

**KENTUCKY DIRECTORS OF PUPIL PERSONNEL**  
**Board Meeting Summary**

Date: November 4, 2011		Location: Frankfort, KY State board room	
<input checked="" type="checkbox"/> Fred Ashby (P) <input checked="" type="checkbox"/> Dr. Richard Culross (VP) <input checked="" type="checkbox"/> Karen Kirby (PE) <input checked="" type="checkbox"/> Leonard Whalen (T) <input checked="" type="checkbox"/> Riley Ramsey (S) <input checked="" type="checkbox"/> Jennifer Smith – Region 1 <input checked="" type="checkbox"/> Riley Ramsey – Region 2 <input checked="" type="checkbox"/> Windy Kretman – Region 3 <input checked="" type="checkbox"/> Jon Lawson – Region 4 <input checked="" type="checkbox"/> Deborah Judd-Nunn – Region 5	<input checked="" type="checkbox"/> Michael Williams – Region 6 <input checked="" type="checkbox"/> Mike Ford – Region 7 <input checked="" type="checkbox"/> Barbara Ayers – Region 8 <input checked="" type="checkbox"/> Karen Kirby – Region 9 <input checked="" type="checkbox"/> Anthony Thompson Region 10 <input checked="" type="checkbox"/> Chuck Stallard – Region 11 <input type="checkbox"/> Anthony Little – Region 12 <input checked="" type="checkbox"/> Robin Wright – Region 13 Brian C. <input checked="" type="checkbox"/> Brenda Mann – Region 14 <input type="checkbox"/> Kristina Springer – Region 15	<input checked="" type="checkbox"/> Skip Johnson – Region 16 <input type="checkbox"/> Diana Cromer – Region 17 <input checked="" type="checkbox"/> David Johnson (PP) <input type="checkbox"/> Denise Perry (PP2) <b>OTHERS:</b> Tina Logan (KDE) David Curd (KDE) Cheri Meadows (KDE) Marsha Brown (Jefferson Co.) Kay Kennedy (KDE) Phil Cassity (Russell Ind.)	
Introductions		Introduced new members – Michael Williams(R.6) & Brian Carey (R.13)	
Guests		See Above, under Others.	
Call to order		9:36am by President Fred Ashby	
Minutes Approval		1 <sup>st</sup> David Johnson	2 <sup>nd</sup> Lenny Whalen
Officer Reports		Treasurer: Leonard Whalen covered KDPP account balances; approx. \$23,000 operating expenses. We should get a check back for 10% of the profits. BB&T wants to charge \$10 a month for accounts under \$1,000. David Johnson / Skip Johnson moved to approve Treasurer Report.  Secretary/Minutes -- Housekeeping: <u>Region Reps</u> - for new & identify any vacancies / Region 2 & 3. <u>Review KDPP Constitution</u> – Revising positions, duties of officers, expenditures over \$500, Article VIII. New Committee appointed of: Karen Kirby, Mike Ford & Jon Lawson to recommend Constitutional revisions. <u>Tax Exempt Status</u> – Mike Ford moved that President Ashby to look into a 501c(3) status for KDPP organization, 2 <sup>nd</sup> by David Johnson. Motion approved.	
<b>Guests and KDE Reports</b>			
Guests: Tina Logan & David Curd  Kay Kennedy  Wayne Young  Wayne Young	<ul style="list-style-type: none"> <li>* Under 21 year olds with GED / re-entry code: R06. (<i>Recommended by Kay Kennedy to draft a letter to the Commissioner for our concerns with this issue.</i>)</li> <li>* Students who are enrolled less than 30 days.</li> <li>* W28's are now counted for non-academic purposes.</li> <li>* Report requested for drop-out code for students who have withdrawn, (<i>See Purple Hand-out.</i>)</li> </ul> <p>Additional Items by Kay Kennedy:</p> <ul style="list-style-type: none"> <li>* Non-Academic Data will be covered @ I.C. Interchange</li> <li>* DAC questions regarding I.C. errors send to Tina Logan</li> <li>* Graduation data – AFGR</li> <li>* Graduation rate in accountability index</li> <li>* Anthony Thompson (Region 10) appointed to the Panel for Child Protective Services</li> <li>* Discussion on I.C. updates</li> <li>* Topics for I.C. User Group Meetings and Ad Hoc issues</li> </ul> <p><b>Updates &amp; Legislative News</b></p> <p>Brief discussion on Panel for Child Protection Services. Trying to make it more difficult to jail truants. Be prepared to explain to your BOE &amp; state legislator the process DPP's use and go through prior even to filing charges.</p> <p>Some interest in the Legislature in revising the entire Juvenile Code. Educational Neglect charges – required intervention.</p>		

Discussion of KRS 159.140 Duties of DPP – specifically regarding Home Visits.  
 Question asked of Wayne regarding Court term limits.  
 KY Board of Education has a Legislative Agenda before it.

Old Business

High Attendance Day awards discussed Region and State winners. / ES 250+ / MS 300+ / HS 750+  
 Dr. Richard Culross appointed High Attendance Coordinator for next year.  
 Discussed feedback for KDPP Conference. Next year's KDPP Conference scheduled for September 12 – 14, 2012 @ Embassy Suites.

New Business √

DPP of the Year Award – New committee appointed to select next year's awarded: David Johnson, Windy Kretman and Riley Ramsey - with David Johnson appointed Chair. April 1 – 30 submission of recommendations. Selection of the DPP of the year will be in the May meeting.  
 Skip Johnson discussed an issue in his region regarding Limited Guardianships.  
 Next meeting is scheduled for Friday - February 10, 2012 at 9:30am / Snow date: February 17<sup>th</sup>.

Adjournment	12:09pm	1 <sup>st</sup>	David Johnson	2 <sup>nd</sup>	Jon Lawson	Passed <u>√</u>
NEXT MEETING		Friday - February 10, 2012				
Signed					Date: 11/07/2011	