of our plans should look the same, and each district can include it in their formal plan. Budgets will obviously look different, but the verbiage should all look the same. Dr.Nevill and MaryJo agree.

#### **Board Feedback/Action Items – Dr. Nevill/Board:**

1. Email all instructors to get a status of their cert. Will let the principals know the results of those.
2. Will get the medical term outcomes from TVCC.
3. Will also talk to Mark about Measure 98 Plan.

1. **Suggestions and comments from the members**

#### **Next meeting**

1. **Proposed for Wednesday, November 8<sup>th</sup>, 2017 at 8:30 a.m. at TVCC**

#### **Adjourn: 1030**

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TVT Board Simple Rules:

1. Create 'gracious space', i.e., cooperation, recognize differences, equity.
2. Support of each other internally and externally.
3. Express gratitude for support.
4. Be willing to talk about the "elephant in the room".
- 5.the 5 POS Recognize differences and learn about them, e.g. "help me understand...".