SCKMEA Board Meeting

Saturday, August 10, 2013

Present: Shawn Knopp, Larry Brownlee, Bryan Kirk, Matt Hanne, Rebecca Bollig, Amy Brown, Henry Littich

PRESIDENTS REPORT:

State Board Report: Shawn Knopp reported from the KMEA State Board meeting.

There is a survey coming to all teachers to help with music advocacy in the state.

KMEA is planning to produce a Master Video series. Each district will be asked to select 2-4 educators each year to video a lesson.

KASTA is going to distribute a survey to get information on memorization of String solos at festivals.

KASTA will be holding a solo competition at KMEA for ages 15-21.

The State Board has asked that the SCKMEA district send all MS and elementary music teacher information to Troy Johnson.

KMEA has voted to split the NE district into two districts. It will now have to be decided how to do that.

KMEA registration fee for active members will go up \$5.00.

District Information: Discussion was had on the district audition date on November 2 and the potential conflict with Sub-State Volleyball and Regional Cross Country. A date of October 30 was set to make recording for students who have KSHSAA approved conflicts on the November 2 date. A location will be set later.

Dates for SCKMEA events are:

September 9	Middle School Honor Band Registration Deadline
September 18	HS Jazz Audition Registration Deadline
September 23	Middle School Honor Choir Registration Deadline
September 27	Elementary Honor Choir and Clinic Registration Deadline
October 2	High School Jazz Auditions
October 11	HS Choir, Band, Orchestra Audition Registration Deadline
October 19	Elementary Honor Choir and Clinic
October 25	SCKMEA Scholarship applications due
October 30	Recording of students with KSHSAA-approved conflicts
November 2	MS Band and Choir & HS Jazz performances
	HS Band, Choir, and Orchestra Auditions
December 7	HS Band, Choir, and Orchestra Performances.

CHAIR REPORTS:

Executive Director: Board minutes from the February 1, 2013. Matt moved that the minutes be approved. Amy seconded. Motion was passed.

Elementary Chair: Rebecca Bollig reported that the Elementary Workshop will be held on October 19 at Derby High School. Janeal Krehbiel will be doing the workshop and Jennifer Johnson will be clinician. Rebecca will be working with Jeff Yearout to restrict the audition number to six students per school. A discussion was had about the fee paid for Elementary Workshop clinician. The current fee schedule is \$50 per hour of workshop. Amy Brown moved that the Elementary Workshop presenter fee be changed to \$100 for a workshop of an hour or more. Matt seconded the motion. Motion passed 6-0.

MS Choir Chair: Dawn Blue was not at the meeting but sent her report. Angela McKenna will be the MS Choir Clinician.

MS Band Chair: Deb Lewis was unable to attend. Dr. Jay Gilbert will be the MS Clinician.

HS Band Chair: Craig Gray was unable to attend. Dr. John Taylor will be directing the 56A Concert Band and Tim Shay will be directing the 1234A Concert Band.

HS Jazz Chair: Rick Ives was unable to attend. Clinicians are Tim Doherty for the 1234A Jazz Band and Lindsey Williams for the 56A Jazz Band. Jazz auditions will be the first Wednesday in October at Clearwater High School

HS Choir Chair: Matt Hanne reported that David Sharlow will be clinician for the mixed choir and Amy Krinke will be the clinician for the women's choir.

HS Orchestra Chair: Henry Littich reported that the orchestra clinician will be Dr. Jeremy Star.

Facilities Chair: Bryan Kirk reported that they are set for the district mini convention in Maize. There is a request from the Maize drama director to move the date of the convention to the second weekend in December. No action was taken.

Advocacy Chair: Jordan Northerns was unable to attend. He sent his report to Shawn. He reported that there will be a couple of surveys coming from the KMEA Advocacy Chair. There will also be a new advocacy website coming that will be tailored for Kansas Music Educators.

Webmaster: Jeff Yearout was unable to attend.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Webmaster: Shawn Knopp reported that he had visited with Jeff Yearout about his salary for SCKMEA webmaster. The board tabled the discussion until a later meeting. Shawn will get information from Troy Johnson to find out what the other districts pay for their webmaster.

Outstanding Teacher Award. Larry suggested that nominations should be by the membership and available on the website so that the pool of award possibilities is more subjective. Shawn asked the board to email their constituents regarding suggestions for Outstanding Teacher to have them submitted by August 23. He also reminded the board that board members are not eligible for the award. Matt suggested that the district programs have an ad reminding parents/teachers/students to go to the website to submit nominations for Outstanding Teacher.

Position name change. Matt moved that the title for the position of Executive Secretary be changed to Executive Director to conform with KMEA designations. Rebecca seconded. Motion passed.

Streaming/Recording district concerts. There was a discussion about the feasibility of streaming district concerts and/or posting archived performances on the SCKMEA website. Amy suggested that Bob Hett would be a good resource for answering questions about this. Others include Brad Vogel (Tabor) and Robert Calhoun (Hutchinson). Shawn will contact various contractors regarding this and the legal ramifications.

Next meeting. The next meeting will be October 9 in a virtual meeting. Shawn will advise regarding how this will work via conference call or digitally.

There will be a non-voting meeting on December 7 at Maize High School.

Adjournment. Amy moved to adjourn. Rebecca seconded. Motion passed.