

MINUTES OF THE SEPTEMBER 17, 1984 EXECUTIVE COUNCIL MEETING

The Executive Council of KAPS met with Bill Nallia, Executive Director of KASA, at the KASA office in Frankfort on September 17, 1984. The following EC members were present: Bob Illback, Ronda Talley, John McDonald, Bobbie Burcham, Peggy Harrell, Teesue Fields, Allan Kite, and Pat McGinty. The meeting was convened at 2:15 p.m. with the primary objective of discussing how KAPS and KASA could interface, the initiatives of both organizations, legislative issues, the special education coalition and other educational concerns such as administrative certification and CTBS testing.

Bill spoke of affiliate's responsibilities, involvement in decisions made by KASA and the governance of the organization. He believes that KAPS has valuable expertise to bring to KASA and he urged us to be represented on all the task forces in KASA. Bill invited KAPS to be involved as members and affiliate in the legislative program of KASA. KAPS is to have a member on each of 11 KASA committees. Bill encouraged us to be involved in the regional organizations of KASA, dialoguing with other school administrators and running for office. He recommended that KAPS develop long range plans for its organization, rather than react in crisis. Bob stated that one of our goals is to consolidate efforts with KASA and move away from the isolation of KAPS in educational issues.

Bill related that KASA has a number of initiatives underway, including, planning for the 1986 legislative session, studying merits and demerits of academic competition, developing a division for research, exploring and utilizing computer data-base services, helping local school districts to market public relations and encouraging the further development of the Kentucky Academy of School Executives. KASA will provide direct services to KAPS in the form of management of membership (i.e., automatic payment authorization, conducting membership drive, storing membership information in the information system), provide lists of speakers for convention, provide ERIC searches, and contract at cost to manage conferences, print newsletters and provide graphics services.

Bob discussed KAPS initiatives, including marketing school psychological services, the CPD program, seeking a role in instructional leadership and the Educational Reform movement in Kentucky, looking at the need to increase school psychologists in the 50 per cent of the districts where there is none, the Special Education Coalition, a need for a full-time State Consultant, regulation revisions at KDE, and some concerns about the essential skills testing programs in the state.

Bob then convened the Executive Council meeting. Since the minutes of the last meeting had been sent to EC members, they were reviewed and approved. Alan presented a Treasury up-date. Bob related that Beth Doll has accepted a position at the University of Wisconsin and Pat Guthrie continues as State Consultant. There are 18 presenters for the paper sessions at the KAPS Convention. John distributed a schedule. The General Business meeting is scheduled for 4-5:30 p.m. Bob requested that committee chairpersons come prepared with a brief

written account of their committee's activities. Bobbie showed the EC the new membership certificate. A discussion of a dues increase led to a discussion that we consider adopting a "two-stage" increase, going to \$20 next year and \$25 the following year. Bob will bring this up at the next business meeting. It was recommended that the Handbook Committee members be recognized at the Convention banquet. Some discussion ensued considering the possibility of having an ad hoc awards committee in the future. The Constitutional revision will be further discussed at the upcoming business meeting by Joe Zins.

Ronda distributed copies of the Governor's Proclamation of School Psychology Week in Kentucky and related that Louisville and Jefferson County governing bodies were also proclaiming the week of September 23-29 as School Psychology Week. There will be an article about school psychology in an upcoming issue of EDNEWS.

Bob briefly discussed the Special Education Coalition, where we are seeking support for funding for school psychological services and other legislative issues of concern to us.

Peggy related that the new KAPS Ethic Code will be available at the Convention for distribution. Teesue informed the EC of the progress of the CPD Committee and showed them the new Certificates which will be distributed at the Convention.

The meeting was adjourned at 4:45 p.m.

Submitted by Pat McGinty, Secretary