

KAMSA BOARD OF DIRECTORS MEETING

January 27, 2010 – 2:00 p.m. • Hyatt Hotel, Room 205, Wichita, KS

The KAMSA Board of Directors Meeting was called to order at 2:00 p.m. on January 27, 2010 by President George Leary at the Hyatt Hotel in Wichita, KS.

Directors present: George Leary (President), Bruce Krase (President Elect), Jill Dickerson (Vice President), John Sanborn (Executive Director), Mike McDermeit & David Reiser (Dist. 4), Vance Unrau (Dist. 6), Mark Whitener (Dist. 7), Jerry Meier (Dist. 8), Brad Miner & Randy Heatherly (Dist. 10), Doug Baber, Jim Krone, Mike Maurer, Dave Novack & Steve Woolf (Past Presidents), Kristin Ellis (Vice President Elect).

Directors absent: Rob Sattler & Rob Ross (Dist. 1), Jason Johnson & Mike Hall (Dist. 2), Greg Koelsch & Tavis Desormiers (Dist. 3), Mary Wright & Ron Wilson (Dist. 5), Kevin Logan (Dist. 6), Ildo Martins (Dist. 7), Steve Flear (Dist. 8), Matt Meek & Tony Heward (Dist. 9), Cheryl Semmel (USA Liaison), Karla Denny (KSDE Liaison), Ray Tucker (KFLA and University Liaison).

Outgoing KAMSA President George Leary was awarded the President's Plaque by Bruce Krase. Bruce took over the President's duties at the end of the January 27, 2010 Board of Directors Meeting.

Minutes of the September, 2009 KAMSA BOD meeting and the current treasurers report were approved. As of December 31 the KAMSA checking account was \$1,381.84, money market account \$1,634.61, and certificate of deposit \$6,965.88. Total Assets: \$9,981.93.

John Sanborn indicated the KAMSA Website (kamsaks.org) is now updated on a regular basis. The Chapman High School Technology Class taught by Judy Smith has taken over administration of this site. CHS student Tyler Schultz is responsible for the day to day updating and construction of this site.

Spring news articles are to be sent to President Elect Jill Dickerson by March 1, 2010. Directors from the "even" districts are responsible for the articles.

The KAMSA Conference Committee reported that this years event will be held at Washburn Rural Middle School on May 2 & 3, 2010. The KAMSA Golf Event will be held at the Berkshire Golf Club in Topeka starting at 2:00 p.m. on Sunday, May 2. A social and round table session with Dr. Dianne DeBacker (Acting Kansas Commissioner of Education) will start at 6:00 p.m. at the Blind tiger Brewery & Restaurant in Topeka. The opening session, starting at 8:30 a.m., at Washburn Rural Middle School on Monday, May 3 will feature the nationally prominent Dr. Douglas Reeves. Dr. Reeves, originally from Topeka and now from Salem, Massachusetts, is an author of several books in the field of education. Dr. Jill Dickerson will present information on the new exciting program "Destination ImagiNation." The final morning presentation will be by Mike Hall and Jim Wilson entitled "Know When to Hold Em ... Know When to fold Em ... The Realities of Administration." Dale Dennis will be the luncheon speaker and will discuss the current state of educational finance. The final event of the conference will be the KAMSA Awards. These awards include the Principal and Assistant Principal of the Year, Exemplary Principals, and the KAMSA High Performing School Awards. The Capital Plaza Hotel in Topeka will be the host Hotel. Conference rates are \$69. Complete conference information can be found on the KAMSA Website.

A lengthy discussion followed the conference report concerning the possible conflicts with the National Association of Middle School Principals scheduled conference. The NAMSP Conference was scheduled immediately prior to the KAMSA Conference. The KAMSA BOD forwarded their recommendations and concerns to Mike Hall (NAMSP Executive Director).

Jill Dickerson reported on the KAMSA High Performing School Awards. Jill indicated that over 40 schools had submitted applications for the award. She expects several more applications before the March 1 deadline.

Bruce Krase presented the draft for changes to the BOD to Section 2: Awards for Administrators of the Year in the KAMSA Constitution. Motion was made by Steve Woolf and seconded by Dave Novack to accept the changes. Motion carried by a unanimous vote. The accepted draft follows.

Section 2: Awards for Administrators of the Year

- A. A four member committee will be assigned to review nominations and check references of those nominated for Principal of the Year (POY) and Assistant Principal of the Year (APOY). The committee will be chaired by the President-Elect. The other three members of this committee will be appointed by the President at the Summer BOD meeting.
- B. Nominations for the KAMSA POY and APOY may be taken from the Board of Directors at the summer BOD Meeting.
- C. The President-Elect will send all (KASA) Superintendents a nomination form for the KAMSA POY/APOY in August.
- D. Principals may nominate APOY candidates as well.
- E. All nominations **must** be a member of KAMSA before they are considered for the POY/APOY Awards.
- F. A deadline of mid-September will be utilized for all POY/APOY nominations.
- G. The nomination committee will individually complete a rating form for each of the candidates. The President-Elect will tabulate those ratings and bring those results to the fall BOD meeting. The committee will present the results to the KAMSA Executive Committee. The KAMSA Principal of the Year and Assistant Principal of the Year will be announced after the fall BOD meeting.
- H. Also, the nomination committee may select Exemplary Middle School Principals based on the application and ratings of other nominated candidates.
- I. A press release will be made and sent to the school districts of the POY, APOY, and Exemplary principals.
- J. The KAMSA POY, APOY, and any Exemplary will be presented at the KAMSA spring conference luncheon.

The business meeting was adjourned at 3:30 p.m.

2009-2010 Tentative KAMSA Board of Director Meeting Date:

Tuesday, June 8, 2010 – 9:00 a.m. (Salina)

Information will be provided as soon as the date and site are confirmed