

MINUTES

Council of State Science Supervisors Board Meeting

June 09, 2015

Board Members in Attendance: Juan-Carlos Aguilar (GA), CJ Evans (MO), Linda Jordan (TN), Matt Krehbiel (KS), Tiffany Neill (OK), Sam Shaw (SD), Sarah Young (UT).

Treasurers Report: CJ sent out the treasurers report week of 6/08/15 and updated board on outgoing payments. CSSS members have inquired about early registration for CSSS 2016. CJ will update last year's form including information from Hutton Hotel in Nashville. Sarah Young will create an advanced copy of the agenda. Members will need to directly request access to the agenda and form.

Director of Operations Report: CSSS presenter slots for NSTA 2016 - Nashville have been filled. Reno Area Conference has a session that has been confirmed. Philadelphia and Kansas City are still pending.

At the time of the board meeting, no new information was available with regard to the 2013 announcement of awardees for PAEMST. There have been some proposed changes for PAEMST to recognize K-6 and 7-12 awardees in the same year, changing categories from Math and Science to K-6 and 7-12. Also, they propose a change to focus on not only math and science, but also technology, engineering, and computer science. In the future, the winner may not be selected by discipline. Also, there could be two awardees selected from the same content area (e.g. K-6 Math teacher AND 7-12 Math teacher). Another change would be a two-step process to first review applications at the state level and then national level would review materials from step 1 and also applicants step 2 materials. Timeline would begin with nominations and applications in spring instead of fall. First round (state level) reviews would occur fall/early winter. National reviews of step 2 would occur in early summer. Recognition would occur in the spring, aligned with opening of next application cycle. Another proposed change includes establishing mentoring at the state finalist level. Feedback requested from board.

2016 Conference: Requests from the 2015 conference included some of the following major ideas: more networking/discussion time, foundation understanding support for new members, tools like Phil Bell's

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CJ Evans - Treasurer	Linda Jordan – Director of Operations

STEM briefs and Joe Krajcik’s research products, and evening presentations by scientists. Overall, the membership enjoyed the new panel structure with panelists working with small groups. The conference committee reviewed the feedback from the last conference and is working to incorporate some of the ideas, as possible, for the 2016 CSSS conference in Nashville. Sarah Young is looking into the costs and logistics for how distance learning opportunities may work for those unable to attend the 2016 CSSS conference in Nashville.

Committee Updates: Board liaisons were allowed to provide a brief update to the board. The Professional Learning Committee is moving forward with seeking external partnership for the development of a rubric to support the Science Professional Learning Standards. The Science Across the Curriculum Committee has met twice and is moving forward with module development.

Juan-Carlos made a motion to adjourn the meeting at 8:01 PM. The motion was seconded by Sarah and passed unanimously.

Respectfully submitted,

Sam Shaw

2nd Year Director, CSSS

Minutes from the CSSS Board meetings are available on the CSSS website <http://www.csss-science.org/boardmeetings.shtml>

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