

SCKMEA Board Meeting

Sept. 7, 2019

Eisenhower High School

PRESENT: Bryan Kirk, Greg Bergman, Eric Stambaugh, Ben Jervis, Alex McMahon, Jarl Moreland, Kathy House, Jennifer Kirk, Christian Wisner, Wes DeSpain, Cortney Woodruff, Gretchen Bixler, Larry Brownlee

The minutes of the Jull 22 board meeting were presented by President Bryan Kirk. Alex moved that the minutes be approved as amended (spelling of Eric Stambaugh). Jarl seconded. The minutes were approved as amended 10-0.

Executive Director Report

Larry shared items that were discussed at the KMEA Executive Directors meeting in July. KMEA is asking that an elections be held for chair-elects every 2 years. Following a 2-year term as chair-elect, they will serve a 2-year term as chair. They are also recommending that the chair-elect not be a voting member of the board unless they are representing the chair at a board meeting. Whenever possible, two candidates should be listed on the ballot for each position being elected. All elections must be finished by December.

Larry distributed Conflict of Interest and Whistle Blower forms for all board members to sign.

All W-9s for paid employees, clinicians, and accompanists must be turned in each calendar year.

KMEA is asking that each district website include board minutes, district handbook and district by-laws. They also suggest that each district have a revision policy for the handbook and that a person, perhaps the vice-president, be responsible for doing the revision.

KMEA is encouraging all board members to attend the Leadership Camp each June. Lunch is provided by KMEA.

In October, the central and western districts will meet in Andover for a mentoring workshop. KMEA will pay for that this year. In 2021, the conference will meet in June and will include the Leadership Camp. All student teachers and first-year teachers will be invited. The districts will have to pay the expenses for the 2021 conference.

KMEA is working on a music advocacy video that they would like to be played at all district concerts. They hope to have the videos available for the 2021-22 school year.

KMEA recommends that each district adopt a Records Retention Policy, Emergency Contingency Plan and an Investment Policy. Larry will look at KMEA's policies and adapt them for the SCKMEA board and present them for approval at the January meeting.

Larry presented the Financial Report for the 2018-19 year. Total income was \$27,317.50. Expenses totaled \$20,942.66. The balance in the checking account is \$27,828.08 with an additional \$20,000 in a CD. Larry will check into investment opportunities to work to get a higher rate of return.

OLD BUSINESS

President Kirk requested that all web pages be kept up to date with clinician information, including bios and photographs.

Nominations for Outstanding Administrator, Outstanding Educator and Hall of Fame are due by the end of September. So far only one nomination has been submitted. Teachers are encouraged to send in nominations as soon as possible.

The 2019-2020 calendar was presented. The following correction was made to the calendar. All deadlines for HS band and orchestra auditions were changed to match those of the choir, with the same fee schedule. The updated calendar of events for 2019-2020 is:

Jul. 22	2019 SCKMEA Board Meeting
Sep. 7	2019 SCKMEA Board Meeting
Sep. 15	2019 MS Band registration deadline
Sep. 17	Registration deadline—HS Jazz, Elem. Choir
Sep. 24	HS Jazz Late registration deadline
Oct. 2	HS Jazz Band Auditions—Goddard Eisenhower HS
Oct. 3	MS Choir registration deadline
Oct. 6	Audition Registration deadline—HS Choir
Oct. 7	Registration deadline—HS Band, HS Orchestra
Oct. 20	Audition registration –Late deadline #1—HS Choir, Band, Orchestra
Oct. 26	Elementary Choir Clinic/performance—Wichita Southeast HS
Nov. 1	Audition registration—Late deadline #2—HS Choir, Band, Orchestra
Nov. 2	Audition registration—Late deadline #3—HS Choir, Band, Orchestra
Nov. 2	HS Band, Choir, Orchestra Auditions—Goddard Eisenhower
Nov. 2	MS Band and Choir, HS Jazz Performance—Goddard Eisenhower
Dec. 7	HS Band, Orchestra and Choir Performances—Wichita East HS

President Kirk reminded the board that students may not audition for high school vocal and instrumental ensembles, with the exception of Jazz Band, at the November event. Chairs are encouraged to remind all of the directors of this.

President Kirk reminded the board of the Recorded Audition Policy from the SCKMEA By-Laws. This year, regional soccer, state cross country and state volleyball all conflict with the November audition date and jazz performance date. Students who are participating in those events must do a recorded audition. Those recordings will take place on Oct. 30 from 6:30-9:00 PM at Andover Central High School.

SCKMEA BOARD POSITIONS

The current board members are:

Executive Director	Larry Brownlee
President	Bryan Kirk
Vice-President	Amy Brown
President-Elect	Greg Bergman
HS Band Chair	Eric Stambaugh
HS Asst. Band Chair	Alex McMahon
HS Choir Chair	Nicholas Griggs
HS Asst. Choir Chair	TBD
HS Jazz Chair	Ben Jervis
HS Asst. Jazz Chair	Jordan Brown
HS Orchestra Chair	Kathy House
HS Asst. Orchestra Chair	Wes DeSpain
MS Band Chair	Jennifer Kirk
MS Asst. Band Chair	Jayne Hayes
MS Choir Chair	Cortney Woodruff
MS Asst. Choir Chair	TBD
Elementary Chair	Christian Wisner
Elementary Asst. Chair	Amy Ives

NEW BUSINESS

String Orchestra

The HS Orchestra Chairs have approached the board about making the Full-Orchestra we currently have at our district event a String-Only Orchestra. The chairs were instructed to gather information from orchestra directors and bring a recommendation to the Jan. Board Meeting.

SCKMEA Choir Ages

KMEA will be changing their choir configurations to:

3-5 Elementary

6-8 Middle School

9-12 High School

There was a discussion as to whether SCKMEA should follow the same guidelines. It was suggested that perhaps we have a separate 6th grade choir. The choir chairs we asked to explore this possibility and bring a recommendation to the Jan. Board Meeting.

Salary

The board voted to raise the Executive Director's salary from \$1000 to \$3000. The motion passed 9-0.

Jarl moved to raise the Web Director's salary from \$675 to \$1500. Amy seconded the motion. The motion passed 9-0.

Facilities

East High has requested that all chairs set up their own areas/signage the night before the December event.

The next meeting will be held at 10:00 on January 4 at the home of President Kirk.

Gretchen moved that the meeting be adjourned at 12:44 PM. Alex seconded. The motion passed 9-0.

Larry Brownlee
Executive Director
SCKMEA