

KAMSA BOARD OF DIRECTORS MEETING

June 4, 2014 – 10:00 a.m. • Salina-KWU Student Activities Center, Room 207

The KAMSA Board of Directors meeting was called to order at 10:00 a.m. June 4, 2014, by President-Elect Mary Wright, at KWU Student Activities Center, Salina.

Directors present: Mary Wright (President-Elect), John Sanborn (Executive Director), Ron Wilson & Keith Hoffman (Dist. 5), Matt McKee (Dist. 6), Karla King (Dist. 7), Jerry Meier (Dist. 8), Bruce Krase (Past President). Guests Present: Joe Handlos (Ft. Riley), Mike Maurer (Haysville), Lisa Hochstetler (Remington), Gaylon Walter (Russell).

Directors absent: David Reiser (President), Jennifer Bessolo (Vice President), Terrell Davis (Large District Rep.), Jess Herbig (Intermediate School Representative), Robert Sattler & Robb Ross (Dist. 1), Chad Krug & Jarrod Stoppel (Dist. 2), Chris Look & Tavis Desormiers (Dist. 3), Pat Reinhardt & Michael King (Dist. 4), Kevin Logan (Dist. 6), Brent Garrison (Dist. 7), Mike Wolgast (Dist. 8), Carmen Schaefer & Matt Meek (Dist. 9), Becky Murray & Brad Miner (Dist. 10), Dave Novack (Past President), Steve Woolf (Past President), Randy Heatherly (Past President), Jill Dickerson (Past President), Kristy Ellis (Past President).

Minutes of the January 24, 2014 KAMSA BOD meeting were approved. Motion to approve made by Bruce Krase and 2nd by Jerry Meier. The current treasurer's report was approved. Motion to approve made by Matt McKee and 2nd by Joe Handlos. As of May 21, 2014 the KAMSA checking account was \$7,693.21, money market account was \$7,051.32, and certificate of deposit \$7,146.87. Total account balances: **\$21,891.14.**

A discussion of the KAMSA Newsletter took place. John Sanborn will produce and mail Newsletter in January, 2015. KAMSA District Reps. please email the your articles to John Sanborn by December 1, 2014. All reps are encouraged to submit an article.

The Executive Director's Agreement was approved at last years annual salary of \$4,000. Motion to approve made by Bruce Krase and 2nd by Matt McKee.

It was determined that KAMSA would continue the KAMSA Executive Assistant of the Year program. With a change of representative at Inter-State this may necessitate a change in Sponsorship. Joe Handlos will check with Inter-State and Mike Maurer will discuss the program with Lifetouch. Report will be given at September Board of Directors Meeting.

The Principal and Assistant Principal of the Year committee is chaired by Mary Wright and she will be assisted by Joe Handlos, Bruce Krase and Samantha Glover.

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 Chaired by Jennifer Bessolo and assisted by Matt McKee and Ron Wilson will work on this process. A lengthy discussion was held on this topic and Jennifer Bessolo will write the regulations for the award prior to November 1, 2014. Matt McKee suggested we look at the 5 R's.

John Sanborn discussed the Middle School of the Year awards and it was decided after a lengthy discussion that we still give one school the honor of being the KAMSA Middle School of the Year but would split the Finalists into two divisions and give Finalists banners to three in each division. That would mean we would add one banner to the total given in the past.

The Web site will continue with Judy Smith (Chapman) as website manager (\$400) and with Fox Business Systems (Manhattan) in charge of the Web Hosting Services (\$360).

District Reps were 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 NAMSP (National Association of Middle School Principals) was discussed by NAMSP Regional Director John Sanborn. KAMSA Member schools recognized by NAMSP this year were Olathe-Pioneer Trail Middle School being named as NAMSP Middle School of the Year and Seventh Place went to Hesston Middle School. Mike Wolgast is Past President of NAMSP.

Jerry Meier gave a report on the KAMSA 2014 Spring Conference. The 2015 Conference committee will be chaired by Jerry Meier. With a change in the USA Conference – KAMSA may move its Conference to an earlier date in April.

Future Meeting Date: KAMSA Fall Board of Directors Meeting – September 23, 2014 at Colbert Hills Golf Course Club House, Manhattan. (10:00 a.m.)

Meeting adjourned 12:00 p.m.



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PHOTOS – JUNE 4, 2014**

Pictured on the left is KAMSA President-Elect Mary Wright (Junction City), Joe Handlos (Fort Riley) and Keith Hoffman (Clay Center)

Pictured on the right are Gaylon Walter (Russell), Jerry Meier (Washburn Rural), Mike Maurer (Haysville) and Karla King (El Dorado).



Right: Ron Wilson (Abilene) Makes a point to Keith Hoffman (Center) and Joe Handlos (left) at the KAMSA Board of Directors meeting in Salina.

