

SDASP Board Meeting

December 2, 2011

DDN

Members Present: Aberdeen: Roxana Uttermark, Jennifer Burkett, Alyssa Larson, Maria Meyer, Lennox: Kari Oyen Wagner: Erika Kotab, Krisi Kafka, Ally Betsch, Rapid City: Stephanie Nesselhuf, Anita Winter, Cora Lee Alley, Curtis Middleton Vermillion: Dr. Benson

Call to order at 11:08 a.m. (CST) by Kristi Kafka

* Secretary's report approved by Kari Oyen, seconded by Jennifer Burkett

* Treasurer's report (Kari Oyen) Balance: \$14, 063.71: approved by: Erika Kotab, seconded by: Stephanie Nesselhuf

Area Representative reports

- **West (Curtis Middleton):** Rapid City is getting ready for state review on Monday Dec. 5, 2011.
- **Central (Amanda Wilson):** No report.
- **Southeast (Jolene Keckler):** In the Sioux Falls area-Eric Kurtz has been named the Director of Autism Program for Center for Disabilities. John Ratzloff accepted a position as a school psychologist in Harrisburg. ELL/SPED workshop will be in Watertown on Dec. 5th.
- **Northeast (Maria Meyer):** In the NE Coop all of the schools are going to be reviewed this year. School psychologists are also reaching out to private school psychologist in Watertown to keep a good working relationship

Other Reports

- **NASP Delegate (Anita Winter):** Attended the NASP Central Meeting-Spent time talking about the comprehensive Model for Integrative Services School Psychologists. There are plans to get information out to legislators. Position papers that are out now include: Supervision of Interns, Supervision of School Psychologists, ADHD, Retention, Gay/Lesbian Alternative Lifestyles papers. These position papers are available on the NASP website. Summer Conventions: Denver July 9-10 and Minneapolis July 23 and 24th. Topics not decided yet. National Conference will be Feb. 21-24 in Philadelphia.
- **SPAN/GPR (Ericka Kotab):** Ericka is going to send information to Legislators before our next meeting. Children's Day at the Capitol will be Feb. 7th.
- **Webmaster (Jennifer Burkett):** Information is updated as of today. Minutes from September meetings are on there. Map of SDASP regions are also on there. New trainings are updated. Website was used as a model for other states.
- **Newsletter editor (Coralee Alley):** No new news. Cora Lee be working on newsletter over Christmas break. Please send articles to CoraLee.
- **USD Student (Amanda Barton):** Kali Briggs is the new student rep starting in January. This Spring will be USD School Psychology program's 20-year reunion. Anyone who graduated from the program will be invited. There will be a speaker on Friday, April 27th.

- **USD Faculty (Dr. Benson):** Many students looking for positions. Dr. Benson indicated that positions were announced really late last spring, which made it difficult for the students to apply. If possible, urge your school districts to advertise earlier. Dr. Benson indicated that the program tries to get many of the USD students to the state convention. Aberdeen was a difficult location this year.

Old Business:

- SDASP Poster Board - We need a committee to get this project completed. Roxana Uttermark, Jennifer Burkett, Maria Meyer, and Alyssa Larson (Northeast region) volunteered to make the poster.
 - Executive Board authorized title and composition of committee: Kari made motion SDASP Poster Board Committee, and Roxana seconded this
 - Goal: Get a poster board made by February 7, 2012 (Children's Day at the Capitol)
- New Business
 - One-day workshop on behavior programming was discussed. Kristi proposed this idea and indicated that there was a strong need for this type of training in our state. Special education teachers often struggle with how to serve behavior students. Joyce Anderson and Alyssa Larson, school psychologists in Watertown could discuss RTI programming currently being implemented. Ruth Fodness and Kari Oyen have done state-wide training on behavior plans and could possibly present on these topics. Kari Oyen, Joyce Anderson, and Alyssa Larson volunteered to be on the committee for Behavior training. Committee name: Motion by Roxana Uttermark: Behavior Workshop Committee- Ericka Kotab-seconded it. Possible dates: April 12-13 or tie in with the USD spring symposium/reunion, venue-possibly at USD the Thursday night before or Saturday morning. The committee was instructed to set the date and the venue, and advertise.
 - Role definitions, expectations, timelines – Tabled for next meeting. Try to give a more specific description of what the roles are. Kristi will be getting more information out to us before the next meeting.
 - NASP Region Meeting (Minneapolis) update: Kristi, Stephanie, and Anita attended this meeting.
 - NASP Practice Model literature with cover letter to state Education Committee? Try to do more about the NASP practice model. Try to get a face-to-face meeting with legislators. Stephanie Nesselhuf is going to try to ask about how to do this. 2nd week of the session during the middle of the day is the optimal time to meet with committee members. Email legis.state.us to book a room. Anita and Erika will work on this for GPR. Contact chairperson-protocol for contacting legislators.
 - Approved the following:
 - SD CEC March 11-13 in Chamberlain, Vendor Registration form/fee approval (\$50): Motion to approve sending in registration form: Stephanie Nesselhuf, Seconded by Roxana. Motion carried.

- Children's Fund Auction Item (Anita): Anita will do complete this. Motion to approve made by Kari Oyen, Erika Kotab seconded. Motion carried.
- Children's Day at the Capital-Sponsorship-\$250 donation: Motion by Anita Winter, Seconded by: Ericka Kotab. Motion carried.

Miscellaneous:

- Review Executive Board Roles Word document and compare against Constitution & Bylaws before next meeting. Be aware of Approved Provider regulations, etc. Erika will present on this at the next meeting.
- Approved Provider presentation/summary
- Touch base with behavior workshop group-If workshop is moved to April-We may still have March meeting as planned.

Motion to adjourn the meeting by Erika Kotab, Seconded by Kari Oyen at 12:00 p.m (CST)

Respectfully Submitted by;
Alyssa Larson
SDASP secretary