

KASCD Meeting
Tuesday, November 04, 2008

Those present: Ed Church, George Abel, Judy Welter, Steve Splichal, Jean McCally Sherry Reed, Terri Kimball, Jo Ricard, Teresa San Martin, Dayna Richardson, Gina Marx, Mary Getto, Doug Moeckel

Budget – George handed out the proposed 2008-09 budget. Budgets may be tight for districts in the near future so that may affect activities school personnel will attend therefore affecting KASCD activities offered. President's grant was changed to \$1000 and mileage and lodging might need to be looked at. The proposed budget will be down by \$7000. We won't be able to sustain current activities if we lose that amount of money each year. But, we may not necessarily want a lot of money in the bank, but use what we've got. Our membership is still at \$30. It was suggested that we raise this and make a decision on it at the January meeting. We have potential to make money at Just in Time meeting at USA and fall conference and academies. George suggests we adopt the budget with the \$7000 drop and monitor it to see how it goes. George will talk to Klea and see what other states charge for membership. A motion made and passed to adopt the proposed budget.

Academies –

The purpose of the academies are:

Academy I – nuts and bolts

Academy II – beyond nuts and bolts, standards based professional development, driving change, assessment literacy, etc.

Academy III – beyond the job (coaching and influence)

Academy I will be done on Nov. 14 with possibly 15 participants with potential for more to sign up. Judy has vendors set up to come and that will generate some revenue. It was suggested we move Academy I back to the day before the curriculum leaders meeting in October. However, scheduling could be a problem if the assessment conference is the Monday and Tuesday following the curriculum leaders meeting. Diane Debacker would be the one to contact to see about scheduling of the meeting. Sherry will talk to Diane.

Academy II is being put together with the help of Kristy Sailors. It is being done online and there will be a fee for it. Kristy will show Academy I how to use Academy II. Academy II online to model 21st century skills.

Academy III - Gina and Dayna will work on Academy III and e-mail a proposal to Judy.

A Just in Time session on MTSS was proposed to be done as a pre-conference at USA by Sherry. George would share Emporia's experience with MTSS and then we could facilitate and not necessarily present information the rest of the day.

A motion was made and passed unanimously to do the Just in Time session as a pre-conference at USA.

A discussion was held whether to have vendors come to the fall conference. KASCD/KSDC needs to decide together if we want vendors. It was suggested to possibly have a few select vendors such as Corwin, ASCD, NSDC that would lend themselves to the professional development feel of the activity.

Influence grant – Sherry wrote the grant. Two components are included: a Kansas recreation of the LEAP conference with USA and a statewide community conversation on 21st century skills for learners. The LEAP and Influence training and going to the Capitol could potentially be in February. Mary will make contact with Cheryl Semmel for dates and possible activities for LEAP.

Dayna reported on the KLFA meeting. At their meeting it was asked how we change the conversation from test scores to 21st century skills for learners. KLFA will try to have a statewide community conversation on 21st century skills this spring. Public TV may be the venue for this. Districts could have board members, administrators, teachers, site council members, etc. there to watch.

KLFA puts this into the context of the Whole Child.

Awards – Deadline for nominations is Dec. 19. Kelly Gillespie, Mike Neal, and Judy will review nominations on Jan. 6. Awards will be given during luncheon at USA.

Board membership – Names need to be ready to bring to the board in April so Steve can plan accordingly for next year.

KASCD membership - Terri Kimball had a handout with membership information and will continue working with Jim Scarpelli, webmaster, on membership interface issues.

William Allen White committee – Judy asked is anyone was interested on being on the committee. The committee members have to read the books that are nominated for that year so it is a time commitment. If someone gives Judy a name in the next week, Judy will send it in, otherwise we won't submit a name.

Executive Director Transition – Mike Neal will stay with us as long as we need him. No one at KU wants to take his place. We can still archive things at KU and have our meeting at the

Alumni center. He recommends we go out and find someone to take his place and that person be compensated something for the position. Mike suggested a job description and evaluation instrument be developed for a paid position. What travel requirements will the new person have? Could this person take over the e-zine? Judy asked those in attendance to send her thoughts.

Emerging Leader and President – Do we want to support an emerging leader? Our local organization would not be able to support this financially. We have called it the Destiny Award so it wouldn't have to be tied to the national award.

Curtis Cain has accepted the student affiliate board position as Juan Perez resigned.

Gina Marx shared a handout on Skype.

Sherry Reed sent a thank you for the gift she received for being president.

The meeting adjourned at 5:25 p.m.

The next Board meeting will be Wednesday at 3:30-4:45 the week of USA. The Hyatt will assign us a room.