

**KAPS EXECUTIVE COMMITTEE
MEETING
September 8, 2010**

The meeting was called to order at **4:45 p.m.** by **President Diane Herrick** at the Cincinnati Airport Marriot in Hebron, Kentucky. Introductions were made.

MEMBERS PRESENT:

Those in attendance included: Diane Herrick, Misty Lay, Angie Chandler, Lauren Martin, Jenny Jackson, April Walters, Beth Edmonson, Stacie McCune, Susan McGurk, Lisa Reid, Jill Baird, Mardis Dunham, Dan Florell, Jim Batts, Carl Myers, Michelle Antle, Paul Baker, and Roy Mays.

MINUTES:

The minutes of the September 9, 2009 meeting as submitted by Angie Chandler, Secretary, were reviewed. Misty Lay moved that the minutes be approved, with a second from Lisa Reid. Motion carried.

TREASURER'S REPORT:

Jenny Jackson, Treasurer, reviewed the Treasurer's Report dated September 3, 2010. Updates were given at the meeting, as parts of the treasurer's report were incomplete. As reported at the meeting KAPS total assets were \$37, 491.95. Membership dues paid via paypal amounted to \$3, 521.37. Conference expenditures were pending. Conference income from preregistrations came to \$30, 440.00. A motion to accept the treasurer's report was made by Beth Edmonson. Michelle Antle seconded the motion.

REGIONAL REPORTS:

River:

Upper Cumberland:

Wilderness Trail:

Caveland:

OVEC:

Jefferson:

Kentucky Valley/Big East:

COMMITTEE REPORTS:

Conference/Program: Diane Herrick reported that 160 people preregistered for KAPS with 25 walk-ins as of September 8, 2010. Next year it is planned for later in the year. She presented a breakdown of the conference expenses since 2006. The expenses are on track to be similar with the cost of the 2009. Marty Dunham offered to bring equipment

from the University to offset the cost of A/V. Discussion ensued regarding spending trends.

Membership: Lauren Martin, Membership Chair, reported that there are 235 members of KAPS officially registered as of the EC meeting. More people are renewing online than by paper. (Add attached)

LD Advisory: Jim Batts reported that the state was meeting to put a document together about RtI. Jim nor Misty were unable to attend. The LD Advisory committee is meeting September 9, 2010. Discussion will take place regarding upkeep of the tables and KAPS role. Jim will be attending that meeting.

LIAISON REPORTS:

NASP Delegate: see attached... Current membership 19,500 Kentucky membership 240 as of July. School psych awareness November 8-12. NASP has suggestions. Conference will be in San Francisco Latest issue of School Psych Forum is available. BP5 \$100 less if ordered soon.

OLD BUSINESS:

Wiley and Sons- we can put the link on our website so KAPS will receive money for any order.

NCSP Parity: Marty reported that he was supposed to contact someone at NASP about the issue. That had not been done. Misty noted that this is an issue that will continue to be addressed. She reported that Speech Therapists are now receiving a stipend. Not a dead issue.

KAPS Brochure: Marty developed the draft of an informational brochure for KAPS to use to promote our state school psychology organization. He has offered to produce the brochures once they have been proofed and suggestions made.

KAPS Archives: Dan Florell continues to take any information regarding past terms. He stated that the information is sketchy. Once information is provided it is put in the archives immediately. He stated that any information is welcome and will be added in a timely manner. The KAPS archives (hard copies) have been scanned and paper copies are being kept in the basement of the Cammack Building at ECU.

NEW BUSINESS:

- Susan McGurk, PR Chair, brought an issue to the floor of the EC. She brought the issue of an audiologist in the area that is making diagnoses out of her field of expertise. She diagnoses executive functioning, ADHD and learning disabilities. People have brought this issue to Susan's attention. She does state level presentations to professionals disparaging intellectual assessments and the role of school psychologists. Susan wanted to know if KAPS could do anything with

regard to the audiologists' use of the tests that she uses and the information she shares. Carl Myers suggested that someone ought to file a complaint with the Kentucky Board of Psychology that she is practicing psychology without a license. Jim Batts suggested that the definition of psychological testing has changed so much that she may be in violation of practice according to KRS 319 and the board will investigate it thoroughly. Marty Dunham noted that if she is slandering the role of a school psychologist she might be able to be brought up on ethics charges through ASHA.

