



**Board of Directors Meeting
Thursday, May 28, 2020 – 1:00-2:30 p.m.
Online Only**

Minutes in Review

Attendance:

Michael Argabright, Southern Lyon County USD 252, KSSA
Mike Berblinger, Buhler USD 313 – KSSA
Sean Cochran, Auburn-Washburn USD 437 – Past President
Rena Duewel, Turner USD 202, KASSP
Cory Gibson, Valley Center USD 262 – KSSA
Eric Hansen, Bonner Springs USD 204 – KASBO
Volora Hanzlicek, Valley Falls USD 338 – KASCD
Amy Haussler, Holton Special Education Coop, KASEA
Justin Henry, Goddard USD 265 – KSSA
Ryan Jilka, Goddard USD 265 – President
Andy Koenigs, Derby USD 260, KASPA
Christie Meyer, Goddard USD 265 – President-Elect
Jake Potter, Leavenworth USD 453, KanSPRA
P.J. Reilly, Wichita USD 259 – KCCTEA
Eric Sacco, Clifton-Clyde USD 224, KAESP
Deanna Scherer, Atchison County Community USD 377, KASSP
Glen Suppes, Smoky Valley USD 400 – KSSA
G.A. Buie, USA-Kansas Executive Director
Jerry Henn, USA-Kansas Assistant Executive Director
Duane Dorshorst, USA-Kansas Assistant Director for Principal Leadership

The meeting was called to order by President Ryan Jilka at 1:03 p.m.

1. Welcome

- The meeting began at 1:05 p.m.

2. Consent Agenda

- Mike Berblinger moved to approve the consent agenda which included the agenda and minutes from the April 9th meeting. Seconded by Eric Sacco. Approved unanimously.

3. President Report

- President Ryan Jilka thanked everyone. The list is long and changes daily, but thank you so much for all the hard work everyone is doing.

4. Executive Director's Report

- Executive Director G.A. Buie discussed the April Financial Report. Eric Hansen reviewed the Financials ahead of time and had questions answered by G.A. Bank balances are higher than usual due to conference money and the PPP loan. We should get to keep the PPP money as long as we can document it was spent correctly. Many expenses have remained the same, though we are anticipating fewer members next year. The PPP loan will keep us moving forward without having to reduce services. G.A. went through the income and expense lines with the board.
 - Eric Hansen moved to approve the Financial Report. Seconded by Rena Duewel. Approved unanimously.
- G.A. discussed the 2020-2021 Budget Proposal. We have budgeted for a 15% reduction in membership, which was based on the national average and recommended by ASE. We also budgeted for a 15% reduction in professional development. We hope we are doing enough as an organization that even if districts opt to not pay fees, individuals will. G.A. went through the budget lines with the board.
 - G.A. discussed Higher Logic. It will help with the conference to have a hybrid opportunity. We are still looking at cost.
 - The 2020-2021 Budget will need to be approved by the 2020-2021 Board of Directors.
- G.A. discussed the 2020-2021 Board of Directors. Members are able to serve 3 consecutive 2-year terms. With retirements and people moving into new positions we will need to make a few changes. PJ Reilly and Andy Koenigs's boards have opted to retain them on the USA Board. A committee will meet over the summer to figure out what KPA's board membership looks like
- G.A. asked if board members had any questions that have not yet been addressed. Rena Duewel asked where we are with the Women's Leadership Conference.
 - It has been decided to cancel the conference for this year. We are looking to do a book study with conversations in the fall, then an April 21-22 conference in the spring.

5. Conference Update

- Jerry Henn went through the new conference schedule. Speakers have been retained for the new dates. Dueling pianos have also been retained. We will have to cut one round of learning clusters. We are working on going through the learning cluster schedule again and contacting those who did not fill out the survey.
 - Mike Argabright informed the board one of the golf tournament sponsors had inquired about foot traffic. The golf course requires a \$7000 non-refundable deposit. What if we don't bring in enough people, or have to cancel?

6. Legislative Update

- There was a midnight session the other night. Lots of hustle and bustle. The Governor vetoed a bill that would have limited her emergency powers and give a legislative council control of the flow through CARES money. There is a June 3 special session scheduled that will be interesting. School seat time and a second count date are being discussed. KASBO is putting together a task force approaching next year. Membership is more important today than it was yesterday.

7. Executive Director's Evaluation

- The board went into executive session from 1:59-2:05 to discuss the executive director's evaluation.

8. New Business

- G.A. walked the board through a demo of the Higher Logic communities and virtual event options. Amy Haussler asked if job postings and applications could be integrated into the site. G.A. will check.

9. Adjourn

- The meeting was adjourned at 2:25 p.m.