



Board of Directors Meeting

June 10, 2016 - 7:30 am – 8:30 am
Hyatt, Wichita, KS

Minutes in Review

Attendance

Tom Alstrom, Halstead USD 440, Region 5
Mike Berblinger, Buhler USD 313, Region 5
Bill Biermann, Goodland USD 352, Region 9
Tracy Bourne, Renwick USD 267, Region 6
Mark Crawford, McPherson USD 418, Region 10
Bob Diepenbrock, Kingman-Norwich USD 331, Region 8
Loren Feldkamp, Valley Falls USD 338, Region 1
Mike Folks, Clay County USD 379, Region 7
Cory Gibson, Valley Center USD 262, President
David Grover, Cheney USD 268, Region 6
Kenneth Harshberger, Meade USD 226, Region 10
Justin Henry, Goddard USD 265, AASA Governing Board
Suzan Patton, Pratt USD 382, President-Elect
Steve Noble, Hillsboro USD 410, Region 5 (last meeting)
Richard Proffitt, Chanute USD 413, Region 3
Brad Reed, Great Bend USD 428, Region 8
Mike Roth, Leavenworth USD 453, Region 1
Jamie Rumford, Scott City USD 466, Region 9
Brian Spencer, Central Heights USD 288, Region 2
Brad Starnes, Mill Creek Valley USD 329, Region 4
Jeanne Stroh, Ottawa USD 290, Region 2
Glen Suppes, Smokey Valley USD 400, AASA Governing Board
Corbin Witt, Geary County USD 475, Region 4
Robert Young, Ellis USD 388, Region 7
Michael Argabright, Southern Lyon County USD 252, Council of Superintendents Chair
G.A. Buie, USA-Kansas, Executive Director

Guests: Susan Beeson, Dave Young, and Craig Marshall

I. Call to Order

- President Cory Gibson called the meeting to order at 7:30 a.m.

II. Consent Agenda

- Board members voted to approve the USA-Kansas – KSSA Agreement, Membership dues, Appointing G.A. Buie as Secretary/Treasurer, and to approve the 2016-2017 Officers:
 - Cory Gibson – President
 - Suzan Patton – President-Elect
 - Destry Brown – Past President
- Brian Spencer moved to approve the consent agenda. Bill Biermann seconded the motion. Approved unanimously.

III. President's Report

- President Cory Gibson thanked this year's Board Members for serving.
- President Cory Gibson asked Board Members to brainstorm focus topics for this year. The topics discussed were:
 - School Funding Formula
 - November Elections
 - Membership
 - New Superintendents
 - Being THE voice, making sure to use a collective voice to frame the conversation
 - Talking points, centralized message
 - Put information on the website that can be shared
 - Vocabulary
 - Judiciary Piece
 - Make sure to not get pitted against higher education
 - Equity
 - Hold Harmless
 - Equalized revenue streams

IV. Executive Director's Report

- G.A. Buie gave the finance report, and stated that KSSA finances are in good shape. There is still an outstanding liability to AASA (about \$6,000). KSSA should finish the fiscal year with a very positive balance. The New Superintendent Workshop will have an expense to print books, and OFG is sponsoring the event.
- Motion was made by Tom Alstrom to approve the Finance Report. Seconded by Robert Young. Approved unanimously.
- Motion was made by Steve Noble to approve the 2016-2017 Budget. Seconded by Justin Henry. Approved unanimously.

V. USA|Kansas update

- G.A. Buie gave an update on the Uniting Leadership Convention. He explained he would be sending out a survey to Convention participants to get feedback on their experience, which would include feedback on potentially moving to conference up a week, and also possibly alternating years between Wichita and Kansas City.
- G.A. Buie also spoke about the new Professional Services Membership, explaining that USA-Kansas would be putting on workshops centered around leadership, with no intent to compete with the Service Centers. These would include mentoring activities, and would take place the first Monday of each month. The goal is to continue to provide leadership opportunities, as there are many young administrators in the state right now.

VI. AASA Report

- Justin Henry and Glen Suppes reported that there was no news.

VII. New Superintendent Workshop

- Brian Spencer spoke on the New Superintendents Workshop, and thanked G.A. for helping put this event together. He invited current superintendents to a cook-out on June 21 to help advance the networks of the new superintendents. There will also be follow up dates throughout the year:
 - June 21-22, 2016
 - October 13, 2016
 - April 13, 2016

VIII. Council of Superintendents

- President Cory Gibson went over meeting dates for the Council of Superintendents
 - September 14, 2014
 - October 12, 2016
 - November 16, 2016
 - January 11, 2017
 - February 8, 2017
 - April 12, 2017

X. New Business

- President Cory Gibson asked Board Members to look over the By-Laws, as they will be discussed in the September Board Meeting.

XV. Motion made by Justin Henry to adjourn the meeting. Seconded by Steve Noble. Approved unanimously. The meeting was adjourned at 8:33 a.m.