



**Board of Directors Meeting  
Thursday, March 8, 2018 (9:00 am – 11:00 am)  
Conference Call via Zoom**

*Minutes in Review*

Attendance:

Pete Bastian, Valley Center USD 262 – President  
Mike Berblinger, Buhler USD 313 - KSSA  
Ryan Jilka, Goddard USD 265 – KAMSA  
Kristin Magette, Eudora USD 491 – KanSPRA  
Christie Meyer, Goddard USD 265 – KASCD  
Suzan Patton, Pratt USD 382 – KSSA  
Dennis Peerenboom, Seaman USD 345 – KASPA  
Joe Ryan, Smoky Hill Ed. Service Center - KCCTEA  
Steve Splichal, Eudora USD 491 – KASCD  
Glen Suppes, Smoky Valley USD 400 - KSSA  
Jeff White, Osawatomie USD 367 – KAESP  
Donna Zerr, Augusta USD 402 – Past President  
G.A. Buie, USA-Kansas

Guest: Bret Church

The meeting was called to order by President Pete Bastian at 9:02 a.m.

1. Welcome

- President Pete Bastian welcomed board members.

2. Consent Agenda

- Suzan Patton moved to approve the consent agenda, which included the agenda, minutes from the January Board Meeting, and financials from January be approved. Seconded by Mike Berblinger. Approved unanimously.

3. President's Report

- President Pete Bastian did not have anything to report. He has been promoting the Conference within his circles and encouraged other board members to do so as well.

4. Executive Director's Report

- Executive Director G.A. Buie gave an update on the Assistant Executive Director position. There were 3 applicants. All 3 were interviewed. USA-Kansas offered Jerry

Henn the position. Jerry has accepted the position of Assistant Executive Director and will begin on July 1st. He brings 35 years of educational experience to our organization, including 9 years as a teacher, 20 years as a principal, and the last 6 years as the superintendent of Wellsville USD 289. His diverse background will provide an additional resource to USA-Kansas members, and will allow us to enhance membership experience through workshops and legislative advocacy support.

- G.A. gave an update on 2018-2019 workshop planning. USA-Kansas will send out a survey later this month to get feedback on topics our members wish to see next year. We got great feedback last year and encourage members to fill out the survey in the coming weeks. We have found that being flexible on workshop topics has helped us better cater to the needs of our members.

#### 5. Office Calendar Dates

- G.A. Buie discussed a list of holiday calendar dates for the USA-Kansas office for 2018-2019 and 2019-2020. Mike Berblinger moved to approve these calendar dates. Seconded by Glen Suppes. Approved Unanimously.

#### 6. Conference Committee

- G.A. discussed the schedule of events for the 2018 Conference. The board worked to select learning cluster presentations from submissions. Board members will continue to introduce and provide support during learning clusters.

#### 7. New Business

- There was no new business

#### 8. Adjourn

- 10:22