

KAMSA BOARD OF DIRECTORS MEETING

September 25, 2012 – 10:00 a.m. • Chapman USD 473 District Office

The KAMSA Board of Directors meeting was called to order at 10:00 a.m., on September 25, 2012, by President Kristy Ellis at the USD 473 District Office, Chapman, KS.

Directors present: Kristy Ellis (President), Randy Heatherly (President-Elect), David Reiser (Vice President), John Sanborn (Executive Director), Chad Krug (Dist. 2), Mike King & Pat Reinhardt (Dist. 4), Ron Wilson & Mary Wright (Dist. 5), Kevin Logan (Dist. 6), Jerry Meier (Dist. 8), Dallas Scothorn & Matt Meek (Dist. 9), Brad Miner (Dist. 10). Bruce Krase, Dave Novack & Steve Woolf, Past Presidents. Guests: Joe Handlos (Fort Riley), Keith Hoffman (Clay Center) & Karla King (El Dorado). Jenny Cuper & Doug Stanley (Washburn Rural MS Interns).

Directors absent: Jill Dickerson (Past President), Robb Ross & Rob Sattler (Dist. 1), Mischel Miller (Dist. 2), Greg Koelsch & Tavis Desormiers (Dist. 3), George Leary (Dist. 6), Eileen Dreiling & Brent Garrison (Dist. 7), Mike Wolgast (Dist. 8), Becky Murray (Dist. 10).

Additions to Agenda: Information concerning KELI (Kansas Educational Leadership Induction) and Technology Initiatives.

Minutes of the June 4, 2012 KAMSA BOD meeting were approved. Motion to approve made by Jerry Meier and 2nd by David Reiser. The current treasurer's report was approved. Motion to approve made by Steve Woolf and 2nd by Jerry Meier. As of September 21, 2012 the KAMSA checking account was \$4,342.29, money market account was \$2,028.69, and certificate of deposit \$7,146.87.

The Board voted to name Mary Wright (Junction City MS) as the next KAMSA Vice President. She will take office in January, 2013. Motion by Steve Woolf and 2nd by Jerry Meier. Keith Hoffman (Clay Center MS) will replace Mary as Dist. 5 KAMSA Rep. in January, 2013.

John Sanborn gave a report on the current KAMSA Membership (85) and instructed the BOD members to work on membership in their respective KAMSA Districts. **Each BOD rep. may give a free membership to someone in their KAMSA district.** They are to send those names to John Sanborn as soon as possible. A reminder to mention that a first time Principals membership fee is \$15. It was decided to continue KAMSA membership for everyone else at \$50.

The Board decided to replace the old newsletter system that had not worked well the last several years at the June, 2012 meeting. John Sanborn, KAMSA Executive Director, will try to publish one newsletter after the first of the year and will include articles from all (or most) of the KAMSA Board Members. **All KAMSA BOD members are requested to send an article to John by December 1, 2012.**

Kristy Ellis, KAMSA President, gave a report on USA activities and possible changes that could occur in the future concerning the USA Conference. Current KAMSA members on the USA BOD include: Jill Dickerson and Randy Heatherly.

Jerry Meier gave a report on the KAMSA Spring Conference. The 2013 Conference committee includes: Jerry Meier, John Sanborn, Kristy Ellis, Randy Heatherly, Mary Wright, Joe Handlos, Vici Jennings and David Reiser. The conference will be held at Washburn Rural Middle School on Sunday, May 5 and Monday, May 6. Presenters include: Sunday evening – Brad Neuenswander (Dept. of Education Roundtable) and Melisa Hancock (New Assessments from Common Core). Monday presenters: Curtis Chandler (Wamego MS), Kristy Ellis, Mary Wright & Joe Handlos (KELI), David Reiser (Power Teaching), Mary Kaye Siebert (Habit to Mind), Donna Whiteman (Legal Issues), and Carol Argona (Help with

Change). The KAMSA Awards will be presented at the Luncheon on Monday. The cost for the Conference will be \$80 for the total conference.

Kristy Ellis recommended that KAMSA again sponsor a table at the Kansas Teacher of the Year Awards Banquet. Dave Reiser made the motion to approve and 2nd by Steve Woolf. Motion approved.

Randy Heatherly, Chairperson of the Principal and Assistant Principal of the Year, ask that KAMSA District Reps. send their nominations to him by Friday, September 28. Randy and committee members David Reiser and Becky Murray will review the nominations and report back to the Executive Director when they have completed the process.

David Reiser, High Performing Schools Chairperson, encouraged all to participate in the program and applications need to be received by March 1, 2013.

John Sanborn reported on the National Association of Middle School Principals (NAMSP) middle school of the year program. Pioneer Trail Middle School of Olathe, finished as “runner-up” for that award last year year in Nashville on June 26, 2012. John encouraged other schools to take part in the NAMSP program in the future. Deadline for this application is February 1, 2013.

A discussion was held concerning the KAMSA Middle School of the Year Program and how it had benefitted several of the schools that had been awarded School of the Year, Finalists and Exemplary Schools. Schools were encouraged to go though the application process for these awards which is a rewarding experience in itself. Deadline for this application is March 1, 2013. A monetary award will be added this year for the KAMSA Middle School of the Year- to be determined by the KAMSA Executive Director.

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. (KAMSA will help with costs)

Future Meeting Dates:

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

An informative roundtable discussion concerning KELI (Kansas Educational Leadership Induction) and Technology Initiatives were followed by a report by Randy Heatherly, KSHSAA Executive Board Member, concerning issues that would effect athletic activities in Middle Schools in the future.