



Board of Directors Meeting

June 24, 2015 - 12:30pm - 2:00pm

KASB, Topeka, Kansas

Minutes in Review

Attendance

Mike Berblinger, Buhler USD 313, Region 5
Marlin Berry, Olathe USD 233, Region 11
Bill Biermann, Goodland USD 352, Region 9
Destry Brown, Pittsburg USD 250, KSSA President
Cory Gibson, Valley Center USD 262, KSSA President-Elect
Sue Givens, El Dorado USD 490, KSSA Past-President
Rose Kane, Belle Plaine USD 357, Region 6
Bev Mortimer, Concordia USD 333, Region 7
Suzan Patton, Pratt USD 382, Region 8
Lacee Sell, Chapman USD 473, Region 4
Brian Smith, Galena USD 499, Region 3
Brian Spencer, Central Heights USD 288, Region 2
Glen Suppes, Smoky Valley USD 400, AASA Governing Board
Craig Wilford, Derby USD 260, Region 6

Guests

Dodie Wellshear

I. Welcome and Introductions

President Destry Brown called the meeting to order at 12:45pm. Destry welcomed everyone and apologized for the short notice regarding the meeting. Each board member introduced themselves and their school district.

II. Consent Agenda

Marlin Berry moved to approve the financial statement dated May 31, 2015. Brian Smith seconded the motion. Approved unanimously.

III. Legislative Report

Dodie Wellshear gave a legislative report on the 2015 legislative session.

IV. President's Report

Destry Brown reported that Marlin Berry will fill the position of Chair-Elect and Dave Younger will fill the position for Grant, Morton, Stanton, Stevens. on the Council of Superintendents.

Cory Gibson reported the schedule for Council of Superintendents meetings would rotate with the first meeting to be held in Valley Center and future locations of Manhattan and El Dorado were being considered. Leadership training would be at the end of the session with Andy Tompkins. Destry Brown stated the focus would be on students again this year.

Destry Brown reported that Steve Noble would finish Chad Higgins term on the KSSA board. The vacancies for Region 9 < 1000 and Region 10 <1000 are in the process of being filled.

Destry Brown reported that the KSSA board meeting schedule would be similar to the schedule used last year of piggy-backing with the Council of Superintendents meetings.

Destry Brown asked for input on the KSSA Committees and below was decided for the year.

Communications Committee will be discontinued.

Legislative Committee will continue and a new chair will be appointed.

Awards and Recognition Committee will continue with Sue Givens as chair.

Professional Learning Committee will continue with Suzan Patton, Bill Biermann, Lacey Sell and Mike Berblinger.

New Superintendents Workshop Committee will continue with Brian Spencer as chair with the Professional Learning Committee helping with this event.

College and Career Readiness will be discontinued.

V. Executive Director's Report

Destry Brown reported that the move to KASB would take place on July 1, 2015 and encouraged the board to check out the new offices.

VI. USA|Kansas Report

Craig Wilford reported on the new offices at KASB and that the receptionist would be at the front desk.

Convention total was close to 400 registrations.

Positive feedback from the survey.

June date was requested for the future.

Vendors were happy and requested shorter exhibit time next year.

Golf would try to be added for the superintendents next year.

Shorter time for convention was also suggested on the survey.

Future convention dates are flexible for the next three (3) years.

River Fest benefitted the convention and it was requested to look into providing buttons for this event for future conventions.

G.A. Buie is working on more professional learning along with advocacy for USA|Kansas.

KSSA will participate in the KASB Convention held in December and the USA Convention to be held in the summer. Motion was made by Sue Givens to conduct an Awards Luncheon along with professional learning activities in the morning preceding the Awards Luncheon. Rose Kane seconded the motion. Approved unanimously.

VII. Superintendent's Mentoring Programs

Marlin Berry moved to have Rick Doll represent KSSA on KELI. Bev Mortimer seconded the motion. Approved unanimously.

VIII. Input from the Board on Important Topics for Organization

Suzan Patton thought leg work in the summer leading into the legislative session would be helpful. She also felt legislative issues needed to be presented to parents earlier.

Brian Spencer asked how KSSA could capitalize and involve parents feelings.

The board wanted to continue with Cory Gibson to improve communication to all members and thanked Cory for his work.

Collaboration with KASB was requested to continue.

Mike Berblinger and Glen Suppes will work on working after retirement and taxes employed on KPERS.

Meeting was adjourned at 2:30 p.m.