

KAMSA BOARD OF DIRECTORS MEETING

January 22, 2014 – 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. January 22, 2014, by President Randy Heatherly, at the Hyatt Hotel, Wichita.

President-Elect David Reiser presented the Presidents Plaque to Randy Heatherly who completed his term as KAMSA President at the close of this meeting.

Directors present: Randy Heatherly (President), David Reiser (President Elect), Mary Wright (Vice President), John Sanborn (Executive Director), Terrell Davis (Large District Rep.), Jess Herbig (Intermediate School Representative), Chad Krug & Jarrod Stoppel (Dist. 2), Chris Look (Dist. 3), Pat Reinhardt (Dist. 4), Keith Hoffman (Dist. 5), Kevin Logan & Matt McKee (Dist. 6), Jerry Meier & Mike Wolgast (Dist. 8), Carmen Schaefer (Dist. 9), Becky Murray (Dist. 10), Jill Dickerson (Past President), Bruce Krase (Past President), Dave Novack (Past President), Kristy Ellis (Past President). Guests Present: Joe Handlos (Ft. Riley), Jennifer Bessolo (Shawnee Heights), Mike Maurer (Haysville), Mike Wiley (Basehor-Linwood), Richard Moulin (Bonner Springs).

Directors absent: Robert Sattler & Robb Ross (Dist. 1), Tavis Desormiers (Dist. 3), Michael King (Dist. 4), Ron Wilson (Dist. 5), Karla King & Brent Garrison (Dist. 7), Matt Meek (Dist. 9), Brad Miner (Dist. 10). Steve Woolf (Past President).

Minutes of the September 24, 2013 KAMSA BOD meeting were approved. Motion to approve made by ; Jill Dickerson and 2nd by Jerry Meier. The current treasurer's report was approved. As of December 31, 2013 the KAMSA checking account was \$6,698.28, money market account was \$7,050.16, and certificate of deposit \$7,146.87. Total account balances: \$20,895.31.

The Executive Board changes as of the end of the BOD meeting January 22, 2014. Randy Heatherly will become a Past President, David Reiser becomes President, Mary Wright becomes President-Elect and Jennifer Bessolo becomes Vice President. Carmen Schaefer, Ottawa MS, replaces Wendy Moore of Emporia MS as KAMSA District 9 Representative.

A discussion of the KAMSA Newsletter took place. Only four articles were received for the last Newsletter and John Sanborn will try to have a second Newsletter near the end of the school year. KAMSA District Reps. please email the your articles to John Sanborn by April 1, 2014.

David Reiser, Pat Reinhardt and Kristy Ellis, committee members for the KAMSA Secretary of the Year, discussed possibilities for that award. They will have their results completed by February 1, 2014.

The Principal and Assistant Principal of the Year committee, chaired by David Reiser, completed their work and the results were announced earlier.

With the changes in assessments, etc. for the coming year changes will need to be made in the criteria for the KAMSA High Performing School awards. A committee of Randy Heatherly, David Reiser, Mary Wright Joe Handlos and Michael King will work on this process. A lengthy discussion was held on this topic and Mary Wright will write the regulations for the award prior to February 1, 2013.

John Sanborn discussed the Middle School of the Year awards and encouraged all to participate with an application.

Jill Dickerson, USA President, gave an informative report on USA activities. It was reported that the 2015 USA Convention is being planned for June 2-5, 2015 instead of the current January dates.

NAMSP (National Association of Middle School Principals) was discussed by NAMSP President Mike Wolgast. At present there are several issues that need to be addressed to make it into a viable organization. The NAMSP Awards & Conference will be held at the Airport Sheraton Hotel in Maryland on June 29-July 1, 2014.

Jerry Meier gave a report on the KAMSA 2014 Spring Conference. The 2014 Conference committee includes: Jerry Meier, John Sanborn, Kristy Ellis, Randy Heatherly, Mary Wright, Joe Handlos, Vici Jennings and David Reiser. The dates for the Conference are Thursday evening May 8 and Friday morning May 9 at Washburn Rural Middle School. The Awards Luncheon will be at 11:30 a.m. on May 9. It was decided not to have breakout sessions after the luncheon.

KAMSA Districts Reps. are encouraged to arrange local area meetings for middle level administrators and KAMSA will pay for meal expenses for the groups.

Executive Director John Sanborn expressed appreciation for the outstanding turnout of the KAMSA District Reps and Guests at the meeting. Additional information will be sent out to middle level administrators concerning the Conference and the various award program updates.

Future Meeting Dates: KAMSA Spring Conference – May 8-9, 2014 at Washburn Rural Middle School, Topeka.

Meeting adjourned 4:00 p.m.



Pictured on the left is new KAMSA President David Reiser presenting outgoing KAMSA President Randy Heatherly with the Presidents plaque.

Pictured on the right is KAMSA Principal of the Year at the KAMSA Booth in Wichita. KAMSA always has an information booth at the USA Annual Convention.

The Convention is held at the Wichita Hyatt and Century II.

