



Meeting Minutes

Idaho Career Ready Students

Date: September 6th, 2023

Time: 9:00 am

Location: Lewis and Clark Conference Room/ Virtual

Meeting Called to order by: Debbie Critchfield

IN ATTENDANCE

In Person: Lex Godfrey, Debbie Critchfield, Robb Bloem, Brandy Funk, Rodney Farrington, Judy Boyle, Kevin Cook, Allison Duman, Natalie Hui

Virtual: Dana Kirkham, Clay Long, Angelique Rood, Marie Price

1. Agenda Review and Approval – Action Item

- Lex Godfrey moves to approve the agenda as presented, seconded by Judy Boyle. Unanimously carried

2. Approval of Draft Minutes – Action Item

- Lex Godfrey moves to approve the minutes from the August meeting, seconded by Kevin Cook. Unanimously carried

3. Approval of Upcoming Meeting Schedule – Action Item

- Marie Price moves to approve the upcoming meeting schedule, seconded by Dana Kirkham. Unanimously carried

4. Idaho Career Ready Student Program Report – Informational Item

5. Council Discussion Idaho Career Ready Students Program Grant Prioritization and Awards – Action Item

- Supt. Critchfield asks for things we should/shouldn't fund as a guideline moving forward
- Should we pay for curriculum? If the program is new, we can help them get going, but then the district needs to sustain the curriculum. If a program requests curriculum, we ask for an explanation and how they plan to sustain it.
- Travel – students should fundraise for money to travel, concerns about sustainability (if they travel one year for the program, they have to travel every

year). No on teacher travel. Travel is important, but is outside of the intent of the legislation.

- Salaries - No to funding salaries
- Costs associated with building – No to things like building permits, hookup fees etc. these are for the district to provide.
- Multi year funding – No, this funding is meant to get programs started, expanded etc. one time rather than over multiple years.
- How do we make sure the money is being spent correctly? For capital projects, we give the money out in chunks with progress reports, rather than all at once.

Consider Idaho Career Ready Students Program Grant Proposals

New Programs

6. Potlatch School District #285, Region 1 – Potlatch Jr.-Sr. High School, Agriculture Welding and Mechanics Program Expansion and new Forestry and Natural Resources Program, Grant Proposal – Action Item

- Council approved this proposal with the new total of \$989,190.

7. Gem Prep Meridian LEA #498, Region 3, Gem Prep Meridian North LEA #549, Region 3, Gem Prep Meridian South LEA #571, Region 3, Gem Prep Nampa LEA #796, Region 3, Gem Prep Online LEA #534, Gem Prep Pocatello LEA #496, Region 5 – Community Connections Program, Grant Proposal – Action Item

- No action taken

8. Orofino Joint District #171, Region 2 – Orofino Jr.-Sr. High School, Family & Consumer Sciences Program, Grant Proposal – Action Item

- No action taken

9. American Falls School District #381, Region 5 – American Falls High School, Residential Construction Program, Grant Proposal – Action Item

- Clay – do they have an instructor for this program? Spencer says they do not have an instructor yet but are working on finding one.
 - No action taken. Hold for future round of funding

10. American Falls School District #381, Region 5 – American Falls High School, Public Safety Program, Grant Proposal – Action Item

- No action taken

11. American Falls School District #381, Region 5 – American Falls High School, Rehabilitative Services Program, Grant Proposal – Action Item

- No action taken. Hold for future round of funding
- 12.** Elevate Academy East Idaho, Region 6 – Elevate Academy Business, Medical Arts, and Public Safety Programs, Grant Proposal – Action Item
- No action taken
- 13.** Firth School District #59, Region 6 – Firth High School, Certified Nursing Assistant Program, Grant Proposal – Action Item
- Council approves this proposal for \$25,375
- 14.** Aberdeen School District #58, Region 5 – Aberdeen High School, Student Store, Grant Proposal – Action Item
- No action taken
- 15.** Shelley School District #60, Region 6 – Hobbs Middle School, Business Management Pathway, Grant Proposal – Action Item
- No action taken. Hold for future round of funding
- 16.** Shelley School District #60, Region 6 – Hobbs Middle School, Welding Pathway, Grant Proposal – Action Item
- Council approves this proposal for up to \$54,457
- 17.** Firth School District #59, Region 6 – Firth High School, Rehabilitation Services Program, Grant Proposal – Action Item
- No action taken
- 18.** Cassia County Joint School District #151, Region 4 – Cassia Regional Tech Center, Cosmetology Program, Grant Proposal – Action Item
- No action taken
- 1.** I move to accept the proposal from Potlatch School District #285, Region 1 – Potlatch Jr.-Sr. High School, Agriculture Welding and Mechanics Program Expansion and new Forestry and Natural Resources Program in the amount of \$989,190, and I move to accept the proposal from Firth School District #59, Region 6 – Firth High School, Certified Nursing Assistant Program in the amount of \$25,375, and I move to accept the proposal from Shelley School District #60, Region 6 – Hobbs Middle School, Welding Pathway Hobbs middle school welding pathway in the amount up to \$54,457.

