

## KAMSA BOARD OF DIRECTORS MEETING

September 29, 2009 - 10:00 a.m. • Indian Hill Golf Course Club House, Chapman, KS

The KAMSA Board of Directors Meeting was called to order at 10:00 a.m. on September 29, 2009 by President George Leary at the Indian Hill Golf Course Club House, Chapman, KS.

Directors present: George Leary (President), Bruce Krase (President Elect), John Sanborn (Executive Director), Robb Ross (Dist. 1), Jason Johnson & Mike Hall (Dist. 2), Greg Koelsch & Tavis Desormiers (Dist. 3), Mike McDermeit & David Reiser (Dist. 4), Mary Wright (Dist. 5), Vance Unrau (Dist. 6), Jerry Meier (Dist. 8), Matt Meek & Tony Heward (Dist. 9), Brad Miner & Randy Heatherly (Dist. 10), Jim Krone, Mike Maurer, Dave Novack & Steve Woolf (Past Presidents), Kristin Ellis & Kay Walker.

Directors absent: Jill Dickerson (Vice President), Rob Sattler (Dist. 1), Ron Wilson (Dist. 5), Kevin Logan (Dist. 6), Mark Whitener & Ildo Martins (Dist. 7), Steve Flear (Dist. 8), Doug Baber (Past President), Cheryl Semmel (USA Liaison), Karla Denny (KSDE Liaison), Ray Tucker (KFLA and University Liaison).

Note: Jason Johnson (Meade Elem. School) replaces Kristin Ellis in (Dist. 2), Mike Hall (Copeland Jr. High) replaces Tammie Sabata in (Dist. 2), and Greg Koelsch (Smith Center Jr/Sr High) replaces Rick Riffel in (Dist. 3).

Minutes of the June KAMSA BOD meeting and the current treasurers report were approved. As of August 31 the KAMSA checking account was \$357.94, savings account \$2,232.09, and certificate of deposit \$6,808.29. Total Assets: \$9,398.32. Motion made by Matt Meek and seconded by Mike Maurer to accept the Minutes and Treasurers Report. Unanimous Vote.

The membership update shows a current membership of seventy. Many more are expected as the membership money arrives at the USA Office. District Reps. were encouraged to call non-members in their KAMSA Districts to encourage them to join. Also, a reminder was given concerning Free Memberships. Each Dist. Rep. is allowed to give a free membership to one person in their KAMSA District.

John Sanborn gave a report on the KAMSA Website (kamsaks.org). The Chapman High School Technology Class taught by Judy Smith has taken over administration of this site. CHS student Tyler Schultz is responsible for the day to day updating and construction of this site. The fee for this item continues at \$400.

Fall news articles are to be sent to President Elect Bruce Krase by October 15, 2009. Directors from the “odd” districts are responsible for the articles.

KAMSA will continue supporting the Kansas Teacher of the Year program and sponsor a table (\$375) at the annual Awards Luncheon.

A USA Report was given by Dave Novack & George Leary. They reminded the group of the outstanding work Cheryl Semmel does on the behalf of administrators and teachers.

Mike Hall offered to present at the annual KASSP Fall Conference for KAMSA if they are again requested to provide a breakout session.

The KAMSA Conference Committee reported that this years event will be held at Washburn Rural Middle School on May 2 & 3, 2010. The tentative schedule includes a Golf Event on Sunday afternoon, May 2 in Topeka, a BOD meeting and social event Sunday evening. The conference portion of the event will be held Monday, May 2 starting at 8:30 a.m. Breakout sessions will be held at 9:00 and 10:00 a.m. with the general session starting at 11:00 a.m. Mike Hall and Jim Wilson will be the presenters for the general session. They will present their “Know When to Hold Em...Know When to Fold Em....The Realities of Administration”

program. The KAMSA Awards Luncheon will follow at noon. The KAMSA Principal and Assistant Principal of the Year awards will be presented at that time along with the KAMSA High Performing School Awards.

Bruce Krase and his committee members of Jim Krone, Steve Fleeer, and Mary Wright, reported to the BOD their information concerning KAMSA Principal and Assistant Principal of the Year. After a lengthy discussion a motion was made by Mike Maurer that KAMSA award plaques to four finalists for Principal of the Year along with the naming of the KAMSA Principal of the Year. With the numerous nominations of outstanding candidates it was decided to try this as a “pilot” project this year. Results will be made public once all the parties are notified and have accepted.

Kristi Ellis discussed the high performing middle schools project instituted last spring. Information has gone out to all middle schools for the 2010 awards. An administrator from the school must be a KAMSA member to have their school recognized. Last years “pilot” project was successful and now has been expanded for this year. The test results used will be from the results of the Spring 2009 tests.

Kristi Ellis was selected to serve as the KAMSA Vice President starting in January, 2010.

2009-2010 KAMSA Board of Director Meeting Dates:

Wednesday, January 27, 2010 – 2:00 p.m. (Wichita – USA)

Sunday, May 2, 2010 – 6:00 p.m. (Topeka)

Tuesday, June 8, 2010 – 9:00 a.m. (Emporia)

Several Board of Directors stayed for the Round Table Discussion directed by George Leary. The topic was “Celebrating Success.” Several members shared handouts and discussed their programs with those present.

The business meeting was adjourned for the Lunch provided at 12:00 p.m.