

MASSP Board Leadership Web Meeting

Tuesday, December 4, 2018

10:00 – 11:00 AM

In attendance: Peter Hamilton, Joel Graves, Jake Haynes, Shawn Hendrickson, Dustin Gordon, Shelly Weight, KJ Poepping, Paul Furthmyre, Pat Audet, Kim Scofield

Absent: Justin Helvik, Sheri Heavrin, Shawn Bleth

Items for Discussion

1. [MASSP Board Leadership Web Meeting DRAFT Minutes 10-11-18](#)
Joel Graves made a motion to accept the minutes; Paul Furthmyre seconded the motion. The motion passed unanimously.
2. Montana Principals Conference 2019 - Peter
Peter reported that the conference will be held January 27 - 29, 2019. The focus of the conference will be on mental health. Bea Kaleva will present a session on 504's. Peter asked board members to encourage MASSP members to attend. A joint executive board meeting will take place soon. Peter asked region directors to bring a prize to contribute to the door prizes.
3. MASSP [Awards](#) and [Elections](#) - Jake, Joel and Pat
 - a. Nominating Committee (Joel, Jake, Justin, Paul) for MASSP Elections and conducting searches for Nominees – Peter
The deadline for nominations and applications is December 14th. Paul mentioned that a Community Partner nomination will be sent in soon.
 - b. Assistant Principal of the Year
 - c. Principal of the Year - Joel mentioned that a nomination will be submitted from Region I.
 - d. Election of Officers - One application has been submitted. Applications are due by January 11th.
4. [Membership](#) – Pat
Pat referenced the membership report. He also referenced the changes in membership from last year to this year.
5. Next [MASSP Strategic Plan](#) development meeting - date/time/progress expected – Peter
Peter mentioned that the MASSP Strategic Planning meeting will take place on January 27th at 8:00 AM. Shaun Bleth will not be able to attend the meeting. The meeting will take place at the Delta Colonial (the conference site). Pat referenced the Strategic Plan document.
6. NASSP Information – Peter and Paul
 - a. [NASSP National Principals Conference 2019 in Boston](#) – July 18-20, 2019
7. MASSP Regional Information Resources – SAM office

- a. Agendas and Minutes – Provide to Kim for Posting

8. Advocacy Issues – Paul

- a. 2019 Legislative Session - Paul referenced the legislative priorities for the 2019 session.
- b. SAMLN19: Paul asked members to register and get region members to register for the legislative network. No members are not registered from regions IV, V, and VI. Pat mentioned that a training for LN19 members will be held on January 3, 2019.
- c. Federal Issues
Paul reported that several states voted to increase funding for education in the last election. He provided an update of key people moving into positions on the federal level. Paul stated that he and Jake will visit the MT legislators in March. Paul will be placing an action item from NASSP in the MASSP Community Forum soon. Paul encouraged board members to respond to the message.

Pat showed board members where to find legislative information on the SAM website.

Peter suggested taking time at the conference to inform principals how to use Twitter to follow legislative updates. Paul will work with Brenda Krueger to set this up.

9. Updates from the Regions – Regional Directors

- a. **Region I:** Shawn Hendrickson reported that they held a meeting last week in Polson with 14 members in attendance. They discussed vaping and tobacco prevention. He has been reaching out to region members to invite them to the meetings. They will be meeting again in April at Glacier HS.
- b. **Region II:** Dustin Gordon reported that a meeting will be held in January. They will be discussing conference attendance as some region members are opposed to the joint conference.
- c. **Region III:** No report
- d. **Region IV:** No report
- e. **Region V:** No report
- f. **Region VI:** KJ reported that a meeting will be held in January. They will be discussing vaping.

10. What's on Your Mind...

Pat mentioned that he is working on reviewing the MASSP ODR and suggested that this is added as an agenda item at a future meeting.

Meeting adjourned at 10:47

Respectfully Submitted,
Kimberly Scofield
SAM Communications Specialist