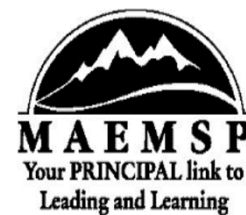


# MAEMSP Board Leadership Web Meeting DRAFT Minutes

Tuesday, March 3, 2020

9:00 AM – 10:00 AM



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

Not in attendance: Marlin Lewis, Dick Trerise, Doug Baker, Damian Droessler

President Craig Crawford presiding.

President Crawford called the meeting to order at 9:02 AM.

1. [MAEMSP Board Meeting DRAFT Minutes 1-26-20](#)  
Aaron Griffin made a motion to approve the minutes; Kim Ray seconded the motion. The motion passed unanimously.
2. MAEMSP Information and Topics of Discussion – *Craig*
  - a. Montana Principals Conference 2020 [Evaluation](#) and [Financial](#) Review – *Shelley*  
Shelley reported that conference evaluations were submitted during the conference through the conference app and after the conference through an evaluation form with 76 attendees responding. She reported that 63% of attendees were MAEMSP members and 37% MASSP members, which is how the profit/expenses will be divided between the two affiliates. The profit for MAEMSP is approximately \$14,000 which is better than last year.
  - b. Montana Principals Conference Locations for the Future  
Nikki asked if Bozeman is a possibility for future conferences. Kirk stated that it was approved at the joint MAEMSP/MASSP Board Meeting in January that the 2021 conference would be held in Helena at the Delta by Marriott January 24-26. Nikki asked if a conference has been held in Billings. Several members stated that they do not remember having a conference in Billings. Mark stated that even Billings is three hours from Glendive so he asked for consideration of eastern Montana principals to be taken into account when choosing a venue. Shelley stated that it is beneficial to attendance at the conference events if the conference and room block are in the same location. Kirk stated that the SAM office will look for venues in Bozeman, Great Falls, Butte, and Helena for the last Sunday - Tuesday in January beginning in 2022. Dave stated that he thinks Helena and Great Falls are the most central locations for Montana principals.
  - c. Retiree Recognition – Plans for the Future – Discussion  
Melinda stated that many retirements take place after the conference. She was invited to attend the conference after her retirement. Dave mentioned that Michigan schedules events for retirees at the conference. He will discuss what he has found in other states with Melinda. Kirk mentioned that retirement recognition should be retroactive to include the last two years. Craig as next year's past president will be in charge of this recognition. He will consider what the recognition will include - presentation, etc. Melinda stated that she will also help.
  - d. NDP Selection Process – Discussion – [NDP 2020 Rubric](#), [Option 1](#), [Option 2](#), [Option 3](#)  
Kirk stated that the NAESP NDP rubric is not representative of the MAEMSP NDP application. He presented three application options, stating that a decision can be made at the reorganization meeting in April. Kirk mentioned that there is a fine line between making the application too difficult for a nominator to complete and not receiving the necessary information. The board would like this discussion to be added to the April board meeting

agenda. Craig mentioned that it is important to discuss the award at region meetings and encourage nominations along with self-nominations. Nikki mentioned that she would prefer a letter format when she is scoring a nomination.

- e. Review of [MAEMSP Financial Report 2019-20](#) with Proposed Budget as of 3-1-20  
Kirk reviewed the financial report. He stated that the proposed budget will be on the April board meeting agenda.
- f. MAEMSP Board Officers Election Results – VP, SW Region, E Region – [Rotation Schedule](#)  
Kirk reviewed the rotation schedule and stated that the Middle School Representative is open for appointment. Damian could be reappointed.
- g. [Membership 2019-20](#) and [MAEMSP Membership by Region](#)  
Kirk reviewed the membership reports. Kirk stated that the 2021 membership drive will launch April 6th.
- h. MAEMSP Board Reorganization Meeting 4/27/20 Planning  
Kirk stated that the board meeting on April 27th will be held in the SAM office with the option of connecting through UberConference. A new board member orientation will begin at 9:00 prior to the meeting. Both new and current board members are invited to the board meeting.
- i. [SAM Youth Endowment](#) – Applications Due 3/3/20  
Kirk encouraged board members to submit applications by the end of the day today. Applications will be reviewed at the March SAM Board Meeting. Approved funds are sent to the nominator to be presented to the recipient. Kirk stated that past recipients have received funds for loss from fire, adaptive equipment, health issues, and support education needs.

