

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

Date: February 10, 2012		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"/> Brad Johnson – 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 type="checkbox"/> Michael Williams – Region 6 <input 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 checked="" type="checkbox"/> Anthony Little – Region 12 <input checked="" type="checkbox"/> Brian Carey – Region 13 <input checked="" type="checkbox"/> Brenda Mann – Region 14 <input type="checkbox"/> Kristina Springer – Region 15		<input checked="" type="checkbox"/> Skip Johnson – Region 16 <input checked="" type="checkbox"/> Diana Cromer – Region 17 <input checked="" type="checkbox"/> David Johnson (PP) OTHERS: Tina Logan (KDE) David Curd (KDE) Cheri Meadows (KDE) Kay Kennedy (KDE) Garnetta Barnette (KIDS) Wayne Young (KASA)		
Introductions		Introduced new members – Brad Johnson, Hopkins County Schools (Region 2)				
Guests		See Above, under Member Listings.				
Call to order: 9:35am		by President Fred Ashby				
Minutes Approval		1 st	David Johnson	2 nd	Chuck Stallard	Passed: <input checked="" type="checkbox"/>
Officer Reports Treasure Report by: Leonard Whalen (T)		KDPP Treasurer report – a summary of budget. David Johnson made a motion and Chuck Stallard seconded the motion to approve the budget. Motion passed. Fred Ashby suggests scholarship monies to districts for future consideration. Fred Ashby discussed DPP of the year award: motion made by Riley Ramsey & seconded by Skip Johnson to approve DPP of the year Guidelines; motion approved. “House Cleaning” discussion by Fred Ashby / Mike Ford is making Plaques to be delivered in May. / David Johnson & Rick Culross discussed hand-out for High Attendance Day – set for Monday, September 18 th 2012. / IRS Tax discussion by Fred Ashby regarding the Application process to be submitted to the IRS for 502C status. /Discussion @ Early Bird Sessions for DPP Conf.				
Guests and KDE Reports						
Guests:		Wayne Young discussed and passed out hand-outs of Bills before the Legislature, and he described some of the “critical” Bills below:				
Wayne Young	HB 36	Admin. regulations for H.S. Technology diploma				
	HB 147	Create advanced academic achievement diploma				
	HB 183	Permitting Boards to enroll refugees & legal aliens				
	HB 216	Require compulsory attendance from ages 6 - 18				
	HB 261	Notification of school by Cabinet of custody of children				
	HCR 129	Establish task force to study Unified Juvenile Code				
	SB 21	School Calendar, non-closure on Election Days				
	SB 24	Amend School Entrance age to 6 by August 1 st .				
	SB 43	Alternative H.S. diploma for students with disabilities				
	SB 86	Option for early H.S. graduation				
	SB 109	Similar to HB 216				
	SB 113	Permit parent to enroll at school nearest the home				
	SB 143	Permit parents to enroll in districts where they do not reside				
He also noted that because of the re-districting issues, and because of the budget, many of these Bills may never make it out of their respective committees.						

Cheri Meadows	<ul style="list-style-type: none"> • Attendance reviews / Suggested that DPP’s take a differing “view-point” in these reviews; as in “offering services” rather than KDE acting an adversary. • Calendars / creation of new – waiting on General Assembly for final directions; although nothing major is likely to change. • Process should be complete by middle of May – Calendars are due by June 31st. • Chuck Stallard asked how many districts have approved ‘12/’13 calendars. He suggested moving documentation earlier in the year. • Discussion on KY School Health Coordinators – Bringing to DPP Conference and paying for fees. • Chuck Stallard made a motion for \$500 to sponsor KY School Health Coordinators at DPP Conference; was amended, by Anthony Thompson, to the cost of the room and audio; not limited to a specific dollar amount. Seconded by Anthony Thomas. Motion was unanimously passed.
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<u>Old Business</u>
<p>Kay Kennedy:</p> <ol style="list-style-type: none"> 1. Discussed amended Health Regulations – ‘13/’14 school year to implement. 2. OEA – it is difficult for OEA to obtain records, asked for courtesy of school district DPP’s to assist OEA. 3. Limited Guardianships – checking with legal counsel. She suggests implementing remaining contracts. 4. Discussed - NCLB Waiver, and CIITS.

<u>New Business</u> ✓
<p>Garnetta Barnette:</p> <ul style="list-style-type: none"> ✓ Update in Infinite Campus, defining: “teacher of record.” ✓ The question what is your term grade? <u>Term Grades</u> are to be checked marked for state reporting & grading task at district level. (I.C. is working on fix.) ✓ ACT/Explore/Planner (the Assessment Folder) is being pushed down from I.C. (<i>Effective 2/10/2012</i>) ✓ Question by Skip Johnson on the proper With-drawl Code (W-22?) for the Secondary GED Program – <u>and</u> does the Secondary GED program still exist? Some say it does, others say it does not. ✓ Skip Johnson suggested that KDE email all DPP’s regarding what is in the state KAR regulations regarding important issues. <p>Other Issues:</p> <ul style="list-style-type: none"> ✓ David Johnson made a motion that all checks over \$5,000 have two KDPP Board member signatures. Motion died for a lack of a 2nd. ✓ Leonard Wilson brought up information regarding the KSBA symposium on Legal Issues, in particular on how important this is for Central Office administrative staff. ✓ Chuck Stallard began a discussion regarding SB 21, in that the KDPP Board of Directors should draft a letter in support of SB 21 to Wayne Young to turn over to the House Education Committee. Motion was made by David Johnson and seconded by Riley Ramsey; motion passed unanimously.

Adjournment	1 st	Riley Ramsey	2 nd	Skip Johnson	Passed ✓
NEXT MEETING	May 11, 2012				
Signed					Date: 2/10/2012