- **State Liaison:** Corlia Logsdon has taken a job with KSU. We no longer have a liaison with the state.
- **Scheduling EC Meetings:** Diane reported that she will continue to use the computer scheduling method (Doodle) for planning future EC meetings.
- **Proposed Budget:** Jenny Jackson presented the proposed budget. The budget is similar to the budget for 09-10. See attached. Angie Chandler recommended that a line item be added for the gift that goes along with the Jennie Ewald Scholarship. Misty added that there is generally a donation made to the NASP 5K that benefits a children's charity. KAPS always gives to that cause which is advertised on the 5k T-shirt.
- KAPS was invited to co-sponsor a speaker with KPA. Jim Batts moved that we spend \$150 to co-sponsor Dr. Ross Green's presentation. Dan Florell will donate \$100 and attend the session as KAPS' representative. KAPS will be responsible for \$50 of the cost. Misty seconded motion approved.
- **Special Friend of KAPS award** Rep. Linda Belcher will receive the award this year. Rep. Belcher was a leading sponsor of the Suicide Bill and worked very closely with Misty with regard to our work on the dyslexia bill.
- **School Psychology Awareness Week is November 8-12, 2010.**
- **KAPS Involvement:** Diane led the discussion with regard to a push for more involvement. She wants the regional reps to develop a list of member and non-member school psychologists. Dan Florell noted that NASP has done a very good job lately with regard to letting members know what they get from the organization. He emphasized that we need to solidify the importance of the organization especially during trying economic times. As time goes it is more difficult to see the benefit of the organization. Marty Dunham added that during regional meetings it would be a good idea for the regional reps to ask the members what they want to see KAPS do for them. Stacie McCune noted that it is also important that administrators perceive KAPS as important and should we align more with other professional organizations. Dan noted that we need to be more "visible" at KASA, especially since we are an affiliate organization. Dan and Angie discussed how to "publicize" being an officer or using the newsletter to "highlight" an EC position.

- **Regional Meetings:** Diane will present items to be added to the agendas to the regional representatives before their meetings.
- **LD Task Force:** Misty Lay reported that the state has put together a task force addressing LD. Psychs are well represented. The purpose was to help with the identification of LD in the “RtI world”. Many documents have been examined. Sammie Lambert addressed the committee regarding the law. The task force has progressed to drafting a document as a “guiding instrument” for determining SLD eligibility for using RtI or the tables. Misty will get the information together and send it to Stacie McCune for publishing in the newsletter. Marty Dunham added that many of the suggestions made by the task force were being sent back because it was a “district decision”. Jim Batts stated that across the state there is much confusion about what is acceptable. Misty stated that one criticism has been the vagueness of the KSI document. The task force spent much time examining the KSI document and determining the minimal acceptable standards that still meet the criteria.
- **Newsletter:** Stacie McCune stated that no regular dates were noted in distribution of the newsletters. She stated that there was generally a winter and spring edition but no other patterns were noted. She asked the EC for guidance in determining when to send out the newsletter and how many should be sent. Diane suggested three a year (October, February and May). Misty also suggested that the regional representatives could write an article for the newsletter. Beth Edmonson suggested a “What would you do?” column. Other suggestions were made.
- **State of School Psychology Report:** It has been five years since the last report was completed. Dan Florell noted that survey monkey will make the survey easier to do this year. He asked that regional representatives and EC members encourage other psychs to participate. He asked for any suggested updates be sent to him within the next few weeks. It will be up and running by mid October.
- **Dinner was provided by Penny Koepsel, MHS**
- **The meeting was adjourned at 6:51 p.m.**

Respectfully submitted,

Angie Chandler
KAPS Secretary