



KAPS

Kentucky Association for Psychology in the Schools

TO: KAPS EXECUTIVE COMMITTEE MEMBERS

FROM: LOIS BEIMROHR, SECRETARY

RE: OCTOBER 1, 1987 MINUTES

DATE: APRIL 9, 1988

Please review the enclosed minutes from our last Executive Committee meeting prior to our upcoming meeting on April 21. Any needed corrections or modifications will be discussed at the meeting.

KAPS

Kentucky Association for Psychology in the Schools

MINUTES - OCTOBER 1, 1987

KAPS EXECUTIVE COMMITTEE MEETING

The EC met at the Commonwealth Hilton, Florence, Ky. at 7:30 p.m. on 10/1/87.

MEMBERS PRESENT: Cookie Cahill-Flower, Ronda Talley, Lois Beimrohr, John Murphy, Jim Batts, Bill Pfohl, Karen Carey, Carolyn Brown, Sue Hoagland, Connie Valentine, Lynn McCoy-Simandle, Joyce Stevens, Judi Hughes, Judy Brettschneider, Bill Knauf, Bruce Wess, *Peggy Hamell*.

SECRETARY (Lois Beimrohr)

-submitted for approval the minutes from the July 17, 1987 EC meeting. Minutes were endorsed with one modification.

-presented new KAPS stationery which omits officers and committee chairpersons listed on the letterhead. KASA return address: 1121 Louisville, Road, Building 1, Frankfort, KY 40601.

TREASURER (John Murphy)

-reported a balance of \$5162.99.

-requested correspondence be sent to his home address: 1970 N. Lynndale Ave., Cincinnati, OH 45231.

-discussed the needs assessment he and Lynn McCoy-Simandle distributed. They received thirty-one returns. Information will be summarized in the Fall Newsletter. Results will be used during the closing session of the conference on October 3, 1987 for long-range planning. Substantive practice issues involved: testing too much, need to increase involvement in general education programs and need to seek an expanded role in order to provide *comprehensive* services to teachers, students and parents. Organizational issue of concern involved geographical representation throughout the state. The EC is heavily represented by northern Kentucky and Jefferson County people. Proposed by-law changes will deal with this issue.

PAST PRESIDENT/KASA LIAISON (Ronda Talley)

-reported that there had not been a KASA meeting since the July, 1987 conference. KAPS members have been nominated to the twenty committees. Next KASA meeting will be near the end of October.

-noted that the KASA legislative committee recognized the dollar short-fall problem in the state. It may not be possible to fund the legislative programs planned over the year.

-indicated that five separate categories have again been selected for KAPS Innovative Practice awards. Some consideration was given to collapsing Organizational Development and Program Evaluation. Ronda and Bob Illback rated the nominees independently; their decisions were unanimous. Awards will be presented at the conference luncheon on October 2, 1987.

PRESIDENT (Cookie Cahill-Flower)

-announced that EC membership lists have been computerized and will be distributed.

-proposed by-law changes to be discussed at the general meeting. Ratification requires approval by three-fourths of the membership. She suggested composition of the regions should be determined by the EC. Bill Phol proposed five regional areas dividing the state into Western, Southern, Mid, Northern and Eastern areas. Nomination and election of regional representatives would be conducted through the KAPS president. These voting members on the EC would increase the pool of available committee chairpersons. One student representing the three state training programs for school psychologists would be selected on a rotating basis each year by the trainers responsible. Suggestion was made that the EC conduct their meetings in various regions. Regional representatives will help psychologists and others throughout the state to keep informed about issues and to maintain contact with the organization. Job description for the two-year term of duty will include: hold at least two area meetings annually, provide a communication linkage between KAPS and other people in the area, participate on the EC. Regional representatives will be encouraged to serve on one of the EC committees.

-indicated that this will be KAPS YEAR OF STUDY beginning with the strategic planning session during the convention conducted by Dr. Michael Curtis, NASP President-Elect. Ronda Talley, Past President and Jim Batts, President-Elect were appointed to an ad hoc Planning and Development Committee.
as committee co-chair

-reported for Pat McGinty, liaison to Kentucky Mental Health Coalition. Pat strongly urged KAPS to remain in the coalition; their focus is legislative. The committee meets in Frankfort every two months. Membership fee is \$100. The EC unanimously supported this liaison action and stated their appreciation to Pat for her service on this committee. Pat will be asked to continue in this role.

