

## KAMSA BOARD OF DIRECTORS MEETING

June 3, 2015 – 2:00 p.m. • Wichita Hyatt Hotel (Room 205)

The KAMSA Board of Directors meeting was called to order at 2:00 p.m. June 3, 2015, by President Mary Wright.

**Directors present:** Mary Wright (President), John Sanborn (Executive Director), Terrell Davis (Large District Rep.), Jess Herbig (Intermediate School Representative), Jarrod Stoppel (Dist. 2), Michael King & Pat Reinhardt (Dist. 4), Keith Hoffman (Dist. 5), Kevin Logan & Vince Naccarato (Dist. 6), Brent Garrison & Karla King (Dist. 7), Jerry Meier (Dist. 8), Mike Isaacson & Amy Hastert (Dist. 9), Jim Howard & Lori Kiblinger (Dist. 10), Steve Woolf (Past President), David Reiser (Past-President), Guests Present: Mike Maurer (Haysville), Matt Meek (Paola), Clint Shipley (Derby), Traci Becker (Mulvane), Ryan Jilka (Discovery Intermediate-Goddard).

**Directors absent:** Jennifer Bessolo (President-Elect), Joe Sample (Vice-President) Robert Sattler & Robb Ross (Dist. 1), Chad Krug (Dist. 2), Gaylon Walter & Chris Look (Dist. 3), Ron Wilson (Dist. 5), Mike Wolgast (Dist. 8), Jill Dickerson (Past President), Dave Novack (Past President), Randy Heatherly (Past President), Bruce Krase (Past-President).

**Board of Directors changes:** (Dist. 6) Vince Naccarato (Reno Valley) replaces Matt McKee, (Dist. 9) Mike Isaacson (Louisburg) replaces Carmen Schaefer & Amy Hastert (Paola) replaces Matt Meek, (Dist. 10) Jim Howard (Ft. Scott) replaces Becky Murray & Lori Kiblinger (Chanute) replaces Brad Miner. Ryan Jilka (Goddard) replaces Randy Heatherly as KAMSA Representative on USA Board.

Minutes of the January 21, 2015 KAMSA BOD meeting were approved. Motion to approve made by Kevin Logan and 2nd by Pat Reinhardt. The current treasurer's report was approved. Motion to approve made by Jerry Meier and 2nd by Dave Reiser. As of April 30, 2015 the KAMSA checking account was \$8,423.55 money market account was \$7,054.85, and certificate of deposit \$7,315.55. Total account balances: **\$22,793.95.**

Board of Directors were encouraged to still give free KAMSA memberships next Fall where it is appropriate in their KAMSA Districts. Current membership in KAMSA is approximately 150.

John Sanborn will continue to produce and mail the KAMSA Newsletter in January 2016 to all Kansas middle level administrators. BOD members are encouraged to send in articles by Dec. 15, 2015.

Jerry Meier gave a report on the KAMSA 2015 Spring Conference. The 2015 Conference basically broke even concerning expenses. Please let Jerry Meier know of individuals you would like to have present at the 2016 Conference. Jerry suggested we include new Education Commissioner Randy Watson on the program. Will consider using either Washburn Middle School or KASB facilities for Conference next spring.

The board approved the continuation of the Executive Directors Agreement for next school year. Motion made by Amy Hastert and seconded by Steve Woolf. John Sanborn will continue for one more year at the salary of \$4,000. Mike Maurer has tentatively agreed to assume that position for the 2016-2017 school year.

Dave Reiser discussed the KAMSA "Executive Assistant(s)" awards and they will be handled the same as last year. Mike Isaacson will find out if Inter-State Studio again will sponsor the award. Mary Wright will receive the applications next year and the deadline will be January 15, 2016.

A discussion of the Principal and Assistant Principal of the Year Awards selection process took place. It was decided that the Principal should still send in the nomination application for the Assistant Principal of the Year Award. The nomination process for the Principal of the Year Award in the past has been for the Superintendent to send in the nomination for that award. Many times it has been difficult for the Superintendent to get this process done. A committee made up of Jerry Meier, Jennifer Bessolo and Amy Hastert is to devise a new process that will be more like the Horizon award process. It will still require the Superintendent's endorsement, but the application is to be filled out by the candidate. They will have this application process completed by end of September 2015. Jennifer Bessolo, as President-Elect, will receive these applications.

It was determined that the application process for the KAMSA Middle School of the Year Award will remain the same. Also, the process designed by Jennifer Bessolo for the KAMSA High Performing School Award will remain the same for next school year.

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.

The KAMSA Website manager will again be offered to Judy Smith at the previous rate of \$400.

KAMSA USA Representative Ryan Jilka gave a brief account of the happenings concerning the United School Administrators organization.

Tentative KAMSA Board of Directors meeting dates for the next school year are as follows:

Fall meeting – Tuesday, September 22, 2015 (Colbert Hills, Manhattan, KS starting at 10:00 a.m.)

Winter Meeting – Wednesday, January 20, 2016 (Lyons Middle School, starting at 10:00 a.m.)

KAMSA Conference Date (Topeka) will be determined later.

Summer Meeting – (Wichita) to be determined later.

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