

Career and Technical Education  
Technical Skills Committee Meeting  
Douglas High School  
Minden, Nevada  
Thursday, October 16, 2008  
6:30 p.m.  
**Minutes**

**Present:**

Nancy Bryant  
Karen Chessell  
Roger Cramer  
David Goodwin  
Carol Lark  
Sue Shannon  
Tom Moore  
Keith Roman  
Tricia Wentz

**Call to Order:**

Meeting was called to order by Mr. Goodwin.

The Pledge of Allegiance was led by Mr. Goodwin.

A motion was made by Mr. Roman, seconded by Mrs. Chessell, to approve the agenda.

**Review of Minutes from March 13, 2008 Meeting**

The minutes from the March 13, 2008 meeting were not available at this time; they will be reviewed at the January meeting.

**Update on FY 08/09 Grant Expenditures:**

Mrs. Wentz shared where the District is with regards to purchases in each budget category for the Perkins Grant. Since Douglas High School was unable to find a teacher for a Video Production Class. Some of the equipment was already purchased from the Grant. Tricia will look into having another school using the equipment or it will be stored. The remaining equipment for the program will not be purchased. The group made a decision to reallocate the money into the Drafting, Culinary Arts, and Robotics programs.

**Update on CTE Programs:**

Mrs. Wentz shared an updated list of our CTE Tech Prep Programs that are articulated with Higher Education Institutions. She is working on finding a program of articulation for Robotics and Computer Repair. It looks like our Culinary Program will be articulated with the Truckee Meadows Community College.

Mrs. Shannon and Mr. Cramer shared a program that they are pursuing to increase the CTE courses available at George Whittell High School. Their first proposal outlined a program of pre-engineering for 7<sup>th</sup> and 8<sup>th</sup> grade and an introduction to engineering for 11<sup>th</sup> and 12<sup>th</sup> graders (titled the Infinity Project). They will be meeting with Mike Rapponi at the state department to see if this program could be designed to meet the standards for Perkins funds. The second program that they are working on

is a Digital Media Program. Students in this program would be able to receive Adobe Certification. They will include work on this program during their meeting with Mike Rapponi to work out the details of this program. Both programs will come before this committee to request 2009-2010 Perkins funding should they be able to design these programs to meet the Perkins guidelines. Critical Content will also be developed to gain District class approval.

**Public Comment:**

There was no public comment.

**Adjournment:**

A motion for adjournment was moved by Mr. Roman, seconded by Mr. Moore, meeting was adjourned at 7:45 p.m.