### 3. Updates from Board Members

- a. Regions – *Regional Directors*  
North East: Mark Goyette reported that the last meeting was canceled due to weather.  
Eastern: Ben Lambert reported that an agenda is being created for the spring meeting.  
North Central: Theresa Sprague reported that an agenda is being created for the spring meeting.  
Western: Aaron Griffin reported that a meeting will be held in May.  
South West: No report
- b. State Representative – *Kim*  
Kim reported that Dave Steckler from Zone 7 is running for NAESP Vice President. She sent an email to MAEMSP members with information about both candidates. A link will be sent from NAESP when the voting window opens.
- c. NAESP – *Dave*  
Dave reported that the NAESP National Leaders Conference is coming up in March. The MAEMSP contingency will visit the Montana legislators on Capitol Hill. A joint schedule is planned with NASSP. He asked board members to encourage MAEMSP members to vote in the NAESP Vice President election. Registration is still open for the NAESP National Conference in Louisville in July. He stated that he will more than likely not be attending the Board Reorganization Meeting in April as he will be representing NAESP internationally in Spain. He thanked the board for their great work over the years.
- d. Other Board Members

### 4. Advocacy Update – *Stacy, Kirk*

- a. Legislative Interim Advocacy – [Committees, Upcoming](#)- *Kirk*  
Kirk reported that the Education Interim Committee will meet March 18-19. SAM is also tracking the work of the Legislative Finance Education Subcommittee and the work of several other committees whose work affects education. The SAM office has spent much time during the interim focused on the HB 657 study and Special Education funding.

- b. [SAM Delegate Assembly 2020 - Kirk](#)
    - [Call for Positions and Resolutions 2020 & Delegate Selection](#) – deadline May 1
    - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)

Kirk stated that the SAM Delegate Assembly is scheduled for June 11-12. Matt Lewis is the newly appointed Delegate Assembly Steering Committee representative for MAEMSP. He stated that he, Rick Duncan (Chair of the SAM Delegate Assembly Steering Committee), and Matt are happy to assist in writing resolutions. The call for Delegates has gone out and the list of Delegates is due on May 1st. MAEMSP has ten delegates. Craig asked board members to send him names of possible delegates from each region.
  - c. [Federal Issues](#) Update – *Stacy and Kirk*
    - NAESP National Leaders Conference – March 22-25, 2020 in D.C.
    - Using NAESP Advocacy Center

Stacy reported that she will be sending a form to MAEMSP members to register to participate in a call about opposing the cuts to public education that are in the President’s budget. She encouraged members to read the notifications sent to MAEMSP members about federal issues. NAESP has posted COVID-19 guidelines on the website.
  - d. [Espinoza v. MTDOR](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#) – *Kirk*

Kirk referenced the Federal Issues webpage that is a resource for board members to follow what is happening in education on the federal level. He stated that the MQEC update is the best source for details about the Espinoza case.
5. Contemporary Issues Update – *Kirk*
- a. [SAM LPLP 2019-20](#) – [SAM LPLP 2019-20 Mid Year Executive Summary](#)
  - b. [RISE4MT Update 1-16-20](#) and [MT Rural School Virtual Career Fair](#) – March 13
  - c. [MT Broadband Connectivity Progress](#)
  - d. [MT-PEC Flexibility Professional Development Series](#)
  - e. [DPHHS Rules on Healthy Learning Environments in Schools](#)
  - f. [META Launches](#) MT Student Privacy Alliance ([MTSPA](#)) to protect online student information
  - g. [MT Advanced Opportunity Act](#) and [Transformational Learning Act](#)
  - h. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#) - Next Meeting: MAEMSP Board Reorganization Meeting on April 27 from 10:00 – 3:00 at the SAM Office.

Kirk invited board members to use the links to learn more about the contemporary issue resources. He also invited members to call him for more information about any of these topics. Craig thanked Kirk and the SAM office for the updates always made available to SAM members.

- 6. What’s on Your Mind...
 

Craig asked board members for names of middle school principals to serve on the MAEMSP board as the Middle School Representative. He thanked board members for their participation today.

The meeting was adjourned at 9:58 AM.

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