

KAPS EXECUTIVE COUNCIL MEETING

MARCH 10, 2000

ELIZABETHTOWN, KY

Members present: Ray, Roth, Sharla Fasko, Duane Miller, Joe Bargione, Connie Adams, Dorothy Brock, Angela Wilkins, Leilani Deford, Michelle Gadberry, Angie Chandler, Karin Tuerk, Bob Kruger, Debbie Anderson, Nancy Hampel, Alicia Lateer-Huhn

Minutes from the last EC meeting (Nov. 5, 1999) were reviewed. A change in wording regarding information Angela Wilkins presented was suggested. Sharla F. motioned that the minutes be accepted with the revision. Nancy H. seconded it. The minutes were accepted with the revision.

Regional Reports and Committee Reports were shared:

Region 1- Debbie A. shared that they had a meeting around the holidays which involved a presentation by Wendy Watts on the Developmental Therapy Model, and Ray presented on School-Wide Discipline.

Region 2-Leilani D. reported that they had a meeting in Feb. with attendance of approximately 40 people. In the morning the meeting involved Intervention Assistance Teams, and in the afternoon the subject was Assessing Dangerousness.

Region 3- Dorothy. B. stated that they have continued to have brown bag lunch meetings. She shared that an event was held for 6th graders and during breakout sessions school psychs presented some workshops.

Region 4- Nancy. H. reported that they held a meeting in the Fall and had a holiday gathering.

Region 5- Angie C. shared that they had a meeting in December. The morning focused on behavioral assessment, and the afternoon focused on utilizing the KDE CD-ROM on FBA. She stated that she is gathering information on TAT's and is open to information.

Region 6- Belinda Bowling was not present. Connie Adams shared that they had a meeting which focused on assessing dangerousness.

Regions 7 & 8- Karin T. stated that they are continuing attempts to recruit new members. Sharla has been instrumental in setting up the KAPS web page.

Public Relations- Michelle stated that she planned on ordering long sleeve shirts for next year's conference. Michelle requested a list of presenters for the upcoming conference. Angie C. shared that she would like to come up with some better door prizes for the fall conference. Some of the ideas that she shared included NASP memberships, and giving tickets for a variety of events.

Treasurer report: Marianna was not present. Ray shared that ten years ago KAPS only had 2,000 dollars. This past conference, Marianna had to handle a great deal of cash which concerned Ray. Ray suggested that KAPS consider the need for a compliance audit. He stated that at the present time we do not have procedures in place for cash flow. Duane indicated that he needs to have a 1099 or W-2 form for tax purposes. Additionally his contract expires July 1st. Nancy H. moved that the treasurer identify potential auditors and inquire about the costs and present the information to the EC at the next meeting. Debbie A. seconded it. The motion passed. Sharla F. moved that KAPS continue Duane Miller's contract for one fiscal year. Debbie A. seconded it. The motion was passed. Connie A. moved to increase mileage to be consistent with IRS rate for Duane's contract. Leilani seconded the motion. The motion was passed. Connie also motioned that all reimbursement for mileage for KAPS members be at the IRS rate. Michelle seconded it. The motion was passed.

Ray suggested that KAPS explore Toni Quire being the executive secretary for KAPS. Ray stated that he will explore this matter further.

KAPS Review—Ray stated that Laura McGrail's term is almost up. She does not wish to continue, and thus a replacement is needed. Joe B. suggested that the KAPS Review be put on the website, and that a notice regarding the position could be posted. Sharla stated that she would look into this issue.

Membership- Ray shared that Beth is trying to update the directory. Nancy H. suggested putting a statement on the website regarding address changes. It was suggested that the membership position could be become less clerical if KAPS added a position of executive secretary. Recruitment issues could be more of the role. In regards to numbers, KAPS reportedly had 127 memberships at the time of the conference, and 24 renewals and 8 new members have joined since the conference. Some discussion regarding recruitment ideas occurred. Some of the ideas included a welcome letter, certificate, etc.

Awards- Joe B. reported for Mike N. Mike requested input regarding the procedures for length of documentation of award information. Connie A. motioned that we accept Mike's ideas as stated via his email. Nancy H. seconded it. The motion passed.

Legislative- Connie A. passed out information regarding Crisis Response training. She stated that Jim Batts wanted her to share information regarding privileged communication. Jim suggested that KAPS leave the issue alone as it might be harmful due to the issue of "certified" being unclear. Duane stated that he would continue to look into the "privileged communication" issue. NASP will be offering Public Policy training in February and Connie suggested that KAPS might want to plan ahead for funding to send someone to the training. Connie reported that she is missing phone trees from regions 5,6,7, &8. Connie suggested looking into ways to use technology to get out information regarding legislative issues.

KASA—Duane M. shared information regarding a bill dealing with special education evaluations on court referred students.

The summer retreat dates were tentatively set for June 28 and June 29.

Ray shared that the survey results at the Spring training indicated that the majority preferred to keep the current LD regulations utilizing the non-standardized formula, with some professional judgment, and some adjustments of the tables to address identification. Michelle G. moved that Ray write a letter to the Dept. of Ed addressing KAPS suggestions. Angie C. seconded it. The motion was passed.

Respectfully submitted,



Alicia Lateer-Huhn
KAPS Recording Secretary