Moved by Superintendent Critchfield. Seconded by Lex Godfrey. Unanimously carried.

Capital Projects

19. Midvale School District #433, Region 3 - Midvale High School, Agriculture Education Program Expansion, Grant Proposal – Action Item

- Council approves this proposal for \$1.58 million

20. Minidoka School District #331, Region 4 – Minico High School, CTE Multi Program Expansion, Grant Proposal – Action Item

- Council approves this proposal for up to \$4.9 million

21. Pocatello Chubbuck School District #25, Region 5 – Portneuf Valley Technical Education and Career Campus (PV-TEC), Grant Proposal – Action Item

- Council approves this proposal for \$6.5 million

22. Kimberly School District #414, Region 4 – Kimberly High School, Agriculture Education Facility Expansion, Grant Proposal – Action Item

- We should pay for the design fee
- Has the district tried to partner to get money for the soft costs?
 - Council approves this proposal up to \$1.32 million

23. Cassia County Joint School District #151, Region 4 – Cassia Regional Tech Center, Diesel Program Facility Expansion, Grant Proposal – Action Item

- Council approves this proposal \$1.6491 million

24. Wilder School District #133, Region 3 – Wilder Middle-High School, Agriculture Education Facility Expansion, Grant Proposal – Action Item

- Council approves this proposal \$301,478

I move to accept the proposal from Midvale School District #433, Region 3 - Midvale High School, Agriculture Education Program Expansion in the amount of \$1.58 million, and I move to accept the proposal from Minidoka School District #331, Region 4 – Minico High School, CTE Multi Program Expansion in the amount of \$4.9 million, and I move to accept the proposal from Pocatello Chubbuck School District #25, Region 5 – Portneuf Valley Technical

Education and Career Campus (PV-TEC) in the amount of \$6.5 million, and I move to accept the proposal from Kimberly School District #414, Region 4 – Kimberly High School, Agriculture Education Facility Expansion in the amount up to \$1.32 million, and I move to accept the proposal from Cassia County Joint School District #151, Region 4 – Cassia Regional Tech Center, Diesel Program Facility Expansion in the amount of \$1,659,491, and I move to approve the proposal from Wilder School District #133, Region 3 – Wilder Middle-High School, Agriculture Education Facility Expansion in the amount of \$301,478.

Moved by Lex Godfrey. Seconded by Clay Long. Unanimously carried.

Existing Programs

25. Melba School District #136, Region 3 – Melba High School, Welding Equipment Upgrades, Grant Proposal – Action Item

- No action taken

26. Murtaugh School District #418, Region 4 – Murtaugh Jr.-Sr. High School, Agriculture Program Equipment Upgrades & Metal Fabrications Curriculum Expansion, Grant Proposal – Action Item

- Council approves this proposal for \$20,324

27. Firth School District #59, Region 6 – Firth High School, Business Program Upgrades, Grant Proposal – Action Item

- No action taken. Hold until future round of funding

28. Marsh Valley School District #21, Region 5 – Marsh Valley High School, Automotive Service Technician & Mechanics Program Upgrades, Grant Proposal – Action Item

- Council approves this proposal \$5,347

I move to accept the proposal from Murtaugh School District #418, Region 4 – Murtaugh Jr.-Sr. High School, Agriculture Program Equipment Upgrades & Metal Fabrications Curriculum Expansion in the amount of \$20,324, and I move to accept the proposal from Marsh Valley School District #21, Region 5 – Marsh Valley High School, Automotive Service Technician & Mechanics Program Upgrades in the amount of \$5,347.

Moved by Clay Long. Seconded by Marie Price. Unanimously carried.

2.

I move to adjourn the meeting

Moved by Rodney Farrington. Seconded by Kevin Cook. Unanimously carried.

Meeting adjourned at 12:44 pm.