-introduced Bruce Wess as KAPS historian. Bruce will be available with other committee chairpersons for a twenty-minute session at 4:00 p.m. on Friday as announced in the convention program. KAPS Certificate of Appreciation for his work during the 1986/1987 year was presented to Bruce.

STATE CONSULTANT (Jim Batts)

-reported that nineteen positions have been filled in the Experimental Program; six positions are still open.

-indicated Kentucky Youth Advocates have asked for support to deal with Kentucky Corporal Punishment Network. The group opposes corporal punishment in schools. They are planning to introduce a bill which would

require written permission from parents before punishment could be administered. Jim has provided the group with the KAPS/NASP position papers on corporal punishment and would be willing to provide testimony about the issue.

Prof. to Student -indicated that the Elementary Guidance bill which suggests 1/500 student to professional ratio has been pre-filed by Roger Noe.

NASP DELEGATE (Bill Pfohl)

-reported that state delegates held a conference at the new office site in Washington, D.C.

-announced the 1988 NASP Conference will be at the Hyatt Regency O'Hare Hotel, Chicago. Strand planning will involve legislative, PR/PI, corporal punishment, how to run an organization, and a two-day preschool workshop. Boston will be the 1989 site.

-announced a regional meeting for late June or July in Charlotte, NC, Chattanooga or Nashville, TN. The purpose is to ensure effective communication with membership. Each state is asked to send three members. KAPS would be expected to provide travel for President, President-Elect and a third member. NASP will pay state delegate expenses and possibly lodging for the state representatives. Motion that KAPS provide financial support for travel was passed with unanimous consent of the EC.

1. -discussed the need for KAPS to support legislation (99.457) involving Kentucky Visision of Early Childhood.

-reported much support is seen throughout the state for House Bill 241 involving related positions; availability of state dollars for funding is doubtful.

LIAISON AND PUBLIC RELATIONS (Connie Valentine)

-presented the proclamation of School Psychology Week in Kentucky by Governor, Martha Lane Collins. Kenton, Boone and Campbell counties also proclaimed the special week. PR activities in the northern Kentucky area involved National Public Radio station WNKU interview of Cookie Cahill-Flower, KAPS Bresident. *and cities of Cov. + Eliz.*

-reordered brochures; they will be disseminated as requested.

-has secured 500 Scriptograph pamphlets discussing the role of the school psychologist; they are available and can be ordered at bulk rate.

-plans public service announcements to be run in rural counties where there are few psychologists.

-reported that liaison positions will be filled; Ronda Talley will continue KASA.

ETHICS (Lynn McCoy-Simandle)

-indicated inquiries to her committee related to differences between clinical and school psychologists.

-will provide a column in the newsletter dealing with ethical issues.

NEWSLETTER (Betty White and Joyce Stevens)

June →

-reported the mid-November newsletter will involve the convention theme. The mid-February issue will highlight innovative programs in the state; the Jun issue will focus on the Experimental Program.

-announced columns to be featured: regional representatives, student representative, ethics and employment announcements.

-will develop a VIP mailing list in addition to membership.

-announced they will submit information to the KASA newsletter.

-will be a vehicle for the nomination process.

MEMBERSHIP (Judy Hughes)

-reported the directory will be produced using Wang word processing. The directory should be out by Christmas.

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-will generate a central mailing list for use by volunteers for state committees and KAPS EC committees.

-will contact NASP members who are not KAPS members to encourage participation at the state level.

-launched the fall membership drive with convention materials.

-asked the EC to approve funds to pay for clerical services. The EC determined that committee chairpersons should add clerical costs to their budgets using \$8 per hour as maximum reimbursement.

CONTINUING PROFESSIONAL DEVELOPMENT (Judy Brettschneider and Bill Knauf)

-stated they had received two responses from members.

-reviewed documentation for CPD awards with leniency.

-will discuss continued plans for the CPD activity at the afternoon meeting scheduled on Friday of the convention.

NEW BUSINESS:

By-law changes were discussed; they will be presented to the general meeting at 8:00 a.m. October 2, 1987.

Congratulations were offered to Ronda Talley on receipt of a KASA Leadership award.

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The next meeting will feature planning and development, involving joint NASP/KAPS membership.

Respectfully submitted,

Lois Beimrohr

Lois Beimrohr, Secretary