



## **Board of Directors Meeting**

September 16, 2015 - 12:00pm - 2:00pm  
Valley Center District Office

### *Minutes*

#### Attendance

Mike Berblinger, Buhler USD 313, Region 5  
Marlin Berry, Olathe USD 233, Region 11  
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  
Kenneth Harshberger, Meade USD 226, Region 10  
Justin Henry, Goddard USD 265, AASA Governing Board  
Rose Kane, Belle Plaine USD 357, Region 6  
Bev Mortimer, Concordia USD 333, Region 7  
Steve Noble, Hillsboro USD 410, Region 5  
Suzan Patton, Pratt USD 382, Region 8  
Jamie Rumford, Scott City USD 466, Region 9  
Lacee Sell, Chapman USD 473, Region 4  
Brian Spencer, Central Heights USD 288, Region 2  
Brad Starnes, Mill Creek Valley USD 329, Region 4  
Glen Suppes, Smoky Valley USD 400, AASA Governing Board  
Craig Wilford, Derby USD 260, Region 6  
John Wyrick, Labette County USD 506, Region 3  
Robert Young, Ellis USD 388, Region 7  
G.A. Buie, USA|Kansas

Lunch was provided by DLR group

#### I. Call to Order

- President Destry Brown called the meeting to order at 12:00 p.m.

#### II. Consent Agenda

- John Wyrick moved to approve the agenda. Lacee Sell seconded the motion. Approved unanimously.

#### III. Presidents Report

- President Destry Brown reported KSSA reached out to the chair of both Senator King and Representative Johnson regarding "Work After Retirement." They were receptive, thus KSSA

has formed a committee to work with the Joint Committee on Benefits and Investments to see if a compromise can occur with the 2015 WAR legislation.

#### IV. Executive Directors Report

- G.A. Buie shared the website has been reconstructed and is a continuing project. The main goal is to be more intentional updates.

#### V. Finance Reports

- Sue Givens moved to approve the 2014-2015 Financial Report. Craig Wilford seconded the motion. Approved unanimously.
- Marlin Berry moved to approve the 2015-2016 budget. Suzan Patton seconded the motion. Approved unanimously. Overall income has decreased primarily to not having the summer conference.

#### V. Federal Legislation and the Superintendent

- Justin Henry and Glen Suppes traveled to Washington D.C. for the AASA Advocacy Days . They had the opportunity to speak with each of the Kansas Senators and Representatives.
- Food service and ESEA reauthorization were hot topics discussed.

#### VI. KPERS Meeting and Committee

- A committee was formed to review the KPERS "WAR" and will continue to have conversations with Representative Johnson.

#### VII. Legislative Committee

- Preparing survey to distribute to all superintendents the week of September 20, 2015.

#### VIII. Overview of the Innovative Schools

- Bev Mortimer shared the history of the Coalition of Innovative Schools.
- Discussed priorities and charge of committee. Bev believes there has been changes in mind-set of the Department of Education board members due to the work of the Coalition. Bev believes the best thing is for the conversations to continue.

#### IX. Guideline Sponsorship

- Marlin Berry provided an overview of committee work after last spring.
- G.A. Buie will bring back the guidelines to review in November.

#### X. Professional Development

- Suzan Patton shared the committee would be meeting after September 16th board meeting to start work on 2015-2016 learning opportunities.

XI. New Business

- John Allison will chair the Finance Formula Committee consisting of superintendents and school business officials.

Meeting was adjourned at 2:20 p.m.