

MINUTES FOR APRIL 13, 1991
EXECUTIVE COMMITTEE MEETING

The Executive Committee meeting was held at the Howard Johnson in Elizabethtown, Ky. at 3:00 pm on 4/13/91.

MEMBERS PRESENT: Bob Krueger, Pat McGinty, Bill Pfohl, Lin Cook, Bob Munroe, Jim Batts, Leesa Billings, Mike Walters, Karen Collier, Cookie Cahill-Flower, Sharon & Mike Kieta, Bruce Wess, Connie Adams, Sue Hoagland, Stacy Heck, Skip Cleavinger

SECRETARY: (Lin Cook for Mary Ann Sarmir)

-corrections made to minutes of January 19th Executive Committee meeting. It was reported that the membership was at 119. That figure was changed to 159. The membership, as of the April meeting, was 178.

-a motion was made to approve the previous minutes.

TREASURER: (Bob Munroe)

-passed out a third quarter report. The total assets, as of 3/31/91, were \$8,279.12.

-reported that the workshop on Performance-Based Assessment was profitable for KAPS. He had accepted \$620.00 in workshop pre-registration fees and \$410.00 more on the day of the workshop.

-distributed a running tally of the Executive Secretary's expenses.

EXECUTIVE SECRETARY: (Lin Cook)

-distributed a list of the KAPS membership from which address labels for members in specific regions could be generated for the regional reps.

-distributed a list to each of the regional reps of new members in each region.

-distributed a list of those wishing to help with some of the committee work.

-completed the newsletter on her computer and reported that everything went well and saved KAPS money.

PAST PRESIDENT: (Bob Krueger)

-indicated that at least one Best Practice nomination had been received in each of the areas, and all regions were represented with the exception of the Northern and Central regions.

-reported that 107 districts had responded to the survey

COMMITTEE REPORTS

MEMBERSHIP: (Mike Walters)

-indicated that KAPS membership is at 178 since renewals were mailed in Jan. The Membership Directory was mailed 3/9/91, and new member packets were assembled and mailed by Lin Cook. New members who joined after the Directory was sent will be listed in the next newsletter. The listing could then be used to update the Directory. In the future, KAPS members will be asked to identify the region with which they will be associated on the future membership applications. This will aid Lin in keeping the regional membership listings accurate. The transition of daily Membership activities to the Executive Secretary Lin Cook is complete, and it has significantly increased the efficiency and accuracy of Membership services.

LEGISLATIVE: (Karen Collier)

-stated that, as Legislative Committee Chairperson, she would like to pursue ways of getting school psychologists more involved in KERA. For example, Family Resource Centers, how can the school psychologist help to prepare grant proposals.

-asked that the EC consider KAPS position regarding the inclusion of ADHD as a handicapping condition. Bill Pfohl stated that NASP will not support it as a separate label.

-suggested that KAPS might want to get involved in the possible reinstatement of Corporal Punishment in Ky's schools, funding for school psych. experimental positions, and presenting aspects of KERA at the NASP Convention.

-suggested that regional reps decide who they would like to contact on the "Telephone Tree."

-explained Project R.I.D.E and advised members to consider it.

-indicated that the state had purchased the Systematic Screening for Behavior Disorders (SSBD) for every district and the would be held in June. The training in the new LD Guidelines is to be held this summer, and members should look for sample procedures for Legal Obligations & Standards 3 (Due Process), 4 (Evaluation) and 5 (Eligibility).

ETHICS: (Cookie Cahill-Flower)

-no report, asking for ideas. The new NASP Ethics Manual will be out in '92.

PUBLIC RELATIONS: (Lynn McCoy-Simandle & Michelle Ashton)

-Not present

April meeting.

WEST CENTRAL: (Stacy Heck)

-reported that a summer meeting was planned in E-town, with the subject being either "Alternatives to Corporal Punishment" or the "RESPOND Program."

WESTERN: (Skip Cleavinger)

-reported that an April meeting was held in Paducah and 63 were in attendance. This figure included 20 KAPS members, with the balance coming from the area group of psychometrists. Tom Ballowe presented on the Emotional-Behavioral Disabilities (EBD) eligibility guidelines. An end-of-year social gathering has been planned for June at the home of Karen Collier in Owensboro.

STUDENT REPRESENTATIVE: (Kelley Scott, WKU)

-indicated that some students indicated at last year's convention that they would be willing to serve on committees. Kelley stated that she would be willing to get some names together.

-suggested that one presentation at this year's convention be designed specifically for the students (e.g. with topics concerning internship, job openings).

PRESIDENT-ELECT: (Bill Pfohl)

-announced that the Tennessee Association of School Psychologists would be holding their 20th Anniversary Workshop. Bill had further info for those interested in attending.

-announced that NASP has two new publications addressing crisis interventions and student retention. They are priced \$20 a piece. Also, the Publications committee is looking for a new Communique editor.

NASP DELEGATE: (Jim Batts)

-reported that the Delegate Assembly voted in a dues increase. The new amount be \$95.00 as of July 1, 1991. Student dues will be increased from \$19.00 to \$25.00.

-reported that the Standards for the Provision of School Psychological Services and the Professional Conduct Manual are being revised. Jim was assured that the general membership and the delegates would have input via the Communique.

-indicated that minor changes were made to the "School Psychologist of the Year" selection process. At least one delegate and one regional rep. will be included on the selection committee and the winner and runners-up will be notified in writing.

-It was asked whether or not anyone would be interested in a summer or preconvention workshop, perhaps on new assessment instruments.

-Jim Batts indicated that we could beat the dues increase by renewing now.

-Regarding Organization Goals for KAPS, Pat stated that 5 of the 8 are in to Lin. But, do they continue to be viable? Do we want to concentrate on KERA at the present time? It was suggested that the Goals be "tabled" for the present time.

-Regarding "School Psychologist of the Year" nominations, Mike Kieta suggested that candidates should not come from "Best Practice" nominees. Sharon suggested that the general membership should send in separate nominations. Cookie added that it should be a separate solicitation with a deadline and qualifications criteria. Jim Batts said that the timeline should be the same as that for the other awards. The person nominated should be notified; Karen stated that it was a very time consuming process.

The next meeting was set for July 29th in the central Ky. area. A KAPS workshop on KERA would be planned for the same day.

Respectfully submitted,

Skip Cleavinger, Secretary