

**KAPS EXECUTIVE COMMITTEE  
MEETING  
9-21-11**

The meeting was called to order at 4:49 p.m. by **President Misty Lay**.  
Misty added to the agenda 3 items. 1<sup>st</sup> motion- Diane Herrick, 2<sup>nd</sup> motion- Megan Saylor.  
Motion carried.

**MEMBERS PRESENT:**

Those in attendance included: Misty Lay, Beth Edmonson, Courtney Bishop, Jenny Jackson, Diane Herrick, Michelle Antle, Tiffany Martinez, Meredith Collins, Paul Baker, Jill Baird, Megan Saylor, Sara Murphy, Roy Mays, Marty Dunham, April Walters, Dan Florell, Jim Batts, Lauren Martin, Stacie McCune, Cary Myers, Susan McGurk, and Morgan McCall.

**MINUTES:**

The minutes of the January 24<sup>th</sup>, 2011 meeting were submitted by Lauren Martin (Angie Chandler, Secretary could not attend meeting) and reviewed. Stacie McCune made the motion that the minutes be approved with a second motion from Megan Saylor. Motion carried.

**TREASURER'S REPORT:**

**September 20, 2011**

**Current Assets**

Current Checking Account Balance (PNC Bank)	\$44, 802.14
Current Checking Account Balance (US Bank) Jennie Ewald Fund	\$3,888.06
<b>Total</b>	<b>\$48,690.20</b>

**Major Income FY 2011-12**

Membership dues via Pay Pal	\$3,711.04
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**Major Expenditures FY 2011-12**

FedEx Kinko's-conference programs	\$3,575.57
Conference Supplies	Pending
Louisville Sporting Goods (awards)	Pending
Crowne Plaza Lexington	\$25,000 max.

**Fall Conference Income (Pre-Registered)**

Conference Registrations (including outstanding purchase orders) \$28,320.00  
 Membership Dues \$10,321.04

**Total \$38,641.04**

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POSITION	Proposed Budget 2011-12	SPENT	PURPOSE
GPR	15.00		Congress booklet
NASP delegate	75.00		NASP Children's Fund auction don.
Online Communication	11.00		domain name
	200.00		Survey Monkey subscription – 1 year
Past President	900.00		Awards
President-Elect	700.00		NASP SE regional meeting
	400.00		NASP conference stipend
Conference	40,000.00		2011 fall conference expenses
Treasurer	900.00		QuickBooks software update, stamps, MacAfee, tax prep, misc. supplies
	500.00	476.99	\$500 approved for laptop computer
President	300.00		regional training expenses -as needed)
	600.00		NASP conference stipend
<b>MISCELLANEOUS</b>			
KPA friend sponsor	150.00		Convention sponsorship - friend spons
NASP 5K	150.00		5K donation
NASP Public Policy Institute	2,000.00		training for two psychologist
KAPS dues	350.00		KMHC, state organization filing
EC expenses	600.00		mileage, meals, meeting expenses, etc.
SPOTY stipend for NASP	600.00		
Jennie Ewald Scholarship	550.00		scholarship and portfolio
<b>TOTAL</b>	<b>48,986.00</b>		

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Tax filling will be main expense. \$48,986 up \$500 from last year.

PPI institute, \$2000 for training in budget per Misty.

Motion for 2011 proposed budget, 1<sup>st</sup>- Marty Dunham, 2<sup>nd</sup> -Megan Saylor. Motion carried.

## **REGIONAL REPORTS:**

### Regions

- **Upper Cumberland (Roy Mays):** Nothing new to report.
- **Western KY (Marty Dunham):** As far as a Regional Report, I have nothing at the moment since we have not met. I have emailed everyone and reported that I was the new rep, taking over the reins from Randy Potts. I explained that we would meet at KAPS and that I would pull together a regional meeting once I received input from folks regarding what topics of interest they had.
- **Jefferson County (Meredith Collins):** Jefferson County psychologists have been given the opportunity to expand on their skills in counseling and behavioral interventions by participating in Suicide Prevention drop-in centers at the middle and high schools. They are also expected to serve on Positive Behavior Support committees in all of the middle schools to help reduce the number of suspensions of special education students at this level.
- **Northern KY (Jill Baird):** No news to share. We hopefully will be having our own region meeting in October or November.
- **Wilderness Trail (April Walters):** I wanted to let you know that I have no report from the Wilderness Trail region for the EC meeting. Many of the members of my region are my co-workers and I see most of the other members at our co-op trainings and I haven't heard of any major concerns/issues that need to be addressed by the EC.
- **Big East-KY Valley (Paul Baker):** The Big East/ Kentucky Valley Region will be having a Cadre meeting on September 30th, 2011 @ 10:00am at the Johnson County BOE. Our main topic will be to look at the new IEP Guidance Document to see the changes in present level of performance and how our reports need to reflect information. Other than that nothing to report.
- **Central KY (Tiffany Martinez):** Tiffany Martinez attended the NASP Public Policy Institute (Thanks, KAPS!) and was able to learn about advocating for specific issues related to school psychology and education. Tiffany also met with Marti Ginter (of the Central Kentucky Special Education Co-op) and Lorie

Mullins (Clark County Schools) to help set up a meeting for school psychologists in the area.

