

KAMSA BOARD OF DIRECTORS MEETING

June 4, 2013 – 10:00 a.m. • Kansas Wesleyan University, Salina (Student Activities Center -202)

The KAMSA Board of Directors meeting was called to order at 10:00 a.m. June 4, 2013, by President Randy Heatherly, at the Kansas Wesleyan University Student Activities Center, Salina, KS.

Directors present: Randy Heatherly (President-Elect), David Reiser (President-Elect), Mary Wright (Vice President), John Sanborn (Executive Director), Terrell Davis (Large District Rep.), Robert Sattler (Dist. 1), Jarrod Stoppel (Dist. 2), Chris Look (Dist. 3), Michael King & Pat Reinhardt (Dist. 4), Keith Hoffman (Dist. 5), Kevin Logan (Dist. 6), Jess Herbig (Dist. 7), Jerry Meier (Dist. 8), Wendy Moore (Dist. 9), Brad Miner (Dist. 10), Jill Dickerson (Past President), Bruce Krase (Past President), Steve Woolf (Past President), Kristy Ellis (Past President). **Guests Present:** Greg Brown (Hillsboro), Joe Handlos (Ft. Riley), Kent Hipp (Valley Center), Bruce Hurford (Chapman), Jennifer Steele (Olathe).

Directors absent: Robb Ross (Dist. 1), Chad Krug (Dist. 2), Tavis Desormiers (Dist. 3), Ron Wilson (Dist. 5), Brent Garrison (Dist. 7), Michael Wolgast (Dist. 8), Matt Meek (Dist. 9), Becky Murray (Dist. 10). Dave Novack (Past President).

Minutes of the January 23, 2013 KAMSA BOD meeting were approved. Motion to approve made by Bruce Krase and 2nd by Brad Miner. The current treasurer's report was approved. Motion by Kristy Ellis and second by Rob Sattler. As of May 29, 2013 the KAMSA checking account was \$9,464.52, money market account was \$2,049.09, and certificate of deposit \$7,146.87. Total account balances: \$18,660.48.

The renewal of the Executive Director's Agreement for, next school year, was moved by Bruce Krase and seconded by Steve Woolf. It was decided to give John Sanborn an additional \$500 in salary this year and add \$1,000 to his salary for the 2013-14 school year. That will make his annual salary \$4,000.

KAMSA Board of Directors changes were acknowledged and were as follows: Chris Look of Phillipsburg Middle School replaced Greg Koelsch in KAMSA District 3. Jess Herbig of Goddard Challenger Intermediate replaced Eileen Dreiling in KAMSA District 7. Wendy Moore of Emporia Middle School replaced Dallas Scothorn in KAMSA District 9.

The KAMSA Newsletter, expected to be published January, 2014, will need articles from the Board of Directors and members. Please email the your articles to John Sanborn by December 1, 2013.

Marc Caine (Inter-State Studios) discussed his ideas for a KAMSA Secretary/Administrative Assistant award to be established by Inter-State Studios. The idea he suggested involved awarding possibly three areas of the State (or three different sizes of schools) with this award. Inter-State would provide \$300 plus a plaque to the winners. David Reiser will head the committee to decide the criteria for this award. The committee will include Pat Reinhardt and Kristy Ellis.

A reminder to the District Reps., they are responsible to provide recommendations for Principal of the Year from their KAMSA Districts. That should be accomplished prior to the Fall BOD Meeting. Principals are responsible for recommendations for Assistant Principals of the Year. All this information is to be sent to the committee headed by David Reiser. The other committee members include Joe Handlos and Pat Reinhardt.

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 and Michael King will work on this process.

John Sanborn discussed the Middle School of the Year program. It was decided that all was going well with that award and no changes needed to be made in that process.

John Sanborn also discussed the KAMSA Website. Judy Smith of Chapman is the Website Administrator. Additional ideas were discussed for the website. It was suggested that it needed to become more "interactive." These suggestions will be investigated and hopefully incorporated in the site.

Cheryl Semmel, USA Executive Director, gave an informative report on USA activities. It was reported that the 2015 USA Convention is being planned for June instead of January. USA has been very active during the completed Legislative session and Cheryl reported on the implications for education in Kansas.

NAMSP (National Association of Middle School Principals) conference will be held in June and take place in Atlantic City. KAMSA middle schools involved in the NAMSP Middle School of the Year program include Fort Riley Middle School and Olathe-Pioneer Trail Middle School. Mike Wolgast is also part of the program at the conference in Atlantic City.

Jerry Meier gave a report on the KAMSA 2013 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 2013 Conference was a financial success with a profit of \$3,860. A discussion was held concerning the dates for the 2014 Conference. The 2014 Conference Committee will report back to the BOD at the September BOD meeting. (Consideration was for either a Thursday-Friday or a continuation of the Sunday-Monday format.)

Future Meeting Dates: Tuesday, September 24, 2013 – KAMSA Board of Directors Meeting (Site to be determined) 10:00 a.m. /Wednesday, January 29, 2014 – Wichita Hyatt Hotel. – 2:00 p.m.

A roundtable discussion was held on "1.1 Technology"

Meeting adjourned: 12:10 p.m.

