



Mission: To promote the professional aims of the teaching of English and Language Arts.

**KCTE Business Meeting Minutes
14 May 2022**

- I. Call to Order (1:15 p.m.)
- II. Approval of Agenda: Motioned by Debbie, Seconded by Sarah
- III. Roll Call of Officers
 - a. Present: Kristie Ennis, President; Sarah Webster, 1st VP, Conference Chair, Membership Chair; Hollye Wright, KCTE/LA News Editor; Jonathan Cullick (Jon), Secretary; Patti Slagle, Treasurer; Deborah Bell, NCTE Liaison; Kate Barrows, SLATE Representative; Winn Wheler, *KEB* Editorial Board; Aretha Whaley, VP Secondary Section (joining by Zoom); Kennita Ballard, Writing Project Liaison (joining by Zoom); Sabrina Tackett, VP Middle Section (joining by Zoom)
 - b. Welcome New officers: Jon Cullick; Kristen Tinch
 - c. Welcome to officers not present: Brandi Borgemenke, Eileen Shanahan, Win Wheeler, Caitlin Murphy, Elizabeth Dinkins, Cody McNeely, Latonya Rowe, Emma Gibbs
 - d. Positions currently vacant: Web Site Editor, Kentucky Reading Association Liaison
Suggestions were made for individuals to invite to fill these roles.
- IV. Reading/Approval of Minutes from Last Meeting (N/A)
- V. Officer/Committee Reports
 - a. Newsletter Report, Hollye
Working on getting the newsletter running again. Discussion included sending Hollye ideas for the newsletter; will be published quarterly; distribution list will be updated.
 - b. *KEB* Report, Winn
Will be online July 31 thru ScholarWorks. The site will be password protected for the current year with an open archive of previous years. Will be searchable thru ScholarWorks, which will make it usable for graduate programs. *KEB* will be published three times annually—July (digital), December/January (digital), and the student writing

edition (paper copy). All submissions are going through double-blind review.

c. SLATE Report, Kate

Librarians are often first to receive book challenges, so it is important to remind teachers to notify school librarians of book selections. NCTE is creating a database of responses to challenged books. We can use KEB to inform teachers about books and how to respond to challenges.

d. Treasurer's Report, Patti

Report for 7-Nov-21 to 14-May-22 submitted.

14-May-22 KCTE Closing Balance: \$63,999.73

PNC Checking Balance \$62,830.95 + PayPal Balance \$1,168.81 = \$63,999.73

e. KDE, Kristen

Training is being offered for deeper knowledge of developmental literacy; about 1,000 teachers have registered so far; open to K-5 and university. The state is concerned about High Quality Instructional Resources in July they will release a consumer's guide of resources for districts.

Current Business

VI. 2022 Conference Debrief

The conference went well; no logistical problems. We are getting more pre-service teachers attending/presenting. We will be moving to Murray State in 2023. We got a good deal on the MSU Curris Center. The Friday night activities will have to be off campus because no campus venues will be available. Board members will arrive Thursday night or Friday morning for pre-conference meeting. Theme is being developed.

Patti: 2022 KCTE Conference Income & Expense Report Submitted. We had a loss of \$3,602.88. Goal for 2023 is to reduce conference costs.

VII. NCTE Homecoming Update

We are waiting for the registration code for those volunteering two shifts. KCTE has about 10-12 volunteers (board and members).

VIII. Writing Contest Update

We can expect to get some entries now that the school year is ending. Board officers are asked to recruit nominations.

IX. Website Update

The old website has been phased out and replaced with a new, Google-affiliated website. Sarah has moved everything over to the new site and eliminated the dead links. There's a little more work to be done.

New Business

- X. Google Accounts & Submittable
The Submittable subscription is already paid; expires at end of this year; the auto-renew has been cancelled. We will now use Google Pay (offered thru Google Workspace).
- XI. Open Board Positions
Web Editor & KRA Rep are both needed
- XII. Membership Drive: N/A
- XIII. NCTE Conference—Anaheim CA in Fall
Kristi will attend and represent KCTE the affiliate meeting. Winn will attend.
- XIV. Other
Sabrina—Idea for teachers to have sharing session (no presentations—just opportunity to talk with each other) led by a facilitator
Kennita—Idea to recruit HBCUs to participate and attend KCTE
- XV. Next Meeting: Saturday November 5
- XVI. Motion to Adjourn: Kate; Seconded: Hollye.
Adjournment (3:25 p.m.)

Respectfully Submitted,
Jonathan S. Cullick, Secretary
14-May-2022