- **River Region (Sara Murphy):**
  - 1) Possibly offering an ethics training later this year for people who could not attend KAPS Fall Conference and who hold NCSP
  - 2) Offering FREE spring training to KAPS members since some people are not attending Fall Conference due to lack of funding.
  - 3) Needing training on scoring the writing portion of the WIAT-III
  - 4) More discussion on trying to obtain loan forgiveness
  - 5) Discussion on how to go about getting stipends for those who hold NCSP
- **Caveland (Michelle Antle):** No news.
- **OVEC (Megan Sayler):** OVEC has a new OVEC director of special education.

#### **COMMITTEE REPORTS:**

- **Conference (Diane Herrick):** Over 200 people pre-registered this year. Increase from last year. Probably around 210-215 right now in attendance. Good feedback of hotel facilities so far.
- **Ethics (Carl Myers):** There have not been any reported complaints or concerns since last meeting.
- **Online Communications (Dan Florell):** The website is still functioning and most information is up to date on the website.
- **Membership (Lauren Martin):** 258 members, 256 have paid dues. Lauren discussed how she would like to have online registration online versus paper registration.  
Cons of paper membership registration- entering in all membership info., can't always read handwriting for information on applications, and very time consuming for membership chair to entire data in a spreadsheet.  
Cons for online membership registration only- hard for membership drives for different Regions.  
Roughly 150 members paid online for membership. About 100 came in with conference applications. Discussion of how people may not want to do PayPal for security reasons.

Misty Lay said they will add this question on the conference survey and Region Reps. can add to agenda for Regional Meetings. This way, KAPS may have feedback on this topic from members.

- **Public Relations (Susan McGurk):** In promoting the annual fall conference a press release was sent out to over 100 media outlets. Hopefully it was picked up by a few; there is no way to know except for member feedback (or reading over 100 different newspapers). It was also listed in the Monday Memo, which is e-mailed to all JCPS employees. In Fayette County the conference information was sent to all counselors and social workers.  
--Attended the Kentucky Mental Health Coalition meeting in the spring, representing KAPS. Also will be attending a fall KMHC meeting in November.  
--Preparations have started for National School Psychology Awareness Week, Nov. 14th-18th. The governor's office will be contacted regarding officially declaring it School Psych week.
- **Government & Professional Relations (Misty Lay):** I have been working with NASP in monitoring education legislation and the reauthorization of ESEA. We had several legislative action alerts since the spring and email blasts were either sent through me or the region reps. I have also been gearing up for KY's next legislative session, which is the long session and runs January through March. I've participated in conference calls with NASP and received lots of instruction on the roll-out of the practice model, which is going to be a priority for me.

#### Liaisons & Non-voting Members

- **Newsletter Editor (Stacie McCune):** I would like to revisit the newsletter and maybe the summer can just be conference and membership reminders.
- **KASA Liaison (Michelle Gadberry):** I will continue to represent KAPS with regard to any legislative decisions KASA must make. This is my last year as KASA Liaison. I am allowed to serve two terms. Please put the word out to anyone who is a KASA and KAPS member - it is a great opportunity for any school psych who may want to move into administration. If you find someone interested, tell them to email me and I will tell them more about the responsibilities, but essentially there are two big meetings a year that involve an overnight (they pay for everything) and occasionally board meetings during legislative sessions. It is a great opportunity for someone to represent KAPS and network with principals and superintendents from across the state.

- **LD Advisory Committee Liaison (Jim Batts):** No new news to report at this time.

**KPA Liaison (Suzy Rogers):** Unable to meet – has continued to collaborate with KPA – worked out a “deal” to have Misty present at the fall KPA state conference on the state of LD in KY schools. KPA transponsor. Can be as little as \$20.00 donation. Discussion for amount of donation. Megan Saylor, 1<sup>st</sup> motion, Tiffany Martinez- 2nd motion. Motion carried. Kept amount as \$150.00.

### **OLD BUSINESS:**

**State of School Psychology Report (Dan Florell) -** Survey Monkey done this time versus 2005 survey. 171 responses. KDE indicates that there are 380 school psychologists in KY. Dan feels 2010 survey is more accurate. RTI has helped lower assessments; consultation is up in 5 years. Ratio student to school psychologist went down. Burnout finding on a sliding scale, and found that many school psychologists are experiencing burnout to some degree.

