

KAPS Executive Committee Meeting
9/28/94

MEMBERS PRESENT: Stephen F. Mullins, Judith Watkins, Sharon Kieta, Ray Roth, Joe Bargione, Alan Mullins, Jennie Ewald, Joan Jones, Marty Kent, Connie Adams, Annelle White, Mike Simpson, Susan Burgan, Jennifer Elam, Bob Kruger, Mike Norris, Lyn Lawrence, Cookie Cahill Flower, Nancy Hampel.

The meeting was called to order by Jennifer Elam.

SECRETARY'S REPORT: The minutes from the last EC meeting were reviewed. Jennie Ewald reported that an error was made in that Russell Independent School District was awarded one of the four KDE grants and not the Russell County School District. A motion was made with the corrections added, it was seconded, and passed.

TREASURER'S REPORT: Ray Roth reported that an independent audit was completed on KAPS by Steve E. Davis (Certified Public Accountant). See attached #1

COMMITTEE REPORTS:

Legislative Committee

Connie Adams (Co-Chair) presented an overview of what actions have been taken by the committee. See attached #2

Planning Committee

Although Sharla N. Fasko (Co-Chair) was unable to attend the meeting, she did send a report (see attached #3).

CPD/Awards Committee

Sharon Kieta reported that a winner was chosen for each of the statewide awards, in addition to 7 of the 8 regions having winners. Sharon sent to NASP the appropriate documentation in order for programs sponsored by KAPS to receive CE credits for NCSP school psychologists. Individuals can send the documentation directly to NAPS or have KAPS send it in. If individuals want KAPS to send in the material they must send Sharon the new forms used by NASP.

Public Relations Committee

Mike Simpson reported that T-shirts, bags, and mugs will be available at the convention for KAPS members. Individuals who sign up for the convention will receive a bag with their registration package. Mike and Bruce Wess will be responsible for the newsletter. Some discussion was held regarding the possibility of having an ethics column included in each issue.

Ethics Committee

Cookie Cahill Flower reported there has been one inquiry to the committee concerning a psychologist. Upon investigating the situation, Cookie noted that the psychologist was a clinical psychologist and not a school psychologist.

Strategic Planning Committee

Bob Kruger reported that this committee was developed on an ad hoc basis. Questions were raised as to whether this committee should be dissolved once the plan has been developed. Attached is a rough draft of the strategic plan.

Topic # 1: Conference (Housekeeping issues)

Arrangements will be made so that each presenter is introduced by a KAPS member. Efforts will be made during the conference to let members know when and where the regional meetings will be held.

Topic # 2: Counseling Conference on 10/12 on "Collaborating for Kids"

Jennifer Elam reported that she will sit on a panel that will present information on the role and functions of a school psychologist at this conference.

Topic #3: OEEC School Psychology Institute

It was reported that there will be a preconference workshop on school psychology at this conference. The conference will be held the three days before Thanksgiving.

Topic #4: Student Representative

It was decided that the student representative will be chosen earlier in the year so he/she can get a better understanding of the functions of the EC. Some discussion was held concerning having the student representative write a column for the KAPS newsletter.

Topic #5: E-Mail for SP

Jennifer Elam reported she received information about how E-mail could be used by school psychologists. KET-Net may be the easiest program for school psychologists to use. Jennifer noted that it will be 3 to 5 years before the state and districts will be set up for E-mail. Due to the lack of interest by the members present at the meeting, KAPS will just monitor the development of E-mail by KDE and districts.

Topic # 6: SP Council

It was reported that no money will be available for innovative grants this year. Three thousand dollars was allocated by KDE to develop a video about school psychology. It was decided that the training universities will take the lead role in developing the video.

Topic # 7: Children's Alliance

It was decided that KAPS would not have a booth at the summit this year because we are a small organization and our members are spread thin already doing activities.

Topic # 8: KASA Committee Persons

A question was raised on how members are selected to serve on KASA committees. It was reported that members are selected to serve on committees by the president.

Topic # 9: Other Liason Persons

It was decided that Annelle White will serve as the KAPS' representative to the Kentucky Counselors Association.

Topic # 10: Medicaid Update

Jennifer reported that by 1/1/95 the state must have a policy and procedures in place for school districts that want to access medicaid funds for IEP services. The state contact person is Preston Lewis. Some discussion was held regarding the possibility of developing a workshop for those individuals interested in pursuing medicaid reimbursement.

Topic # 11: State Dept. Representative of SP Update

Because of reorganization at KDE, Angela Wilkens will be KAPS' liason. Her title with KDE is Student

Services Consultant. KAPS will try to have regular contact with Angela.

Topic # 12: Operations and Procedural Manual

Jennifer Elam and Sharon Kieta presented an update on the goals and objectives of the strategic plan. It was decided that Bob Kruger and Jennifer will get together to discuss the plan after Bob has had the time to review the document and see how the committee chairpersons fit into the plan.

Topic # 13: Other Business

A discussion was held on what procedures should be used to give feedback to the executive secretary about her performance. It was decided the the committee chairpersons will give input to the president, who then will give feedback to the executive secretary.

It was decided that members of KAPS will be reimbursed for travel at 14 cents a mile when doing business for KAPS.

A motion to adjourn was made, seconded, and passed.

A handwritten signature in black ink, appearing to be "John Elam", written in a cursive style.