

**KAPS EXECUTIVE COUNCIL MEETING
SEPTEMBER 27, 2000
FALL CONFERENCE**

Members Present: Carl Myers, Debbie Anderson, Laura McGrail, Deeayne Mayfield, Beth Edmonson, Nancy Hampel, Jim Batts, Angie Chandler, Michelle Gadberry, Bob Kruger, Dorothy Brock, Connie Adams, Sharla Fasko, Rah Roth, Karin Tuerk, Duane Miller, Angela Wilkins, Alicia Lateer-Huhn

Minutes from the last EC meeting (June Summer Retreat) were not available as the secretary was unable to attend. They will be reported at the next meeting.

Treasurer's report. Deeayne Mayfield presented a preliminary treasurer's report. She handed out a report from the auditor. At the end of June 30, 2000, the report indicated that KAPS had \$23,985 in net assets. Ray shared that he asked the auditor to complete a small report and spend more time assisting with policies and procedures. Deeayne shared that we have approximately \$20,000 prior to conference expenses. A CD of approximately \$3,000 will mature in March. Angie Chandler moved to accept the treasurer's report. Karin Tuerk seconded it. The report was approved. Deeayne reported that KAPS received a bill from the Mental Health Coalition for last year's fees and this year's fees. Debbie Anderson moved to pay both year's fees. Michelle Gadberry seconded it. The motion was approved.

A great deal of discussion occurred regarding the Mental Health Coalition Liaison. It was noted that past minutes reflected that Jim Batts had served in this position which was incorrect. Angie Chandler motioned that Dorothy Brock serve as the Mental Health Coalition Liaison. Ray Roth seconded it. The motion was approved and Dorothy Brock accepted the role.

Planning Committee. Bob Kruger shared information from Retreat meeting. At the Retreat action plans were divided up and were to be discussed at a meeting at the conference. There were some problems with everyone receiving the needed information and many people did not have the action plans as discussed. Consequently, a meeting was set up for November 17th in Nicholasville to discuss action plans which dealt with issues for the organization. Bob requested that he have the action plans ahead of time to disperse to the EC.

Past President. Ray Roth shared information from the KPA task force regarding Master's Level issues. He handed out the final recommendations from that Task Force. Ray stated that there was overwhelming support to allow Master's level trained psychology professionals to have autonomous functioning with specific conditions. Those Master's trained psychology professionals who achieved Autonomous Functioning Status would use the title "Licensed Psychological Practitioner," those who are not credentialed to practice without supervision would use the title "Licensed Psychological Associate." These recommendations will reportedly go before the EC of the KPA and then will be sent on to the licensing board. Ray shared that the state of psychology in Kentucky is at a crisis level, especially in some places in the eastern and western parts of the state.

Legislative Committee. Jim Batts presented a proposed KAPS immediate response procedure. A few amendments were suggested. Ray motioned that the procedure be accepted with the amendments suggested. Carl Myer seconded it. The motion was approved. The amendments to the response procedure are as follows: On the first step, there will be 3 regional delegates selected, instead of 2; On the second step -second sentence will read- In order for the team to take a position which is consistent with the mission and goals of the organization, a majority must agree with the position.

Jim Batts updated the EC on the KDE's suggestions related to the LD tables and KAP's role. Nancy Sander asked KAPS to be the advisory group that makes the recommendations for revisions (e.g. which tests should be tabled, which scores on instruments should be used) to the tables. KDE will be responsible for inputting the data into the tables. Jim suggested that KAPS develop an Advisory Panel for this matter. He recommended that the panel meet a minimum of twice yearly. Sharla Fasko appointed Jim Batts as the Chair of the LD Advisory Panel. Jim agreed to serve for one year. Ray moved that the EC accept the proposal given by Jim Batts in a document with the modification of meeting a minimum of two times a year. These meetings could coincide with the KAPS conference in the fall and the spring training

meeting. (The summer EC meeting was deleted as a recommended time). This LD Advisory Panel will be opened up to the general membership. Some ideas for getting out the information to membership include posting it on the web page and putting information in the newsletter.

Nasp Delegate. Jim Batts reported that NASP is offering an Institute on Feb. 20 & Feb 21st to state associations on governmental issues and impacting legislation. NASP requests that two people attend. Ray suggested that the EC consider Duane Miller as one of the attendees. Ray motioned that KAPS send two people to the Institute and pay for expenses. Connie Adams seconded. The motion passed. NASP is requesting a gift from each state for the Children's Fund. Nancy Hampel moved that KAPS contribute to the fund. Michelle G. seconded it. The motion was approved.

KAPS Review. Laura McGrail requested that reviews be sent to her by Oct. 20th. She also indicated that she would like to step down as KAPS Review Editor at the end of this year.

State Consultant. Angela Wilkins is the president elect of KASA. Angela commended Duane's work with KAPS and KASA. KAPS is currently listed as an affiliate, and she encouraged people to join KASA. Angela shared that the new Commissioner, Mr. Wilhoit, is very appreciative of school psychologists. It was suggested that he be considered to speak or give a greeting at next year's conference. Angela shared that the State Board is emphasizing minority achievement, academic agenda, dropout prevention, and alternative education. These might be areas of grants. Ray suggested that grant writing be a topic for next year's conference. Ray asked Angela and Duane to write an article for the KAPS Review regarding KASA.

Membership. Beth stated that we had 288 members at the date of the EC meeting. Many students have joined.

Regional Reports.

Region 1-Debbie Anderson shared that they had a meeting regarding predictors of violence. They had 20 attendees. She stated that Murray State has helped increase involvement in that region.

Region 2- The EC was uncertain as to who is the regional representative for this region.

Region 3- Dorothy Brock shared that Jefferson county has 3 school psychologist openings. She shared information regarding the Project Shields Grant which involves 7 counties.

Region 4. Nancy Hampel and Cookie Cahill-Flower will be sharing roles. Nancy will attend EC meetings, and Cookie will set up the regional meetings. At the end of last year, a meeting regarding litigation issues occurred.

Region 5. Angie Chandler shared that a school psychologist was hired in Washington County. She indicated that the Center for School Safety was useful in dealing with emergency situations.

Region 6. No report

Region 7 & 8. Karin Tuerk shared that membership has doubled. This year they have award winners. E-mail has been a useful communication tool and has been used to recruit members.

Sharla shared that KASA was contracted to handle conference registration this year. They sent out registration receipts ahead of time. Sharla suggested that KAPS consider making KASA our permanent address and phone number. Angie Chandler motioned that KAPS use KASA as our permanent address. Ray Roth seconded it. The motion was approved.

Respectfully submitted,

Alicia Lateer-Huhn
KAPS Recording Secretary