

## KAPS EXECUTIVE COUNCIL MEETING FEBRUARY 6, 2004

The meeting was called to order by President Diann Shuffett at 2:20 p.m. in the Central Office of Fayette County Public Schools.

### MEMBERS PRESENT

Diann Schuffett, Michelle Gadberry, Mary Twohig, Connie Adams, Courtney Bishop, Allison Hardin, Jim Batts, Dan Florell, Amanda Crick, Stacie McCune, Kandy Stroup, Karen Tuerk. Guest Tom Prout of University of Kentucky was introduced by Diann.

### MINUTES

The minutes from the September 18, 2003 meeting were read and after one spelling correction were approved. Connie Adams made the motion to accept and Amanda Crick seconded.

### TREASURER'S REPORT

There was no Treasurer's report as Karen Beavers was not present. Diann indicated that there was approximately \$29,000.00 in account.

### REGIONAL REPORTS

REGION 1: Amanda Crick mentioned the death of Carol Holcomb, a fellow school psychologist. She also expressed a concern from her region regarding leadership hours available through KAPS. It was noted that the State allows six hours per conference.

REGION 2: Stacie McCune reported that members from her region would be serving dinner at the Ronald McDonald House on February 21st from 4:00 to 8:00 p.m. She asked if anyone wanted to join them to please let her know.

REGION 3: In the absence of the regional rep, Mary Twohig brought up the issue of Vocational Rehab asking for evaluations of high school students to be done by the school districts when they are no longer required because of new re-evaluation procedures. Jim Batts indicated that there is no coordination at the state level with voc rehab. He said we would need to dispel the myth that we are there to "serve them" as we are not required to do the evaluations.

REGION 4: No report.

REGION 5: Kandy Stroup reported that her region was dealing with ESL issues and hoped to have coordination through the Cooperative.

REGION 6: No report.

REGION 7/8: No report. However the issue of how we are serving our members came up as well as where members are located. There was a discussion of looking at regions to determine if realignment was needed to better serve members.

### COMMITTEE REPORTS

CONFERENCE: Michelle Gadberry reported that the fall conference dates were September 15-17 with the conference to be held at the Holiday Inn North in Lexington. The possible pre-conference speaker is Tom Kratochwill who will present on evidence-based interventions. She had received confirmations from Rick Short and Steve DeMers who will present on other models for school psychology. Other possible presenters: Randy Kamphaus on BASC-2, someone from AGS on KABC-2 and KTEA-2, and a WISC-IV training. Michelle will have the preliminary program in July. If anyone wants to present, they are to let Michelle know now. Other potential topics: academics and panel discussions on reauthorization, No Child Left Behind, KAPS board, expanding roles, or legislature. The possible theme of the conference - "Putting Children First".

MEMBERSHIP: No report.

LEGISLATIVE: Connie Adams passed around several articles and web addresses for members information. They included: NASP Public Policy Institute, NCLB Assessment regulations at [ed.gov/nclb/freedom](http://ed.gov/nclb/freedom), NASP Announcements at NASP-ANNOUNCE, 24th Implementation of IDEA, [KASA.org/capitol](http://KASA.org/capitol). Connie stressed the need for everyone to be more active in letter writing to legislators.

PUBLIC RELATIONS: Courtney Bishop, along with Allison Hardin, will be handling public relations, taking over from Stacie McCune. Courtney said she would e-mail everyone when school psychology month is determined. She will be sending out a survey to members about the interest of items.

LD ADVISORY REPORT: Jim Batts discussed the LD tables. He has done the tables for the WISC-IV with WJ-III and WIAT-2 and is working on the Stanford Binet 5 with WJ-III and WIAT-2. He had hoped to have the UNIT done but he does not have the needed data; Bracken has said he will be sending. The test needs to have a .8 reliability to put in the tables. There was a discussion of why the WISC-IV was done only with the full scale score. Jim asked if anyone would like another achievement used in the tables. He felt that the tables will be used for maybe another two years. He expressed concerns with the tables with regard to the lack of early intervention/detection.

NASP DELEGATE: Jim Batts reported that the NASP convention was in Dallas. He noted that the convention had excellent preconvention workshops. KAPS agreed to

donate again to the Children's Fund - a Kentucky basket with Kentucky products. He asked about sponsoring the 5K run with a cost of \$150.00 and that was agreed upon. He also mentioned that NASP would be going to on-line elections.

STATE CONSULTANT: No report.

NEWLETTER: No report.

ETHICS: Dan Florell reported that he had applied to the NASP webmaster. He indicated that he had updated the KAPS website last weekend. He asked that regional reps sent updates for their regions.

#### OLD BUSINESS

None

#### NEW BUSINESS

LD CONFERENCE: Diann reported that Joe Bargione of JCPS had asked KAPS to become a sponsor of the Learning Disabilities Association workshop given by Russell Barkley. There were various levels of sponsorship. Diann said she would contact Joe for more information and then e-mail board members the sponsorship options. Board members could then give their response by e-mail.

KAPS FUTURE ACTION PLAN: The NASP State Association Planning Handbook, Follow-up Materials from the School Psychology Futures Conference, NASP Regional Meetings was reviewed. Members discussed setting priorities for KAPS and making a one-year commitment to the priorities. Outcomes and goals were chosen (please see attached document). In March at the spring workshop, there will be a follow-up meeting with the general membership as to how to implement and the person responsible, etc.

The meeting was adjourned at 4:35 p.m.

Submitted by:  
Mary Twohig  
KAPS Secretary