

## KAMSA BOARD OF DIRECTORS MEETING

September 28, 2010 – 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 28, 2010, by President Bruce Krase at Indian Hill Golf Course Club House in Chapman, KS.

Directors present: Bruce Krase (President), Jill Dickerson (President Elect), Kristy Ellis (Vice President), John Sanborn (Executive Director), Rob Sattler (Dist. 1), Jason Johnson (Dist. 2), Tavis Desormiers & Greg Koelsch (Dist. 3), David Reiser (Dist. 4), Ron Wilson & Mary Wright (Dist. 5), Kevin Logan (Dist. 6), Jerry Meier (Dist. 8), Matt Meek (Dist. 9), Brad Miner & Randy Heatherly (Dist. 10), Dave Novack & Steve Woolf (Past Presidents), Greg Brown, Joe Handlos, Keith Hoffman & Matt McKee (Guests)

Directors absent: Robb Ross (Dist. 1), Neal George (Dist. 2), Michael Couch (Dist. 4), George Leary (Dist. 6), Brent Garrison & Mark Whitener (Dist. 7), Steve Flear (Dist. 8), Tony Heward (Dist. 9), Doug Baber, Jim Krone, Mike Maurer (Past Presidents), Cheryl Semmel (USA Liaison), Karla Denny (KSDE Liaison), Ray Tucker (College and University Liaison).

Minutes of the June 7, 2010 KAMSA BOD meeting and the current treasurer's report were approved. Motion to approve made by Matt McKee, seconded by Steve Woolf. As of August 31, 2010 the KAMSA checking account was \$289.94, money market account \$1,637.82, and certificate of deposit \$6,965.88. Total Assets: \$8,893.64

Membership update given by John Sanborn indicated a current paid membership of approximately 90 members. Several have joined through USA, and some of those have not yet been recorded. Members of the Board of Directors were again asked to send in the name of a person that they are giving a free membership to for the current year. It was suggested that it be a new administrator within their KAMSA District.

John Sanborn indicated the KAMSA Website (kamsaks.org) will be operated by Judy Smith, a former Chapman High School Technology teacher, at a cost of \$400. Fox Business Systems, Manhattan, KS has been paid \$360 for the site.

Dave Novack gave a short report on USA activities and indicated there is an October meeting coming up soon and more information will be available at that time. Dave indicated that USA, under the direction of Cheryl Semmel, is much more active in dealing with the Kansas Legislature.

Fall news articles are to be sent to President Elect Jill Dickerson by October 8, 2010. Directors from the "odd" districts are responsible for the articles.

Jill Dickerson will represent KAMSA in the Kansas Teacher of the Year program in the selection process and will attend their banquet on November 20, 2010, in Wichita. KAMSA will again sponsor a table at the banquet for \$375.

Principal of the Year/Assistant Principal of the Year Committee Chair Jill Dickerson explained the process used to make the selections. A discussion followed concerning the process. The process, and possible changes, will be addressed at the January BOD meeting. Jill Dickerson (Chair) and committee members Mary Wright and Dave Reiser met following the meeting to go over the nominations.

High Performing Schools Committee Chair Kristy Ellis discussed the KAMSA High Performing Schools program for the current year. Applications for the program are expected to start coming in soon.

Steve Woolf made a motion, seconded by Brad Miner, that KAMSA Past Presidents can serve in that capacity longer than three years if the person and KAMSA agree to the continuance. This motion passed and will be part of the KAMSA Constitution.

Randy Heatherly was the unanimous selection for KAMSA Vice President. His term will start after the January Board of Directors meeting.

The 2011 KAMSA Conference Committee of Bruce Krase (Chair), John Sanborn, Jill Dickerson, Kristy Ellis and Jerry Meier met at 9:00 a.m. Bruce reported to the group that the conference will continue in Topeka with a Sunday afternoon – Monday morning format. The location of the conference will be at Washburn University. Dave Novack will continue to be the Golf Scramble Chairperson. Dates for the conference will be May 8-9, 2011. The conference will have a “Leadership Theme.” The “Golf Scramble” will be May 8 followed by a 6:30 p.m. dinner and speaker at a local Topeka eating establishment. The keynote speakers will present on Monday, May 9 in the morning with the awards banquet at noon. More details concerning speakers, etc., will be determined later.

Future KAMSA Dates:

Wednesday, January 26, 2011 – 2:00 p.m. – (BOD Meeting) Wichita-USA Convention.

Sunday-Monday, May 8-9, 2011 – KAMSA Conference

June 6 or 7, 2011 – KAMSA Board of Directors Meeting in Salina

Roundtable Discussion Topic – State Assessments: How do you handle it when your school does not make AYP? Also, the question of the philosophy concerning the number of KAMMS and alternates that you give was discussed. The discussion also included the Math Interim Tests. The session was very productive and well received by the group.