



Board of Directors Meeting

September 12, 2018 – 11:00 a.m.-1:30 p.m.

KASB Building, Topeka, KS

Minutes in Review

Attendance

John Allison, Olathe USD 233, Region 11
Mike Berblinger, Buhler USD 313, President-Elect
Bob Diepenbrock, Kingman-Norwich USD 331, Region 8
Mike Folks, Clay County USD 379, Region 7
Cory Gibson, Valley Center USD 262, Region 6
Kenneth Harshberger, Meade USD 226, Region 10
Justin Henry, Goddard USD 265, President
Steve Karlin, Garden City USD 457, Region 10
Josh Meyer, St. John-Hudson USD 350, Region 8
Steve Noble, Seaman USD 345, Region 2
Suzan Patton, Pratt USD 382, Past President
Richard Proffitt, Chanute USD 413, Region 3
Jamie Rumford, Scott County USD 466, Region 9
Glen Suppes, Smoky Valley USD 400, AASA Governing Board
Robert Young, Ellis USD 388, Region 7
G.A. Buie, USA-Kansas, Executive Director
Jerry Henn, USA-Kansas, Assistant Executive Director

Guests: Kristan Kettering, DLR Group

I. Call to Order

- President Justin Henry called the meeting to order at 11:47 a.m.

II. Consent Agenda

- Suzan Patton moved to approve the consent agenda, which included the agenda and minutes from the June meeting. Mike Berblinger seconded the motion. Approved unanimously.

III. President's Report

- President Justin Henry had the board members go around the room and introduce themselves.
- Justin Henry discussed KSSA's sponsorship of the Kansas Teacher of the Year Awards Banquet. G.A. Buie explained KSSA has been a long-time sponsor, has provided \$1000 in the

past. He went over the different sponsorship level options. Cory Gibson moved to continue sponsoring at the \$1000 level. Steve Karlin seconded the motion. Approved Unanimously.

IV. Executive Director's Report

- G.A. Buie discussed the financial reports for May, June, and July. The finances are in great shape. There are a few additional expenses as more are taking part in AASA activities and there was a little larger donation made to Dayton Moore than was budgeted. Still in great shape, though. Robert Young moved to approve the financial reports. Richard Proffitt seconded the motion. Approved unanimously.
- G.A. discussed the ASE Summer meeting he attended in South Dakota. It was a strong meeting. They discussed legislative components from each state, and they love to hear from us on our grassroots initiatives. They spent some time discussing Executive Director evaluations. Most are not very thorough, so G.A. thanked the board for taking the time to put together thorough evaluations for him. They discussed professional development, Leslie talked about federal level issues, and Dan discussed AASA programs. G.A. made some good contacts and got the chance to speak to new sponsors. Travel to and lodging at this location were a little pricey, but that couldn't be avoided as there is no easy way to get there. Jerry Henn will be headed to Atlanta to get an intermediate report from AASA on legislative news and meet with advocates and attorneys from other states, as well as receive training to be a legislative advocate.
- G.A. discussed communications, and what kind of information KSSA members need and want. The board discussed the podcast. It is going over well, keeping it in the 10-15 minute range. G.A. also discussed the KSSA members only access portal. It is available through the Wild Apricot site and is membership based. The KSSA forums will now be housed on this site. He also discussed the USA-Kansas App and Under the Umbrella.
- The board discussed the upcoming Assistant Superintendent Workshop and what it should look like, as well as who should be invited because not all districts have assistant supts, but many have people with other titles who fill those same roles. This workshop will be held November 16 in Goddard.

V. USA-Kansas Update

- G.A. gave the USA-Kansas Update. He discussed the Legislative/Voting Conversation. He discussed the Get an A in Voting Campaign. The website has great resources. The board discussed what they are doing in their districts to encourage voting among staff, students, and community members.
- G.A. told board members that if they have folks in their districts that don't know about USA, he is happy to come out and visit with administrators. Many don't know what we have to offer, and G.A. and Jerry are traveling the state to share information.
- G.A. also discussed the Professional Learning Network. He the professional development flyers the office put together. We have expanded drive-ins to the Kansas City area this year, and are looking to expand into NW KS next year.

VI. AASA Report

- Justin Henry and Glen Suppes gave the AASA report. Glen shared that the AASA website has a wealth of information including school safety, a crisis planning toolkit, and good blogs. Justin

discussed the national conference coming up February 14-16 in LA. The hotel is nearly full so make sure to make your reservations.

VII. KSSA Committee Appointments.

- Legislative (Dyslexia expectations and policies)
- Professional Learning

VIII. KSSA Calendar of Events

- KSSA Dinner 6:00 – Overland Park -Nov. 29 - DLR group Sponsor
 - No location set yet for dinner
 - Brian Davidson will be speaking, Intrinsic Institute, working with leaders across the nation, has an assessment on identifying leadership characteristics, intrinsic values; supportive tips to improve in each area. All participants will get assessment before conference.
 - Bob Kendrick, president of Negro League museum in KC will be wrapping it up. His will be a feel good presentation
- KSSA Day @ KASB - November 30, 2018 Overland Park
- KSSA Asst. Supt Workshop November 16, 2018 Goddard
- SOY Celebration Jan. 16, 2019 Topeka - OFG Sponsor
 - Moving to Capitol Plaza Hotel in conjunction with advocacy conference with KASB
- KASB/USA Legislative Advocacy Jan. 16-17 Topeka
- USA Conf. May 29-May 31 - Wichita

IX. Council of Superintendents

- Meeting Dates:
 - **Sept. 12, 2018 KASB – Hyatt Place**
 - Oct 10, 2018 Washburn Tech
 - **Nov 14, 2018 KASB**
 - Jan 16. 2019 Capital Plaza Hotel
 - **Feb. 6, 2019 KASB**
 - **April 10, 2019 KASB**
 - **Highlighted dates are KSSA Meeting Dates**

X. New Business

- There will be a reception following the Council of Superintendents meeting at Hyatt Place.
- There was discussion around the upcoming elections.
- Bob Diepenbrock is on the executive board for KHSSAA and gave an update.
- There is an opening for region 4 on the KSSA board which needs to be filled pretty quickly. The region map is on the KSSA website.
- There are a handful of positions on legislative committees, 2 openings in region 4, one in region 5, one in region 11 (large districts). Names will be discussed at the next meeting.

The meeting was adjourned at 1:24 p.m.

Next Meeting

November 14, 2018 – Topeka

