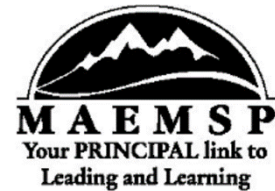


# MAEMSP Board Leadership Web Meeting

## DRAFT Minutes

Tuesday, October 1, 2019

9:00 AM – 10:00 AM



In attendance: Craig Crawford, Stacy Lemelin, Pam Meier, Shelley Andres, Aaron Griffith, Ben Lambert, Nicole Trahan, Marlin Lewis, Barb Droessler, Dave Wick, Kim Ray, Mark Goyette, Teresa Sprague, Kirk Miller, Kim Scofield

Not in attendance: Dick Trerise, Doug Baker, Melinda Thompson, Damian Droessler

President Crawford called the meeting to order at 9:03 AM.

### Items for Discussion

1. [MAEMSP Board Reorganization Meeting DRAFT Minutes 4-29-19](#)

**Marlin Lewis made a motion to approve the minutes; Aaron Griffin seconded the motion. The motion passed unanimously.**

2. MAEMSP Information and Topics of Discussion – *Craig*
  - a. Montana Principals Conference 2020 – *Shelley*

Shelley reported that most of the conference agenda has been planned. Ryan Sheehy, author of *Be the One for Kids*, will keynote on Sunday followed by affiliate board meetings. Adam Welcome, author of *Kids Deserve It*, will be the keynote speaker on Monday. Business meetings are scheduled for Monday during lunch. An Assistant Principal break out session is planned. A corn hole tournament and ugly sweater contest will take place on Monday night. Andy Jax, NAESP National Distinguished Principal, will keynote Tuesday. The conference will conclude at noon on Tuesday. Shelley asked board members to begin thinking about collecting door prizes to give away at the conference. The conference topics include building relationships and pushing boundaries. Craig asked Shelley to send a message through the MAEMSP Community Forum letting members know who the speakers are and the books they have written. NAESP President, Dave Wick, acknowledged the great slate of speakers coming to MT for the Conference and thanked Shelley for the work to put this in place. Kirk stated that Gary will begin to populate the website with information.
  - b. Review of [MAEMSP Financial Report 2019-20](#)

Kirk reviewed the financial report.
  - c. [MAEMSP Board of Directors 2019-20](#)

Craig reported that Doug Baker is the new South West Director and will be completing Steve Fanning's term.
  - d. Consider SAM Awards – [G.V. Erickson Award](#), [Erdie Memorial Scholarship](#)

Kirk referenced the awards stating that today is the deadline to submit nominations.
  - e. SAM Leadership offer to visit regional meetings

Kirk extended the invitation to attend meetings. He will be visiting the Western region on October 22.

f. [National Principals Month](#) – October 2019

Kirk referenced the materials. Information is also available in the SAM October Bulletin. Dave stated that a National Principals Month webinar is scheduled for later today at 1:00 PM that will focus on recruitment and retention. He asked board members to use the hashtags and post information about National Principals Month on social media. Shelley asked members to send pictures to her and she will post them on the MAEMSP Facebook page. Craig asked board members to promote any activities that are taking place in their area.

g. Using the MAEMSP Community Forums (Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)) and [MAEMSP webpage](#) for resources

Kirk and Kim reviewed how to use the MAEMSP Community Forums. Craig stated that he plans to post monthly to the MAEMSP Member Forum.

h. [Membership 2019-20](#) and [MAEMSP Membership by Region](#)

Kirk referenced the membership report and the membership by region document. The region membership document has been shared with region directors. Kirk asked directors to add potential members to the list and contact them about becoming MAEMSP members. Craig would like to discuss ways to get new members at the next meeting.

3. Updates from Board Members

a. Regions – *Regional Directors*

**Eastern:** Ben reported that he will be sending a message to his region members later today.

**Western:** Aaron reported that the first meeting is scheduled for October 22nd and that MCPS is advocating for active membership.

**North East:** Mark reported that the first regional meeting was held on Sept. 25th. The next meeting is scheduled for next month.

**South West:** No report

**North Central:** No report

b. State Representative – *Kim*

Kim reported that a state representative meeting was held recently explaining that it was mostly an introductory meeting, but the National Donors Grant and National Conference were discussed.

c. NAESP – *Dave*

Dave reported that the NDP conference is next week to celebrate Marlin and the other NDPs from each state. He reported that national membership is increasing. He offered assistance in recruiting members and offered to call potential members. The 2020 NAESP Conference will be in Louisville. He thanked the many MAEMSP members who attended the national conference in Spokane in July. He thanked everyone for their support during his year as NAESP President.

d. Other Board Members

4. Advocacy Update – *Stacy, Kirk*

a. [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-18-19 - *Kirk*

Kirk referenced the recommendations that will be voted on by the SAM membership at the annual business meeting on Friday, October 18th from 8:30 - 10:30 AM in Billings.

b. [2019 Legislative Session - Summary](#) - *Kirk*

Kirk referenced the legislative session summary.

c. [Federal Issues](#) Update – *Stacy and Kirk*

Stacy reported that a meeting was held in September. Topics discussed include the House and Senate are negotiating the 2020 education funding bill, Title II funding that would include professional learning for educators, the potential impact of e-rate funding, and a bill to address chronic absenteeism. Kirk referenced the Federal Issues webpage on the SAM website.

d. [DPHHS School Health/Safety Proposed Rules](#) – [website](#) – [OPI](#) – [MT-PEC Comments](#) – *Kirk*

e. LR-130 Ballot Issue on Montana gun measure [update](#) of issues – *Kirk*

f. Student Data Privacy/Terms of Service META Project – [HB 745](#) – *Kirk*

Kirk referenced the DPHHS School Health/Safety Proposed Rules and the MT-PEC comments sent to DPHHS requesting appropriate negotiated rule-making and funding. He referenced the LR-130 update. Kirk reported on the impact of HB 745 to school districts and the work META has been doing around the implementation of the bill. META, MTSBA, and OPI have been working on creating the simplest method of implementation as possible for districts. Implementation should be introduced later this month.

5. Professional Learning Opportunities 2019-20 – *Kirk*

a. [SAM LPLP 2019-20](#)

b. [MCEL 2019](#) – October 16-18 – Billings

c. [MT-PEC Collaborative Professional Learning Series](#)

Kirk referenced the MCEL schedule pointing out the MT-PEC Collaborative Professional Learning Series that will be delivered during the pre-conference on October 16 and during deep-dive sessions on October 17. He emphasized that this is a year-long series that will launch at MCEL.

d. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)

6. What's on Your Mind...

Craig stated that he spoke to the Interim Education Committee about the Handle with Care behavior management system. He asked the board members for feedback about the program that he can report back to the committee. Craig stated that he has been asked to work with Montana No Kid Hungry. He again asked for feedback from board members.

Meeting adjourned at 10:05 AM.

Respectfully Submitted,  
Kimberly Scofield  
Director of Professional Learning and Member Services