



# KANSAS ASSOCIATION OF MIDDLE SCHOOL ADMINISTRATORS

## Board of Directors Meeting

Wednesday, January 24, 2018

Goddard District Conference Center – 201 S. Main – Goddard, KS. 67052 (316-794-4000)

### AGENDA - Minutes

1. Meeting Opening
  - 1.1. Call to Order
    - 1.1.1. Members Present: Jess Herbig, Greg Lehr, Keith Hoffman by proxy, Tim Hayden, Mark Koepsel, Amy Hastert, Steve Woolf, David Reiser, Jerry Meier, and Mike Maurer
    - 1.1.2. Members Present via ZOOM: Michael King, Vince Naccarato, Jared Han
    - 1.1.3. Members Not Present: Vickie Kline, Terrell Davis, Ryan Jilka, Gaylon Walter, Chris Look, Derek Carlson, Karla King, Michael Wolgast, Michael Isaacson, Mary Wright
  - 1.2. Executive Director Announcements
  - 1.3. **Approve / Amend Agenda**
2. **Consent Agenda**
  - 2.1. Financial Report – documentation provided
3. Reports – Focus on Learning
  - 3.1. USA Report – Ryan Jilka – Ryan was unable to attend this meeting
  - 3.2. Dane Baxa – Social Media Tips – gave an approximate 45-minute presentation on Social Media; Facebook, Twitter, and Instagram
4. **Action Items**
5. Discussion Items
  - 5.1. Conference Structure
    - 5.1.1. Social – Thursday, May 3 – 6:30 p.m. – Celtic Fox Pub & Restaurant
    - 5.1.2. Conference – May 4 – Washburn Rural MS
      - 5.1.2.1. Joe Coles – already booked and unavailable
      - 5.1.2.2. Topeka BOE Member – Psychologist – Transgender Laws – Dr. Peg McCarthy
      - 5.1.2.3. Additional Conference Information – Jess will be asking Dane Baxa to present at KAMSA Conference
  - 5.2. Award Applications – March 1 due date – emailed Kim Torrez to send an email to Superintendents reminding them of the PoY and APoY award application procedure
  - 5.3. Items from the group
  - 5.4. Future Meeting Dates
    - 5.4.1. USA-KS – May 30 – June 1 (May 30 BOD Meeting) – will look at the Wednesday date as last year – no information has been distributed by USA at this time
6. **Adjournment** – adjourned to lunch to meet at Abuelo's on Ridge Road – we had nine members attend