

## KAMSA BOARD OF DIRECTORS MEETING

June 4, 2012 – 10:00 a.m. • Kansas Wesleyan University (Rm. – 203) Salina

The KAMSA Board of Directors meeting was called to order at 10:00 a.m., on June 4, 2012, by President-Elect---Randy Heatherly at the KWU Student Activities Center, Salina, KS. President Kristy Ellis arrived later and ran the rest of the meeting.

Directors present: Kristy Ellis (President), Randy Heatherly (President-Elect), David Reiser (Vice President), John Sanborn (Executive Director), Robb Ross (Dist. 1), Mischel Miller (Dist. 2), Greg Koelsch (Dist. 3), Pat Reinhardt (Dist. 4), Mary Wright (Dist. 5), Kevin Logan (Dist. 6), Eileen Dreiling (Dist. 7), Jerry Meier & Mike Wolgast (Dist. 8), Dallas Scothorn (Dist. 9), Becky Murray (Dist. 10), Bruce Krase, Dave Novack & Steve Woolf, Past Presidents. Guests: Joe Handlos (Fort Riley), Vici Jennings (Wamego).

Directors absent: Jill Dickerson (President), Rob Sattler (Dist. 1), Chad Krug (Dist. 2), Tavis Desormiers (Dist. 3), Mike King (Dist. 4), Ron Wilson (Dist. 5), George Leary (Dist. 6), Brent Garrison (Dist. 7), Matt Meek (Dist. 9), Brad Miner (Dist. 10). Jill Dickerson (Past President).

Minutes of the January 25, 2012 KAMSA BOD meeting were approved. Motion to approve made by Randy Heatherly and seconded by Robb Ross. The current treasurer's report was approved. Motion to approve made by Robb Ross and seconded by Steve Woolf. As of May 31, 2012 the KAMSA checking account was \$6,788.76, money market account was \$2,028.47, and certificate of deposit \$7,146.87. Total Assets: \$15,964.10.

The Board voted to renew the Executive Director's Agreement. It is to remain at \$3,500 a year plus expenses.

John Sanborn gave a report on the changes in the KAMSA Board of Directors for 2012-13. They include: (District 2) – Mischel Miller and Chad Krug replaced Neal George (retired) and Jason Johnson (resigned); (District 8) – Michael Wolgast replaced Steve Fleeer (moved to High School Principal position); (District 9) – Dallas Scothorn replaced Carmen Schaefer (resigned); Jim Krone retired this year and will not continue as a Past President.

The Board decided to replace the old newsletter system that had not worked well the last several years. The Executive Director will try to have one newsletter after the first of the year and will include articles from all (or most) of the KAMSA Board Members. He will request those articles during the first semester.

The Principal and Assistant Principal of the Year Committee will include the Chairperson Randy Heatherly and appointed members Becky Murray and David Reiser. A reminder was given to all KAMSA District Representatives to be aware of their duties concerning the following KAMSA Constitutional change:

### **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. )

David Reiser, as Vice President, will assume the duties of handling the KAMSA High Performing Schools Program for 2012-13. Deadline for applications will be March 15, 2013.

After discussion, no change was made in the process for the KAMSA Middle School of the Year program.

John Sanborn indicated that the KAMSA website (kamsaks.org) will again be operated by Judy Smith, a former Chapman High School Technology teacher. Cost for the website (Fox Business Systems - \$360 and Website Manager - \$400).

Kristy Ellis, KAMSA President, gave a report on USA activities and possible changes that could occur in the future concerning the USA Conference.

Mike Wolgast reported on the National Association of Middle School Principals (NAMSP) middle school of the year program. His school, Pioneer Trail Middle School of Olathe, is one of two finalists for that award this year in Nashville on June 26, 2012. Last year Washburn Rural Middle School was the first runner-up for that award in Denver. John Sanborn, Mike Wolgast and several of his faculty members will be in attendance in Nashville.

The KAMSA Spring Conference was discussed and the feeling was to continue to use a similar time period next year. The conference was a financial success again this year with a little over a two thousand dollar profit. The 2013 Conference committee will be Jerry Meier, John Sanborn, Kristy Ellis, Randy Heatherly, Mary Wright and David Reiser.

A reminder to KAMSA District Reps that they need to consider holding a luncheon or dinner and roundtable discussion in their KAMSA Districts sometime in the Fall. Work together with your other District Rep. to set up a meeting.

#### **Future Meeting Dates:**

Tuesday, September 25, 2012 – KAMSA Board of Directors Meeting at the Chapman School District Office.  
Committee Meetings – 9:00 a.m. General Meeting – 10:00 a.m.

Wednesday, January 23, 2013 – KAMSA Board of Directors Meeting at the USA Conference in Wichita.  
General Meeting – 2:00 p.m.

