

## KAMSA BOARD OF DIRECTORS MEETING

June 6, 2011 – 1:00 p.m. • Kansas Wesleyan University (Room 203) • Salina, KS

The KAMSA Board of Directors meeting was called to order at 1:00 p.m., on June 6, 2011, by President Jill Dickerson at Kansas Wesleyan University, Salina, KS.

Directors present: Jill Dickerson (President), Kristy Ellis (President-Elect), Randy Heatherly (Vice President), John Sanborn (Executive Director), Robb Ross (Dist. 1) Neal George & Jason Johnson (Dist. 2), Michael King (Dist. 4), Ron Wilson & Mary Wright (Dist. 5), George Leary (Dist. 6), Eileen Dreiling (Dist. 7), Matt Meek & Carmen Schaefer (Dist. 9), Bruce Krase (Past President), Cheryl Semmel (USA Liaison), Ray Tucker (College and University Liaison), Matt McKee, Halstead, Pat Reinhardt, Hoisington & Laura Fitzmorris, Fredonia (Guests).

Directors absent: Rob Sattler (Dist. 1), Tavis Desormiers & Greg Koelsch (Dist. 3), David Reiser (Dist. 4), Kevin Logan (Dist. 6), Brent Garrison (Dist. 7), Jerry Meier & Steve Fleeer (Dist. 8), Becky Murray & Brad Miner (Dist. 10), Jim Krone, Dave Novack, Mike Maurer & Steve Woolf (Past Presidents).

Minutes of the January 26, 2011 KAMSA BOD meeting were approved. Motion to approve made by George Leary seconded Robb Ross. The current treasurer's report was approved. Motion to approve made by Robb Ross seconded by Matt Meek. As of May 31, 2011 the KAMSA checking account was \$3,722.01, money market account \$1,640.27, and certificate of deposit \$7,097.06. Total Assets: \$12,459.34.

Renewal of the Executive Director's Agreement with John Sanborn was approved. It will continue at the same rate as the previous year. Motion made by Robb Ross and seconded by Kristy Ellis.

Board of Director changes for 2011-12 included: Michael King (Dodge City) replaces Michael Couch (Pratt) in District 4. Eileen Dreiling (Augusta) replaces Mark Whitener (Arkansas City) in District 7. Carmen Schaefer (Ottawa) replaces Tony Heward (Osage City) in District 9. Becky Murray (Riverton) replaces Randy Heatherly (Girard) in District 10. Randy moved to the Vice Presidency.

Fall news articles are to be sent to President Elect Kristy Ellis by October 1, 2011. Directors from the "odd" numbered KAMSA districts are responsible for the articles.

Principal and Assistant Principal of the Year Committee Chair Kristy Ellis and committee members Jim Krone and Mary Wright will finalize a list of candidates by the Fall Board of Directors meeting. The KAMSA Constitution was changed to read:

### **Article IV: Board of Directors**

#### **Section 4: Powers and Duties of the Board of Directors**

**(14) Every Board of Directors District shall nominate at least one candidate from their district for Principal of the Year. The two board members from each district will be responsible for sending that nomination (or nominations) to the President Elect prior to the Fall Board of Directors meeting.**

### **Article VI Committees**

#### **Section 2: Awards for Administrators of the Year**

**A. Nominations will be taken from the Board of Directors prior to the Fall Board Meeting.**

Motion to change the constitution was made by Bruce Krase and seconded by Randy Heatherly. Motion passed.

High Performing Schools Committee Chair Randy Heatherly indicated that the applications for KAMSA High Performing Schools will have a deadline of March 15, 2012.

John Sanborn discussed the new, instituted in the spring of 2011, KAMSA Middle School of the Year Awards. A committee was established to consider any changes that needed to be made in this award for next year.

Committee members include: Matt Meek, Kristy Ellis, Mary Wright, Mike King and John Sanborn. They will meet prior to the Fall Board of Directors meeting.

John Sanborn indicated that the KAMSA website (kamsaks.org) is operated by Judy Smith, a former Chapman High School Technology teacher. Costs for the website (Fox Business Systems - \$350 and Website Manager - \$400).

George Leary, KAMSA Representative on Kansas Learning First Alliance (KLFA), gave a report on his attendance at one of their meetings. Information on KLFA can be found on the USA website. George has been assigned to the Student Achievement Committee. That committee is very much involved with the “Common Core.”

Cheryl Semmel, USA Executive Director, gave a report on the United School Administrators. Many areas were discussed including: Common Core, Summer Academies, Governors Scholar Program, Kansas Reporter, Kansas Policy Institute, etc. Cheryl reminded USA members that USA does provide Legal Assistance, has many sample contracts, offers many business assistance items and has many resources online.

Matt Meek discussed the progress of the relatively new National Association of Middle School Principals (NAMSP). Matt’s school was involved in the NAMSP National Middle School of the Year program last spring. John Sanborn is a Regional Director for NAMSP and was involved in the evaluation process for the NAMSP National Middle School of the Year Award program.

A discussion was held concerning the KAMSA Spring Conference. An offer was made from Washburn Rural Middle School to host the conference on May 6-7, 2012. Various locations were discussed but the majority seemed to favor Topeka. Other dates were also considered. The Conference Committee of Jerry Meier, John Sanborn, Jill Dickerson, Kristy Ellis, Randy Heatherly and Bruce Kruse will meet prior to the Fall BOD meeting.

Future KAMSA Dates:

Tuesday, September 27, 2011 – KAMSA Board of Directors Meeting (10:00 a.m.) - Chapman  
Wednesday, January 25, 2012 – KAMSA Board of Directors Meeting in Wichita (2:00 p.m.)  
Spring Conference, 2012 – TBA

Roundtable Discussion Topic – Math Remediation Strategies



**KAMSA PRESIDENT – JILL DICKERSON**