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


• 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.