Region 1: Carole Holcomb reported that the region had a meeting with 12 people present in the fall. Dr. Marty Dunham of Murray State spoke on long-term LD placement for ADHD children.

Region 2: The region had one fall social and planned their next professional meeting for E-town on preschool screening instruments and DD classification issues.

Region 3:
A. Brett Page has piloted a multi or trans-disciplinary assessment on deaf-blind students which may be published.
B. JCPS has teams among the staff working on issues related to the profession such as case reviews or morale issues or assessment issues, etc.
C. Sixteen JCPS psychologists took part in a 5-day workshop on group counseling techniques for EBD children with Dr. Rosie Smead of Indiana University Southeast. Five schools will pilot EBD groups at the elementary level. Dorothy Brock helped arrange and organize the workshops. Other psychologists may start other groups based on the group counseling techniques learned.
D. At another fall staff meeting open to KAPS members, Eva Markham presented on autism.
E. Brett brought up an ethical concern that was reported. A Spalding University student stated that a doctoral student in clinical psychology there mentioned that at Spalding school psychology is not considered "real" psychology. Brett said he would discuss our role with that student.

Region 4: No report.

Region 5: Angie Chandler reported that the region surveyed topics of interest for future meetings. Angie presented at Berea on school psychology and will present again in the future.

Region 6: The region met on 12/14/98 with 12 people present, many new. Two members of the KY School Board Association, Jerry Robert and Robert Putloff, spoke. Region 6 is going to conduct a best practice survey and compile it. The region will meet again on 3/26/99 and possible topics are developmentally delayed, domestic violence or authentic assessment with FMD students.

Region 7&8: The region met at the KAPS Conference and 5 people attended. The region is going to get with the Eastern KY counseling group. Sharla shared that she has used Communique handouts as a compilation to share with school personnel. The document is "Helping Children at Home and School" edited by Andrea Cantor and Servio Carroll. Her region still has concerns over the effects of HB 100 and believes we need additional PR concerning it.
KAPS Review report: Laura McGrail was not present but had sent word that the deadline for the next KAPS Review is Jan. 8th. It was discussed that 70% of responders to the fall KAPS survey that Sharla put together favored a WebPage for KAPS. We will go through SAAVVYY. Angie moved that we authorize setting up a WebPage or SAAVVYY. Brett seconded it. Motion was carried.

NASP Report: Joe Bargione and Jim Batts were not present.

State KDE Consultant report: Angela Wilkins was not present.

Review of membership survey: Sharla Fasko reported that the survey was mailed to all KAPS members. Sharla said she has gotten thanks from members for asking them their opinion. The survey results were passed out. Refer to this handout for details.

KCA link: Masters Degree in content area: Sharla Fasko. Sharla reported there is concern about a new bill that will give financial aid to teachers only in content areas. There was confusion about what type of financial aid is meant. Mike will check it out and get back to us.

Spring Training: Ray Roth. Ray has developed the topic of exposure to alternative schools. The half-day morning training would be a panel discussion of different philosophies. Other possibilities for topics include manifestation determination or functional behavioral assessments. The training will be at Elizabethtown's Rural Electric Cooperative week of March 8-12, preferably March 12.

Conference 1999 update, Ray Roth: The week of Oct. 4 & 5 (Monday & Tuesday) is the Safe Schools Conference at which Randy Sprick will speak. Ray would like to get Randy to come to our conference Wed., Oct. 6th for a pre-conference workshop on interventions for at-risk youth and developing safe schools. Randy Sprick has developed a school wide discipline program entitled "Foundations" and could have his materials at the convention for 20% off. A colleague of Randy's, Micky Garrison, has developed an administrator's desk reference entitled "Meaningful Work Experiences" which could also be part of the topics utilized for the convention. It was also suggested to try and draw in University of Cincinnati faculty such as Janet Gradon who is division chair of the school psychology program. The Holiday Inn-Erlanger is being sought as the convention location near UC. They have a large ballroom and other conference rooms that are good size. Rooms are $1500 per day. KAPS would get $1000 off for hotel reservations. It is estimated the full convention would cost $3500-$4000. That budget has been approved by EC. It was suggested that for future conventions, KAPS collaborate with the KY Association for School Social Workers with possible topics being truancy or school violence.

No information was forthcoming on the I.D formula at this EC meeting.

Status of executive director or a similar position: Mike Norris. Discussion took place that KAPS may need an executive director as a paid position. Different ideas were discussed.
It was decided that Mike and Ray would get with Jim Batts and Duane Miller to set up the job descriptions.

NASP: Various Issues:
- Public Policy Institute training; Washington, D.C.: Mike Norris: NASP is offering training on Public Policy in D.C. Angie moved that KAPS pay expenses. Leilani Deford seconded the motion. The motion carried.
- Lifetime Achievement Award: Mike Norris: At this point, Mike could not find anyone that met the criteria that was established.

KAPS Archives for NASP Conference: Mike Norris: NASP wants information (poster board) regarding the history of KAPS. Mike will try to get information together.

Nomination of Officers: Secretary and President Elect: Mike reported that he will send out criteria for each position.

Ray Roth made a motion to adjourn. Brett Page seconded it. Motion carried.

Respectfully submitted,

Ruth K. Bewley, Ph.D., NCSP
KAPS Recording Secretary