

KAMSA BOARD OF DIRECTORS MEETING

June 8, 2016 – 10:00 a.m. • Wichita Hyatt Maple Room 205

The KAMSA Board of Directors meeting was called to order at 10:00 a.m. on June 8, 2016, by Co-Presidents Mary Wright and Jerry Meier

Directors present: Mary Wright (Co-President), Jerry Meier (Co-President), Joe Sample (President-Elect), Vickie Kline (Vice-President) John Sanborn (Executive Director), Chad Krug (Dist. 2), Keith Hoffman (Dist. 5), Kevin Logan & Vince Naccarato (Dist. 6), Karla King & Tim Hayden (Dist. 7), Mike Isaacson & Amy Hastert (Dist. 9), David Reiser (Past-President), Jill Dickerson (Past President), Lura Atherly (Jardine MS-Wichita) Guest, Traci Becker (Mulvane MS) Guest, Bob Friezen (Remington MS) Guest

Directors absent: Terrell Davis (Large District Rep.), Jess Herbig (Intermediate School Representative), Ryan Jilka (USA Rep.), Robb Ross (Dist. 1), Brad Springston (Dist. 2), Gaylon Walter & Chris Look (Dist. 3), Michael King & Pat Reinhardt (Dist. 4), Ron Wilson (Dist. 5), Michael Wolgast & Mark Koepsel (Dist. 8), Jared Han & Lori Kiblinger (Dist. 10), Steve Woolf (Past President), Randy Heatherly (Past President) Dave Novack (Past President)

Minutes of the January 20, 2016 KAMSA BOD meeting were approved. Motion to approve made by Joe Sample and 2nd by Karla King. **The current treasurer's report was approved.** As of April 31, 2016 the KAMSA checking account was \$7,146.73, money market account was \$7,058.39, and certificate of deposit \$7,315.55. Total account balances: **\$21,520.67.**

Additions to the Agenda: Chad Krug requested that, time permitting, we have a discussion item concerning "Individual Plans of Study."

Board of Directors changes: Jerry Meier and Mary Wright will continue as (Co-Presidents) till the January Meeting, Joe Sample (President-Elect), and Vickie Kline (Vice President). District 8 Rep. was filled by Mark Koepsel (WRMS), District 7 Rep. was filled by Tim Hayden (Andover Central MS), District 10 Rep. was filled by Jared Han (Galesburg MS), still need to fill District Rep. two positions in District 1, and District 10.

Executive Director Change: John Sanborn will continue as Executive Director until Fall 2016. Mike Maurer (Haysville MS) will assume that position in Fall 2016 if his health allows. President-Elect Joe Sample presented retiring Executive Director a gift from KAMSA for his time served in that position. John expressed: "Thank you KAMSA for the many enjoyable years with KAMSA – it was a privilege to work with all of you."

Spring Conference: Jerry Meier gave a report on the **KAMSA 2016 Spring Conference.** A discussion was held concerning the format and main presenter. Dedra Stafford, Nationally known speaker, was the Featured Presenter at a cost of \$1,000. Most expressed positive remarks concerning the speaker and were willing to do a similar conference next year on the first Friday in May at Washburn Rural MS. Jerry Meier will coordinate the conference.

KAMSA "Executive Assistant(s)" award applications will be the same again. Mike Isaacson indicated that Inter-State Studio will again sponsor the award. The 2017 Award application will be placed on the website.

Principal of the Year Awards: A committee made up of Jerry Meier, Amy Hastert and Mike Maurer will be in charge of the Principal of the Year Award. It still requires the Superintendent's endorsement and

the application is to be filled out by the candidate. Applications will be sent to Jerry Meier.

Assistant Principal of the Year Award: Vickie Kline, as Vice President, will receive these applications. The building Principal should still send in the nomination application.

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 probably** remain the same as last year. Applications should be sent to Joe Sample. Both of these awards will be reviewed at the September 2016 meeting to determine any changes in the process.

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.

Executive Directors Agreement was tabled till the September Meeting.

Website manager will be retained again this year for \$400.

Items from the floor. An interesting discussion was held by the entire group on: "Individual Plans of Study." It was initiated by Chad Krug.

Group picture was taken by Lifetouch to close the meeting.

