

MASSP Board Leadership Web Meeting DRAFT Minutes

Wednesday, September 18, 2019

10:00 – 11:00 AM



In attendance: Jake Haynes, Shawn Hendrickson, Peter Hamilton, Dustin Gordon, Shawn Bleth, KJ Poepping, Paul Furthmyre, Kirk Miller, Kim Scofield

Not in attendance: Justin Helvik, Shelly Weight, Sheri Heavrin

The meeting was called to order at 10:03 AM by MASSP President, Jake Haynes.

Items for Discussion

1. Review of [MASSP Board Leadership Web Meeting DRAFT Minutes 3-27-19](#)

Peter Hamilton made a motion to approve the minutes; KJ Poepping seconded the motion. The motion passed unanimously.

2. MASSP Topics and Info

- a. Montana Principals Conference 2020 – *Jake*
‘Be the One for Kids’ is the conference theme. Adam Welcome, Andy Jacks, Ryan Sheehy along with several Montana presenters. The conference is scheduled for January 26-28, 2020 at Fairmont. Jake asked that board members contact him with questions or comments. The theme for the banquet is “ugly sweater”. There will also be a corn hole tournament taking place.
- b. Review of [MASSP Financial Report 2019-20](#)
Kirk reviewed the report.
- c. Region Director Elections ([Rotation Schedule](#))
Kirk reviewed the rotation schedule. Shawn Hendrickson is continuing as Region I director and Shelly Weight was re-elected for Region V. Paul Furthmyre stated that the NASSP Region VII will be in Montana in 2021. The State Coordinator position will be up for reelection next year. Dustin stated that he would like to reelect Paul for another three-year term. Jake and KJ concurred. Paul stated that the election normally happens in April, but the state conference is in January and the NASSP Advocacy Conference in March so the election schedule should be reviewed.
- d. [MASSP Awards](#) – [MASSP/NASSP Assistant Principal of the Year](#), [NASSP Student Leadership Advisory Committee](#) Consider SAM Awards – [G.V. Erickson Award](#), [Erdie Memorial Scholarship](#)
Kim reviewed the progress of the awards. Jake encouraged directors to pass the information on to region members.
- e. SAM Leadership offer to visit regional meetings
Kirk extended the invitation to visit region meetings or to connect virtually. Paul extended the same offer.
- f. [National Principals Month](#) – October 2019
Kirk referenced the information and asked if board members have ideas for the celebration. Kirk stated that it would be great to have Montana principals participating in the social

media opportunities or asking legislators to shadow them for a day during October. Kirk will have National Principals Month information in his SAM Updates. Dustin suggested sending some information to the superintendents so they know that National Principals Month is in October.

- g. Using the MASSP Community Forums (Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)) and [MASS webpage](#) for resources
Kim reviewed the process for using the MASSP Community Forums.

3. Updates from the Regions – *Regional Directors*

- Region 1 Shawn Hendrickson – St. Ignatius
Jake reported that a meeting is scheduled for October 2nd at Flathead High School (FHS). Shawn reported that they will tour FHS's new gym facility. The FHS admin team will present. He reached out to Rob Watson, superintendent at MCPS, to let him know that the MASSP members from Missoula are not as involved as the Bozeman members were. Shawn also asked if a Missoula high school would be willing to host a meeting. Rob plans to discuss MASSP and MAEMSP involvement at his next admin meeting.
- Region 2 Dustin Gordon – Fairfield
A meeting will be scheduled in October. Discussion about Transformational Learning (HB 351) and CTE funding opportunities and mentoring opportunities will be on the agenda.
- Region 3 Sheri Heavrin – Broadwater - Townsend
No report
- Region 4 Shawn Bleth – Malta
The first meeting was held last week with great attendance.
- Region 5 Shelly Weight – Forsyth
No report
- Region 6 K. J. Poepping – Shepherd
The first meeting is scheduled for Monday, September 23rd.
Kim asked directors to send meeting agendas and minutes to her to be posted on the MASSP Regional Information page on the SAM website.

4. [Membership Report](#) – *Gary*

Kirk reviewed the membership report. He also referenced the 2019-20 MASSP Regional Membership Google sheet that can be used by region directors to contact members in their region.

5. [Advocacy](#) Update

- a. NASSP Region 7 Conference Update – *Paul and Jake*
Jake, Paul, and Kirk will be attending the conference in October in Sacramento. Paul will be giving a state report at the conference. He asked directors to respond to the community forum post he will be posting soon to help him gather information for his report.
- b. [Delegate Assembly](#) - [recommendations](#) for SAM Business Meeting on 10-18-19 – *Paul & Kirk*
Paul reported that the recommendations will be voted on by the SAM membership on October 18, 2019, at the SAM Business Meeting.

- c. [2019 Legislative Session - Summary - Kirk](#)
Kirk referenced the summary including funding opportunities through HB 351 and HB 387. Jake stated that he appreciates Kirk's hard work during the session.
 - d. [Federal Issues](#) Update – *Paul and Kirk*
Paul stated that he participates in quarterly meetings with NASSP. He encouraged participation in National Principals Month. He also referenced the [SAM Federal Advocacy Priorities 2018-19](#). Kirk referenced the Espinoza vs. MT Department of Revenue case that is scheduled to be heard by the U.S. Supreme Court early 2020 and is likely to set nationwide policy. An amici briefs are being requested from national associations (including NASSP) in support of the MT Dept of Revenue in this SCOTUS case. Kirk also referenced the Federal Communications Commission's public notice of changes to e-rate. SAM sent [a letter](#) to the FCC.
 - e. [DPHHS School Health/Safety Proposed Rules – website – OPI](#) - update of progress – *Kirk*
Kirk referenced the proposed rules stating that lead and ventilation systems are the big issues within the rules. MT-PEC has requested that DPHHS would follow procedures that would allow for funding allocations to comply with the rule revisions at the legislative level.
 - f. LR-130 Ballot Issue on Montana gun measure [update](#) of issues – *Kirk*
Kirk referenced LR-130 stating that it could affect district school boards' local control concerning student safety.
Kirk also referenced [HB 745](#) that is creating a situation where vendors of apps and student information systems will need to comply with student data privacy protections and terms of service agreements to have their products used in Montana school districts. This work to make it easy for school districts is underway as a project that META is engaged in. Expect to see more information on this soon.
6. Professional Learning 2019-20
- a. [SAM LPLP 2019-20](#)
Kirk stated that 82 members are registered for SAM LPLP with ten CLNs operating.
 - b. [MCEL 2019](#) – October 16-18 – Billings
 - c. [MT-PEC Collaborative Professional Learning Series](#)
Kirk stated that the learning series will be launched at MCEL and described the content of the 21 learner outcomes.
 - d. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)

Dustin Gordon made a motion to adjourn the meeting; KJ Poepping seconded the motion. The motion passed unanimously.

Meeting adjourned at 11:05 AM.

[Meeting Recording](#)

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