

KASCD Board of Director Meeting
January 28, 2009
Wichita, Kansas

Present: Doug Moeckel, Janis Grandon, Steve Splichal, Darla Smith, Sherry Reed, Terri Kimball, Jan Neufeld, Dayna Richardson, Jolene Ricard, Teresa San Martin, George Abel, Ed Church, Paul Colwell, and Judy Welter

1. Officers Report:

President: The USA Pre-Conference sponsored by KASCD was very successful. S. Reed will write a report for the KASCD electronic publication.

Treasurer: The budget will be reviewed and will be tightened for 2009-2010 in preparation for a tighter economy.

2. Committee Reports:

Governance and Influence: S. Reed stated that she is asking ASCD to allow the \$5000 Influence Grant funding to be used by KLFA for their Whole Child initiative.

Membership: New members to date are 24. T. Kimball is updating the membership list. G. Abel and T. Kimball are working with the webmaster for assurance that Pay-Pal can be used for paying membership dues.

Program: KSDE will have their Fall Conference in November. This may collide with the KASCD/KSDC Fall Institute. J. Welter notified S. Crowther of KSDE of this conflict. The joint program committee will deal with this issue.

Recognition: In order for KSDE to announce the Curriculum Leader of the Year Award with the Profession Association Administration of the Year Awards, KASCD may need to select our leader in December.

USA: M. Getto and G. Abel would like for KASCD to address the following questions at the April 16 Board meeting:

- 1) What is our vision between USA and affiliate member organizations?
- 2) What responsibility should USA have to member organizations?
- 3) What responsibility should member organizations have to USA?
- 4) What services should USA provide to individuals and organization members?

M. Getto will have these questions listed on the KASCD publication.

The organization is concerned about the number of initiatives being supported by KSDE and there is a concern for the initiatives to be prioritized and implemented at appropriate times, especially due to the economics.

Communication: T. SanMartin will provide information pertaining to the KSDE Curriculum Conversations and Fall Conference for KASCD electronic publication.

3. KLFA: A Community Conversation including public media will occur in the spring. S. Reed will write a summary of the KLFA activities for the KASCD electronic publication.

4. Executive Director Transition: S. Splichal presented three options for replacing Mike Neal as Executive Director. G. Abel moved and S. Reed seconded that Proposal 1 (redefine the nature of the position) be removed and that Proposal 2 (hire an individual) and Proposal 3 (temporarily include the duties with the responsibilities of the past-president) be reviewed and acted on at the April 16 meeting. The motion carried. These Proposals will be sent to the entire BOD for review. Comments are to be returned to J. Welter, S. Splichal or brought to the April meeting.

5. Elections: Paul Colwell will not seek another term as secondary representative. The Secretary and Secondary Rep. positions will be open for election.

6. Elementary Representative: J. Grandon was introduced as the newly appointed Elementary Representative due to the signature of Ruth Miller.

7. Summer Retreat: Summer retreat will be held at KU on the evening of June 2 for new board of director members and during the day of June 3 for all board members.