

KAPS EXECUTIVE COMMITTEE MEETING
VANHOOSE EDUCATIONAL BUILDING
LOUISVILLE, KENTUCKY

5/8/95

MEMBERS PRESENT:

Mike Norris, Patsy Thompson, Joe Bargione, Nancy Hampel, Susan Burgan, Jennifer Elam, Jennie Ewald, Connie Adams, Pat McGinty.

SECRETARY'S REPORT:

The minutes from the last ECE meeting were reviewed by members. An error was made in the spelling of Lynn McCoy-Simandle in the minutes. A motion was made with the correction added, seconded, and passed.

TREASURER'S REPORT:

Susan Burgan summarized the treasurer's report (see attached). A motion was made, seconded, and passed to establish a fund in the amount of \$300.00 for the Executive Secretary to have to pay for day-to-day expenses.

COMMITTEE REPORTS:

Region Three: Mike Norris reported that Jefferson County Public Schools is advertising for a coordinating psychologist position, along with school psychologist positions.

Region Four: Nancy Hampel reported that the school psychologists from region four held a meeting on developing a crisis intervention team for the region. She also noted that the Convington School District has two openings for school psychologists, along with Clay County having one position open for a school psychologist. Boone County was able to ^{hire} higher a school psychologist for the up coming year.

SECRETARY SERVICE:

Jenny Ewald and Jennifer Elam are developing a job description for the position of executive secretary. They are still in the process of collecting KAPS materials from the previous executive secretary.

MEMBERSHIP DIRECTORY:

Arrangements were made to have KASA do our membership directory through their organization. It was reported that the membership directory has been sent to all members except for those serving on the Executive Committee. Arrangements will be made for the Executive Committee members to receive their directories.

AWARDS:

Jennifer Elam reported that she has started to receive documentation of the applicants for the various awards. Some questions were raised concerning the criteria used to select the winners. Jennifer reported that, at the current time, each region chooses their own winners by using whatever criteria they feel is appropriate. Because there were some concerns raised about this type of process, it was decided that this matter should be put on the agenda for the next Executive Committee meeting to develop some guidelines for the selection of regional award winners.

LEGISLATIVE REPORT:

Connie Adams summarized and discussed a variety of topics (see attached). She reported that our phone tree needs to be in place with the next regular session of the legislature coming next year. She will serve as the contact person between the Executive Committee (EC) and the membership on legislative issues. It was recommended that the EC members try to obtain copies of the Legislative Record (502-564-8100), which is free when the legislature is not in session to receive updates. A motion was made, seconded, and passed to direct Connie to obtain 200 copies of Insight on the Legislature and mail it to the membership with a cover letter in 1/96. KASA continues to support getting school psychologists recognized in Kentucky stature as administrators. Connie Adams or Bob Kruger will contact Wayne Young (KASA) to develop a strategy for this to occur. Connie reported that the Gun Free School Law was knocked down by the Supreme Court. At issue was a section that required guns not to be allowed to be within 1000 feet of schools.

MEDICAID:

Jennifer Elam and Joe Bargione summarized a meeting they had with Preston Lewis (KDE) and a representative from Medicaid. Language will be put in Kentucky's proposal that will allow for services provided by recognized school psychologist to be eligible for reimbursement under Medicaid. When the proposal is completed, it will be sent to the regional center in Atlanta, Georgia where the final decision will be made.

LIAISON TO OTHER REGENCIES:

Jennifer Elam developed guidelines for KAPS liaisons, and a list of other organizations who we will work collaboratively with (see attached).

STRATEGIC PLANNING:

Because no one from the strategic planning committee was present, it was tabled until the next EC meeting.

BRAINSTORMING COMMITTEE AND PUBLIC RELATIONS:

Members continue to report that they are not getting information and newsletters in a timely fashion. After a discussion on the issue was held, it was decided that the KAPS Review will come out once a year after the fall conference and the newsletter will be bi-monthly. The posting

dates for the KAPS Review is 11/15/95 and the newsletter dates are 9/1/95, 2/1/96, 4/1/96, 6/1/96. Mike Simpson will be contacted to see if he is still interested in working on the newsletter. Reminders will be sent to individual members (EC members, regional representatives, committee chairs, NASP delegate, KDE representative) to ensure that they have enough time to submit material for the KAPS Review and/or newsletter. A motion was made, seconded, and passed to implement this plan to address the problems with the KAPS Review and newsletter.

COUNSELOR'S BILL:

Jennifer Elam reported that the Kentucky Counselors Association plans to reintroduce a bill similar to the one they submitted two years ago to the legislature to recognize them in state stature. Jim Batts and possibly Jennifer Elam will attend a counselor's meeting at the Spring Inn in Lexington next Thursday.

A motion to adjourn was made, seconded, and passed at 12:30 p.m.

KAPS Executive Council Meeting
June 8, 1995
10:00 a.m. - 12:30 p.m.

