

**KAPS EXECUTIVE COMMITTEE  
MEETING  
January 24, 2011**

The meeting was called to order at by **President Diane Herrick**. Angie Chandler was unable to attend so Lauren Martin took the minutes in her absence.

**MEMBERS PRESENT:**

Those in attendance included: Diane Herrick, Misty Lay, Tiffany Martinez, Paul Baker, Beth Edmonson, Randy Potts, Lauren Martin, Carl Myers, Susan McGurk, and Michelle Gadberry.

**MINUTES:**

The minutes of the September 8, 2010 meeting as submitted by Angie Chandler, Secretary, were reviewed. Lauren Martin moved that the minutes be approved, with a second from Paul Baker. Motion carried.

**TREASURER'S REPORT:**

Treasurer's Report was reviewed. The report indicated \$42,000 in major income. Specifics as to membership dues and conference income were not available. Misty Lay moved to accept the report. Randy Potts seconded the motion. Motion carried.

**REGIONAL REPORTS:**

Regional reports were presented and updates were discussed.

**COMMITTEE REPORTS:**

**Conference/Program:** Diane Herrick reported that 189 people attended the 2010 conference. We received positive feedback on the conference surveys. The conference expenses and income were discussed. The net profit was \$6,645. The annual budget is around \$40,000. We came in under that amount.

**Membership:** As of the January EC meeting KAPS has 245 members. We have had ten new members join since the fall conference.

**Ethics:** Carl Myers reported low activity. There was nothing new to report.

**Newsletters:** Regional reps should send emails to Stacie McCune with updates for the latest newsletter.

**GPR:** Chair, Misty Lay discussed what is currently happening in the Legislature. The Dyslexia bill has been filed and introduced to the House, but there has been no movement on it.

- Bill filed giving parents the right to enroll students in schools closest to their homes.
- Bill filed to look at the administrative regulations regarding the high school diploma for students with disabilities...will require an alternative high school diploma to students that meet specific criteria.
- Charter school bill – charter schools have their own separate legislation that has been filed in the house.

- KASA is going to have a law and public policy symposium this summer; they will look at translating the law into what you can do/not do in the public school system. \$199 for KASA members; PD credits will be available.

### **LIAISON REPORTS:**

KASA-- Michelle Gadberry reported KASA membership is extremely low for KAPS members. We need to increase membership, as KASA provides us with support. Michelle volunteered to write-up some of the benefits of KASA membership for the newsletter. Diane Herrick discussed financial supplementation (stipends) for a set number of KAPS members who also want to join KASA. Discussed whether KASA would agree to KAPS having thirty members versus forty. This will become an agenda item to vote in May.

### **OLD BUSINESS:**

**Wiley and Sons-** KAPS has been enrolled in the program. Links will be active February 4, 2011.

**NCSP Parity:** There were no updates. West Virginia and Louisiana have been successful with the issue. They shared materials with Misty. This is another reason it is important to continue to build ties with organizations such as KASA. This item will continue to remain on old business until we can get the backing.

**KAPS Brochure:** Marty Dunham played a big role in developing this brochure. He finalized the brochure based on KAPS EC member feedback. Murray State printed several hundred brochures. The brochures were taken to the NASP Southeast Regional meeting in October.

**Recruiting for Leadership:** It was reported that three people approached Misty, interested in running for president next year.

**Audiologist Issue:** No follow-up was received by Diane or Misty. No other reports were given.

**State of School Psychology Report:** As of January 24, 2011, Dan Florell had received 106 responses from across the state. Dan asked for another email to be sent out. His goal is 180 responses.

**LD Task Force:** There have been no new meetings since the last EC meeting. No activity since last year. The last meeting was in July and neither Misty nor Jim Batts has received the minutes from this meeting.

### **NEW BUSINESS:**

- **Policy Letter from KDE:** Policy letter regarding Re-Evals may be released soon from KDE. Discussion ensued regarding the fact that policy letters are being created by committees that do not include school psychologists.

- **Trainer Status:** NASP has gone from biennial to an annual “Approved Provider Status” application process for state associations to provide training. KAPS was approved.
- **KAPS Scholarship:** Teri Nowak proposed having a graduate student scholarship for attending the KAPS conference. The letter will be sent out to EC members to make a decision. Possible 2<sup>nd</sup> year grad students will be able to apply for a stipend to attend the conference for free for at least one day. This will be on the May agenda.
- A UK professor inquired as to when the conference would be held so that they can release their students to attend. The option for all universities to do this was discussed.
- **HB86:** Misty discussed this.
- **KPA** – advertisement for KAPS conference is \$125 for the March KPA newsletter
- **2011 Regional Trainings**
  - Misty has been working on a PREPARE training. She discussed this with Kelly Shanks & Teri Nowak and we are looking at a spring training for April. She is hoping to get the six hour training at a University Site. In addition to the PREPARE training, there will also be a suicide training.
  - Belinda Bowling – LD RTI rubric training for her co-op by Misty, Diane, and Katie.
- **Proposed Budget:**
  - NASP 5K Sponsorship was added
  - Ross Greene training sponsorship was approved. Fifteen KAPS members took advantage of the training.
  - Discussion ensued regarding KASA Sponsorship for KAPS members.
- **The meeting was adjourned at 12:08pm. Diane will begin working on Doodle to set up the May meeting.**

Respectfully submitted,

Angie Chandler  
KAPS Secretary