

KAMSA BOARD OF DIRECTORS MEETING

January 23, 2013 – 2:00 p.m. • Wichita Hyatt Room 205 (Maple Room)

The KAMSA Board of Directors meeting was called to order at 2:00 p.m., on January 23, 2013, by President Kristy Ellis at the Hyatt Regency Hotel, Wichita, KS.

Directors present: Kristy Ellis (President), Randy Heatherly (President-Elect), John Sanborn (Executive Director), Chad Krug & Jarrod Stoppel (Dist. 2), Mary Wright (Dist. 5), Kevin Logan (Dist. 6), Brent Garrison (Dist. 7), Jerry Meier & Mike Wolgast (Dist. 8), Becky Murray (Dist. 10). Jill Dickerson, Bruce Krase, Dave Novack & Steve Woolf, Past Presidents. Guests: Tony Helfrich (Pratt-Liberty MS) & Matt McKee (Halstead MS).

Directors absent: David Reiser (Vice President), Robb Ross & Rob Sattler (Dist. 1), Greg Koelsch & Tavis Desormiers (Dist. 3), Mike King & Pat Reinhardt (Dist. 4), Ron Wilson (Dist. 5), George Leary (Dist. 6), Eileen Dreiling (Dist. 7), Dallas Scothorn & Matt Meek (Dist. 9), Brad Miner (Dist. 10).

President Kristy Ellis was awarded the Presidents Plaque by her successor Randy Heatherly. Kristy has done an outstanding job as KAMSA President this past year. Randy Heatherly moves up to the Presidency, David Reiser to President-Elect, and Mary Wright to Vice President.

Minutes of the September 25, 2012 KAMSA BOD meeting were approved. The current treasurer's report was approved. Motion to approve made by Steve Woolf and 2nd by Kevin Logan. As of December 31, 2012 the KAMSA checking account was \$7,983.29, money market account was \$2,048.89, and certificate of deposit \$7,146.87. Total account balances: 17,179.05

John Sanborn gave a report on the current KAMSA Membership. The current membership is (152) with additional memberships expected as award applications are sent in.

The KAMSA Website continues with Judy Smith (Chapman) as the website administrator.

The KAMSA Winter Newsletter was discussed at some length. The expense of the mailing and printing was of concern to some. However, many of those present liked the fact that they were mailed a hard copy as well as having the Newsletter placed on the Website. John Sanborn was instructed to ask the members if they want a copy mailed to them in the future. Those present thought it was a good idea to mail to non-members which might increase membership.

Jill Dickerson, KAMSA USA Representative and USA President-Elect, gave a report on USA activities. Jill spent considerable time on the USA Legislative Talking Points. Current KAMSA members on the USA BOD include: Jill Dickerson, Kristy Ellis and Randy Heatherly.

Jerry Meier gave a report on the KAMSA Spring Conference. The 2013 Conference committee includes: Jerry Meier, John Sanborn, Kristy Ellis, Randy Heatherly, Mary Wright, Joe Handlos, Vici Jennings and David Reiser. The conference will be held at Washburn Rural Middle School on Sunday, May 5 and Monday, May 6. Presenters include: Sunday evening – Brad Neuenswander (Dept. of Education Roundtable) and Melisa Hancock (New Assessments from Common Core). Monday presenters: Curtis Chandler "Learning to Improvise"(Wamego MS), Kristy Ellis & Mary Wright (KELI), David Reiser (Power Teaching), Mary Kaye Siebert (Habit of Mind), Donna Whiteman (Legal Issues), and Carol Argona (Help with Change). The KAMSA Awards will be presented at the Luncheon on Monday. The cost for the Conference will be \$80 for the total conference.

Randy Heatherly, Chairperson of the Principal and Assistant Principal of the Year reported on this years award: Principal of the Year - Kevin Logan (Lyons MS), Assistant Principal of the Year – Lisa Krone (Bonner Springs-Clark MS), KAMSA “Exemplary” Principals – Mitch Lubin (Wellsville MS), Becky Murray (Riverton MS), and Mike Wiley (Basehor-Linwood MS). KAMSA “Exemplary” Assistant Principals – Pam Algrim (Dodge City MS), Heather Oentrich (Fort Riley MS), Lori Kiblinger (Chanute-Royster MS), and Jerry Bruch (Washburn Rural MS).

Bruce Krase brought up the idea of honoring a KAMSA School Secretary of the Year. Marc Caine of Inter-State had talked with Bruce about this idea. Randy Heatherly, after discussing this with the board, will decide how KAMSA will proceed on this item

Reminder that all High Performing Schools applications need to be sent to David Reiser, High Performing Schools Chairperson. Please encouraged all to participate in the program and applications need to be received by March 1, 2013.

A discussion was held about the KAMSA Middle School of the Year program. Schools were encouraged to go though the application process which is a rewarding experience in itself. Deadline for this application is March 1, 2013. A monetary award will be added this year for the KAMSA Middle School of the Year– to be determined by the KAMSA Executive Director.

John Sanborn discussed the need for a Large-School KAMSA Representative. A motion by Steve Woolf and a second by Dave Novack was made to try this approach. John will attempt to find a person to fill this role.

Future Meeting Dates:

Tuesday, June 4, 2013 – KAMSA Board of Directors Meeting at Kansas Wesleyan University in Salina at 10:00 a.m.

An informative **roundtable discussion** followed the business portion of the meeting on a variety of topics including the use of iPads in the classroom. Randy Heatherly (KSHSAA board member) discussed the process of “red-shirting” particularly at the middle level (KSHSAA item). Mary Wright and Kristy Ellis discussed the KELI (Kansas Educational Leadership Induction) program. Mary and Kristy are part of that discussion group.