Where: Van Hoose Educational Bldg., Jefferson Co. Schools

AGENDA

Introductions - New Members

Minutes

Treasurer's Report

Committee Reports, Regional Reports and NASP Delegate Update

Secretarial Help - KASA and Terry Perkins

Membership Directory

Awards

Liaisons for Other Organizations

Strategic Planning - Alan Mullins, Jim Batts, and Bob Kruger

Brainstorm Communication and PR for next year
--e.g., Newsletter

Jennifer Elam and Jennie Ewald will meet from 12:30 - 2:00. Please feel free to join them for the changing of the guard/year end review and future planning if you wish.

Directions: From I-64 or I-71: Go to Waterson Expressway (I-264) West, Get off at Newburg Road South, At Bishop's Lane (which is the first building over the expressway) go right. Van Hoose is the first building on the left. Address is: 3332 Newburg Road. Visitor's parking is in the front or the back. Sign in at the front desk and they will tell you what room to go to. Phone (502) 485-3970 - Pat McGinty, if problems.

From I-65: Take Waterson East and get off at Newburg Road South. The rest of the directions are the same as above.

*Counselor B.11
Medicaid*

KAPS TREASURER'S REPORT
JUNE 7, 1995
M. SUSAN BURGAN- TREASURER

ASSETS AS OF 6-05-95

Checking Balance	\$	2583.58
Certificate of Deposit		<u>2500.00</u>
TOTAL	\$	5083.58

KAPS is presently operating with total assets of \$5083.58. All invoices received up to this point have been paid. Within the next 60 days, we will likely begin receiving bills resulting from our upcoming conference.

During the last KAPS EC Meeting, a question was raised concerning invoices received for clerical services. Invoices received from Devonna K. Perkins are itemized accounts of time and monies spent for KAPS clerical services. All pertinent information and receipts are included. The latest invoice will be available for EC members to review. At the present time there has been no slush fund established for use by Ms. Perkins. Previous secretaries have been provided with a \$300.00 slush fund to help control out of pocket expenses. The EC members may wish to consider establishing a slush fund for Ms. Perkins use.

Legislative Report
June 8, 1995
Connie Adams

1. Regional Phone Trees: REMINDER--Regional Reps please send me your regional phone tree ASAP.

2. Possible legislative mailing to all members:

LRC materials
KAPS past mailing
KY NOW Sample

3. Inclusion of "School Psychologist" in the definition of "administrator" in KY statutes. Involvement of KASA and instructional leadership requirements.

4. National Issues Update:

Gun Free Schools
Block Grants-Discretionary vs. Entitlement Programs/IDEA
Budget Cuts-Education

5. Medicaid Issues-Jennifer and Joe

6. Other Issues?

GUIDELINES FOR LIAISONS

KAPS is interested in forming closer alliances with other organizations with similar interests and missions. To facilitate better communication with these organizations, we have developed a liaison program whereby KAPS members communicate on a regular basis with other organizations.

Some guidelines have been developed by the executive council for these liaisons and include the following:

1. Commit enough time to the organization to be aware of what is going on in that organization.
2. Report to KAPS by sending brief reports to the president at the time of each Executive Council meeting and a brief report in the newsletters. Close communication with the president is essential.
3. Gather information but do not commit anything (especially money) from KAPS without first consulting the Executive Council. The liaison position is primarily one of information sharing.
4. It is suggested that the liaisons would attend conferences and meetings to gather this information. Make contact with the president or other appropriate person and have your name put on a list to get minutes of the organization.
5. A two-year commitment to this liaison position is needed.
6. It would be helpful to attend an Executive Council meeting once per year (perhaps at the time of the fall conference) and give an update. If appropriate, a symposium at the conference may be given by liaisons to update the membership.

THANK YOU FOR YOUR HELP IN IMPROVING COMMUNICATION AND NETWORKING FOR KAPS WITH OTHER ORGANIZATIONS!!!

PRESENT LIAISONS FOR OTHER ORGANIZATIONS

- *Kentucky Psychological Association - Jim Batts
- *Kentucky Association of School Administrators - Bob Kruger
- *KECSAC - Lesa Billings
- Mental Health Alliance - Pat McGinty
- *Practitioners Alliance for Successful Educational Reform
- Catherine Fierello
- *Kentucky School Board Association - Michelle Gadberry
- *Kentucky Counselor's Association - Ginger Wallace & Annelle White
- *Kentucky Association of Assessment Coordinators - Ginny Eklund
- *Kentuckians for Health Care Reform - Barbara Teague
- *Kentucky School Counselor Association - Angela Wilkins
- *Kentucky Association of School Social Workers - Angela Wilkins
- *Kentucky CEC - Ray Roth

Other Organizations we would like to recruit liaisons for include:

Children's Alliance

Kentucky Academy for School Executives

Kentucky Disabilities Coalition

PTA/PTO

Family Resource/Youth Services