Dan suggested having training and resources available for those that are experiencing burnout. 40% of school psychologists in KY serve rural areas. This is 20% nationwide.

Dan to present all of his survey results at the KAPS Conference in a session on Friday morning.

### **NEW BUSINESS:**

#### **2012 KASA Liaison- Michelle Gadberry**

Unable to attend this meeting. Her term is up very soon. Need someone to take Michelle’s place. Would like someone from EC to take her place.

**2012 NASP Delegate-** Marty’s term expires June 30<sup>th</sup>. Served 6 years as NASP rep. Marty thanked EC for support and nominating him for this position. Deadline to put name in running is Sept. 30<sup>th</sup>. EC suggested that this item be brought up to be discussed in the Regional Meetings for tomorrow. Commitment of NASP Delegate position was discussed as well.

#### **PREPARE Training- Misty Lay**

Spring 2011 free training. This was an informational training. The training received good feedback. Negative feedback was that they wanted the real PREPARE training and curriculum. Misty indicated that KAPS may offer a low end payment option for current KAPS members that are interested in receiving full training. Training may be in

November 2011 or April 2012. Misty is working on this. Thought about offering PREPARE at Fall Conference, but only a maximum of 30 people can be in attendance for first day of training, and then maybe 10 max for the second day of training. This did not fit the format of the KAPS Fall Conference.

### **Crisis Response Committee Addition- Misty Lay**

Misty spoke with Connie Adams and she volunteers with KCCRP. Wondered why KAPS does not have a crisis response chair? What if one is in a district where resources are not available. Who does one contact?

Misty suggested that KAPS serve as a liaison to crisis response agencies. This needs to be someone who can facilitate school psychological crisis response and the needs of others in crisis. This person would serve as a central contact within the KAPS organization.

Misty suggested that KAPS has as a Crisis Response Committee Chair. Open to discussion in meeting.

Marty Durham was part of Crisis Response Team 10 years ago. Indicated training was outstanding for this, but a lot of pressure was put on people trained to go wherever the crisis was.

Center for School Safety used to help, but no longer exists with budget cuts.

April Walters suggested that this item be added to agenda for discussion at Regional Meetings as well.

Jim Batts agreed it was a good idea to have a go to person in a state of crisis.

Motion made to create a liaison position for this. 1<sup>st</sup> motion-Diane Herrick, 2<sup>nd</sup> motion-Jill Baird. Motion carried.

### **Grad Students**

Participation for graduate students at conference has increased.

Diane Herrick will email universities as dates are set for yearly conference to help coordinate with class schedules and further increase student involvement.

Dan Florell suggested a graduate student/in the field mixer.

Terri Nowak and Diane Herrick have been talking about setting up grants and giving students possible stipends to attend conferences. Diane will pursue this idea further.

5<sup>th</sup> year for silent auction. Money goes to Jenny Ewald Scholarship. Terri thought maybe some of this money could be used for graduate students to attend conference as well? Group discounts for university students?

-Scholarship fund for conferences for students?

-Conference Discounts

Volunteering- graduate students could help with this

Group discounts- university students only, not district discounts

-Site Visits to Universities

Some members of EC to coordinate with university coordinators and talk to students about benefits of KAPS membership

Discussion of possible sessions geared towards more graduate students and their needs/skill level at this time.

Morgan McCall (student rep.) would like on KAPS website list of places offering internships paid and unpaid. Dan Florell said this would be very hard to update on website. There is a link of the job postings that on listed on the KDE website accessible from the KAPS website.

Diane Herrick brought up the idea of graduate students possibly having own meeting together after Regional meetings. This has not happened in many years. EC discussed. Talked about how it is important for current school psychologists and students to get to know each other and network with one another.

It was also brought up that there could possibly be incentives for hotel rooms or food for university students to attend conference. Diane suggested a drawing for graduate studies. If they registered by a certain date, the winner would get discount on hotel.

**-NASP lifetime achievement award-Misty Lay**

Misty nominated Jim Batts. Sent to NASP review panel. Best of luck to Jim and let's hope he wins.

**-KAPS Lifetime Membership- Misty Lay**

Angela Wilkerson and Jim Batts are only 2 lifetime members right now. Misty inquired about the selection process for this. Dan Florell discussed that it was a simple process and the President usually made a recommendation to the EC for vote.

Misty had 3 people in mind for Lifetime Membership at this time:

- 1- Dr. Bill Pfohl
- 2- Dr. Connie Adams
- 3- Mike Norris

Motion made for all 3 to receive Lifetime Membership

1<sup>st</sup> motion-Morgan McCall  
2<sup>nd</sup>- motion Michelle Antle  
Motion carried.

The meeting was adjourned at **6:08 p.m.**

Respectfully submitted,

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Courtney Bishop  
KAPS Secretary