

KAMSA BOARD OF DIRECTORS MEETING

January 20, 2016 – 10:00 a.m. • Lyons Middle School

The KAMSA Board of Directors meeting was called to order at 10:00 a.m. on January 20, 2016, by President Mary Wright.

Directors present: Mary Wright (President), Joe Sample (President-Elect), Vickie Kline (Vice-President) John Sanborn (Executive Director), Mike Maurer (Asst. Exec. Director), Terrell Davis (Large District Rep.), Jess Herbig (Intermediate School Representative), Chad Krug (Dist. 2), Gaylon Walter & Chris Look (Dist. 3), Michael King (Dist. 4), Ron Wilson (Dist. 5), Kevin Logan & Vince Naccarato (Dist. 6), Karla King & Brent Garrison (Dist. 7), Jerry Meier (Dist. 8), Mike Isaacson & Amy Hastert (Dist. 9), David Reiser (Past-President), Dave Novack (Past President),

Directors absent: Jennifer Bessolo, Robert Sattler & Robb Ross (Dist. 1), Brad Springston (Dist. 2), Pat Reinhardt (Dist. 4), Keith Hoffman (Dist. 5), Michael Wolgast (Dist. 8), Jim Howard & Lori Kiblinger (Dist. 10), Jill Dickerson (Past President), Steve Woolf (Past President), Randy Heatherly (Past President), Ryan Jilka (KAMSA USA Rep.),

Minutes of the September 22, 2015 KAMSA BOD meeting were approved. Motion to approve made by David Reiser and 2nd by Dave Novack. **The current treasurer's report was approved.** As of December 31, 2015 the KAMSA checking account was \$6,061.41, money market account was \$7,057.22, and certificate of deposit \$7,315.55. Total account balances: **\$20,434.18.**

Additions to the Agenda: Jennifer Bessolo requested that she be removed from the position of President-Elect because of additions to her present assignment. Jennifer would have moved up to the position of President at the end of the Board of Directors meeting. It was decided that District 8 Rep. Jerry Meier and outgoing President Mary Wright would operate as Co-Presidents for the coming term. Jerry will find a replacement for his position of KAMSA District 8 Rep.

Free Memberships: BOD members were encouraged to give one free membership to someone in their KAMSA District. Send the names to John Sanborn. Members received a current list of KAMSA members and requested to encourage membership in their KAMSA District.

Board of Directors changes: Jerry Meier and Mary Wright (Co-Presidents), Joe Sample (President-Elect), and Vickie Kline (Vice President). District 8 Rep. will be filled as soon as Jerry Meier finds replacement.

Executive Director Change: John Sanborn will continue as Executive Director until June 2016. Mike Maurer (Haysville MS) will assume that position in June 2016.

NEWSLETTER: John Sanborn will continue to produce and mail the KAMSA Newsletter in January 2016 to all Kansas middle level administrators. BOD members encouraged to send articles to John Sanborn.

Spring Conference: Jerry Meier gave a report on the **KAMSA 2016 Spring Conference.** The conference will be held at Washburn Rural Middle School on Friday, May 6, 2016. Dedra Stafford, Nationally known speaker, will be the Featured Presentation. A Spring Conference Flyer can be found on the KAMSA Website.

Mary Wright will receive KAMSA "Executive Assistant(s)" award applications with a deadline of March 15, 2016. They will be handled the same as last year. Mike Isaacson indicated that Inter-State Studio will again sponsor the award.

Principal of the Year Awards: A committee made up of Jerry Meier, Jennifer Bessolo and Amy Hastert devised a new process that was like the Horizon award process. It still requires the Superintendent's endorsement, but the application is to be filled out by the candidate. Jerry Meier and Mike Maurer reviewed the applications – announcement will be made soon.

Assistant Principal of the Year Award: John Sanborn, as Executive Director, will receive these applications. The building Principal should still send in the nomination application. The deadline has been extended to March 15, 2016.

It was determined that the application process for the **KAMSA Middle School of the Year Award** will remain the same—deadline: March 15, 2016. (Applications should be sent to John Sanborn) Also, the process designed by Jennifer Bessolo for the **KAMSA High Performing School Award** will remain the same as last year. Applications should be sent to Joe Sample – deadline: March 15, 2016.

District Reps again are encouraged to plan a district activity for their KAMSA District Middle Level Administrators. KAMSA will pay for the cost of meals at any of those events.

USA: Summer Conference set for June 8-10. KAMSA BOD meeting will be held during that time – date to be determined.

Items from the floor. A discussion was held concerning the current situation in Kansas involving setbacks for Education in general. Jerry Meier led the discussion with many members offering their ideas.

Winter Meeting – Thank you Principal Kevin Logan and Lyons Middle School for hosting the BOD meeting. Lunch was prepared by the Lyons Middle School 8th Grade FACS class.

