

ARTICLE III - Board of Directors

Section 1 - Authority

The Board of Directors shall be the legislative and policy-formation body of KASA and as such derives its authority from and shall be responsible to the membership.

Section 2 - Composition of the Board

The Board shall consist of PROPOSED at least 26 ~~the 19~~ active members: twenty elected Directors, 2 AASA Governing Board members, a service center representative, the president, the president-elect and immediate past president.

Section 3 - Selection of the Board

The Directors shall be elected as follows:

- a. ~~PROPOSED: twenty director positions; two in each of the KASB regions (1-10). Nine Directors shall be elected according to the enrollment size of the school districts. A student will be counted as follows: Kindergarten students will count as one half and students in grades one through twelve will count as one. Enrollment of September 20 of the previous year shall be used.~~
 - 1. One Director shall be elected to represent USDs in the region of more than 1001 students and one Director shall be elected to represent USDs of 1000 or less students.
 - 2. Enrollment shall be KSDE K-12 FTE for previous year
 - 3. In the event a region has two or fewer USDs with a KSDE FTE of more than 1000 students, the Directors in that region shall be selected with no regard to USD enrollments in that region.

The nine categories are as follows:

- ~~Position 1 — up to 300 students~~
- ~~Position 2 — 301 to 500 students~~
- ~~Position 3 — 501 to 650 students~~
- ~~Position 4 — 651 to 900 students~~
- ~~Position 5 — 901 to 1500 students~~
- ~~Position 6 — 1501 to 2500 students~~
- ~~Position 7 — 2501 to 5000 students~~
- ~~Position 8 — 5001 to 12,000 students~~
- ~~Position 9 — 12,001 students and over~~

PROPOSED: Following the initial reorganization of the Board of Directors, Directors from the ~~ten nine~~ regions and enrollment categories as outlined above will be elected for three-year terms. A rotation for board position elections shall be maintained by the Executive Director. The following board positions will be grouped together for elections:

- ~~??~~
- ~~Positions 1, 4 and 7~~
- ~~Positions 2, 5 and 8~~
- ~~Positions 3, 6 and 9~~

An appendix to this Constitution will be maintained annually indicating:

- 1) Names of current officers and directors
- 2) Year of initial election
- 3) Years of current term

(Directors elected to represent a position shall complete the term of election even though there be a change, increase or decrease, in the enrollment of the school district; provided, however, the Director remains in the same school district.)

- b. ~~Four Directors shall be appointed for two-year terms representing each of the four enrollment classifications geographical areas shown on the attached map and designated as follows: Southwest, Southeast, Northwest and Northeast. (see Attachment B)~~

~~In even numbered years the president shall nominate a member from the Southeast and a member from the Northeast to the Board for confirmation and appointment. In odd numbered years the president shall nominate a member from the Southwest and a member from the Northwest for confirmation and appointment.~~

- b. One Director shall be appointed for a two year term representing area educational service agency directors. The president shall nominate a KASA member who is director of an area educational service agency to the Board for confirmation and appointment. The area educational service agency director position shall be appointed in odd numbered years.
- c. No Director may serve for more than six consecutive years as member of the Board PROPOSED in the same position
- e. All incumbent Officers and Directors shall retain their office until replaced in accordance with the Constitution.

Section 4 - Vacancies

In case of a vacancy on the Board, the President shall nominate a candidate, subject to the approval of the Board.

Section 5 - Terms of Office and Election Procedures

Directors' terms shall begin June 1 of the year elected or appointed, except that a candidate nominated due to a vacancy shall assume the position of Director upon confirmation by the Board. Election of Directors shall be held by mail ballot of the membership according to procedures established by the Board.

Section 6--Time Lines for Elections

PROPOSED: September 1-22 – KASA Members shall be notified of the opportunity to nominate for election as Directors members from their region in the respective enrollment categories up for election.

October Board Meeting - The Nominating committee shall report the names of ~~two (2)~~ the candidates nominated for each position in accordance with Article III of the KASA Constitution. The Board shall approve the recommendations for the Nominating Committee, and may make any additions ~~the Board deems~~ PROPOSED as may be necessary to have candidates in each position up for election.

November 1-15 - The Executive Director shall conduct an election by mail ballot with ballots returned to the KASA office not later than November 15.

November 15-30 - The ballots will be counted by the KASA staff and shall be validated by the chairperson of the Nominating Committee or his/her designee. "Ties will be decided by a flip of the coin by the chair of the nominating committee and Executive Director." The Executive Director shall report the validated results to the KASA president. The KASA president shall notify all candidates of the election results.

December Board Meeting - A summary of all KASA election results including totals shall be presented to the Board for review. Such results shall be available to members on request, but shall not be published.

ARTICLE IV - Officers

Section 1 - Officers

The Officers of KASA shall be as follows:

President
President-Elect
Immediate Past President

Section 2 - Election of Officers

The President-Elect shall be elected by the membership by mail ballot according to procedures established by the Board and shall assume the office of President upon completion of the term of President-Elect.

Section 3 - Term of Office

Officers shall serve a term of one year beginning June 1 of each year.

Section 4 – ~~Secretary and Treasurer~~Proposed Secretary/Treasurer

A ~~Secretary and Treasurer~~ Secretary/Treasurer shall be selected for a term of one year by the Board of the Board, at the October Board of Director;s Meeting. ~~at its discretion, may vest the duties of the Secretary and Treasurer in an Executive Director who shall be appointed by and responsible to the Board. The term of office and the compensation for the Executive Director shall be determined by the Board.~~