

KAMSA BOARD OF DIRECTORS MEETING

September 22, 2015 – 10:00 a.m. • Colbert Hills Golf Course Club House, Manhattan

The KAMSA Board of Directors meeting was called to order at 10:00 a.m. on September 22, 2015, by President Mary Wright.

Directors present: Mary Wright (President), Joe Sample (Vice President), John Sanborn (Executive Director), Brad Springston (Dist. 2), Gaylon Walter & Chris Look (Dist. 3), Pat Reinhardt (Dist. 4), Keith Hoffman (Dist. 5), Kevin Logan & Vince Naccarato (Dist. 6), Karla King (Dist. 7), Michael Wolgast & Jerry Meier (Dist. 8), Mike Isaacson & Amy Hastert (Dist. 9), Jim Howard & Lori Kiblinger (Dist. 10), Steve Woolf (Past President), David Reiser (Past-President), Dave Novack (Past President), Randy Heatherly (Past President), Ryan Jilka (KAMSA USA Rep.), Guests Present: Mike Maurer (Haysville), Vickie Kline (Anthony MS, Manhattan), Tracy Newell (Eisenhower MS, Manhattan), Heather Oentrich (Ft. Riley MS)

Directors absent: Jennifer Bessolo (President-Elect), Terrell Davis (Large District Rep.), Jess Herbig (Intermediate School Representative), Robert Sattler & Robb Ross (Dist. 1), Chad Krug (Dist. 2), Michael King (Dist. 4), Ron Wilson (Dist. 5), Brent Garrison (Dist. 7), Jill Dickerson (Past President), Bruce Krase (Past-President).

Minutes of the June 3, 2015 KAMSA BOD meeting were approved. Motion to approve made by David Reiser and 2nd by Mike Isaacson. The current treasurer's report was approved. Motion to approve made by Joe Sample and 2nd by Mike Isaacson. As of August 31, 2015 the KAMSA checking account was \$2,682.05 money market account was \$7,056.04, and certificate of deposit \$7,315.55. Total account balances: **\$17,053.64.**

Free Memberships: BOD members were encouraged to give one free membership to someone in their KAMSA District. Send the names to John Sanborn.

Board of Directors changes: Brad Springston (Horace Good MS Garden City) replaces Jarrod Stoppel in Dist. 6).

Election of Vice President: Vickie Kline (Anthony MS, Manhattan) will assume the position of Vice President in January 2016. Jennifer Bessolo will continue as President Elect until January 2016 with assistance from Jerry Meier who will act as co-president-elect.

John Sanborn will continue as Executive Director until June 2016. Mike Maurer (Haysville MS) will assume that position in June 2016. He will assist John Sanborn (health related issues) when needed during the current term if necessary. Motion to approve made by Steve Woolf and 2nd by Dave Novack.

NEWSLETTER: John Sanborn will continue to produce and mail the KAMSA Newsletter in January 2016 to all Kansas middle level administrators. BOD members are **expected** to send in articles to John Sanborn by **Dec. 15, 2015.**

KAMSA Display Case: The KAMSA display case housed at Emporia State University will be moved to the middle level classroom on the campus from its current location.

Jerry Meier gave a report on the **KAMSA 2016 Spring Conference.** The conference will be held at Washburn Rural Middle School on Friday, May 6, 2016. Let Jerry know of any breakout sessions and/or speakers you would be interested in hearing.

Mary Wright will receive KAMSA "Executive Assistant(s)" award applications with a deadline of January 15, 2016. They will be handled the same as last year. Inter-State Studio again will sponsor the award.

A discussion of the **Principal of the Year Awards** selection process took place. A committee made up of Jerry Meier, Jennifer Bessolo and Amy Hastert devised a new process that will be more like the Horizon award process. It will still require the Superintendent's endorsement, but the application is to be filled out by the candidate. Jennifer Bessolo, as President-Elect, will receive these applications. It was decided that the Principal should still send in the nomination application for the **Assistant Principal of the Year Award**.

It was determined that the application process for the **KAMSA Middle School of the Year Award** will remain the same. Also, the process designed by Jennifer Bessolo for the **KAMSA High Performing School Award** will remain the same as last year.

District Reps again are 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.

KAMSA USA Representative Ryan Jilka gave a brief account of the happenings concerning the United School Administrators organization.

A discussion of affiliation with KAMLE was tabled until the January, 2016 meeting.

Winter Meeting – Wednesday, January 20, 2016 (Lyons Middle School, starting at 10:00 a.m.)

KAMSA Conference Date (Topeka) Friday, May 6, 2016.

Summer Meeting – (Wichita) to be determined later.

