

## KAPS EXECUTIVE COUNCIL MEETING FRIDAY MARCH 12, 1999 ELIZABETHTOWN, KENTUCKY Mike Norris, President

- 1. Secretary report: minutes of December EC meeting
- 2. Sharing and distribution of Executive Council, regional and liaison reports

  Brief discussion of reports if necessary
- 3. Update of Conference 99: Ray Roth
- 4. Nominations: President Elect and Secretary
- 5. Personal Services Contract: Proposal?
- 6. Privileged Communication: establish a committee?
- 7. NASP Public Policy Training, Washington: Connie, Michelle, Patsy
- 8. EC Meetings: is this our last one for this year?
- 9. Adjournment

KAPS officers and the Planning and Development chair will develop the contract.

Next, minutes from the December, 1998 KAPS EC meeting were passed out and reviewed. Sharla F. proposed the minutes be approved and Ray R. seconded it. Minutes were approved as written.

Conference '99 was discussed by Ray R. UK professor and certified trainer, Deborah Bott-Slayton, will do some workshops on LD strategies in various subject areas at the conference. Randy Sprick, another guest speaker, is verified for Oct. 6<sup>th</sup>. Eric Larson with the Discovery Program will present (exact date not verified) and request expenses only. He is from Fort Collins, CO.

The room rate will be \$91.00 a night based on 30 rooms guaranteed. It may run approximately \$5,000.00 for conference meeting rooms for three days.

New topic: Mike and Sharla will work on pursuing "privileged communication" for school psychologists.

Mike N. questioned the EC as to whether EC should meet in the summer. It was decided to leave that to Mike's discretion. Mike will spearhead organizing information and voting on the personal services contract.

Nancy Sander (KDE) was videotaped by the KY School for the Blind (Brett Page) on the issue of confidentiality and provided handouts at the time.

Angela Wilkins reported from KDE. Every district must have a school safety assessment by May 15. This includes a new discipline code. Also included as priorities should be a description of placement options and options for treating violent students' problems.

April is School Psychology month. Push everyone to do something such as give out donuts or organize an event.

Respectfully submitted by:

Rutk Bewley\_

Ruth K. Bewley

KAPS Recording Secretary