**KPSAA Executive Board Meeting Minutes**

**Thursday, April 16, 2015**

**Immediately following the KPSAA General Membership Meeting**

**KPB Conference Room C**

1. Call the meeting to order - 11:45 a.m.
2. April 16, 2015 Executive Board Meeting Agenda – 11:45 a.m.

Motion to approve by Trevan Walker, second by Bill Holt, so moved

1. Guests: N/A
2. Action and Discussion items – 11:47 a.m.
3. TAD Proximity violation – John O’Brien has a second level proximity violation hearing scheduled this week. If there is a need for an appeal meeting by the KPSAA Board, which is the next level in the appeals process, the Board has agreed to hold a special session via phone/video conference to review the proximity violation.
4. Seat new Board members – John O’Brien will contact the newly elected members
   1. Elementary Representative – Conrad Woodhead
   2. Middle School Representative – Dan Beck
   3. High School Representative – Kent Peterson
5. Election of officers
   1. The Board sought nominations for the President, Vice President and Secretary positions on the KPSAA Board for the next school year. The Board approved the following elections and the elected members have accepted their positions
      1. Executive Board President – Re-elected Curt Schmidt, motion by Bill Holt, second by Amy Johnson, no opposition
      2. Executive Board Vice President – Re-elected Trevan Walker, motion by Bill Holt, second by Amy Johnson, no opposition
      3. Executive Board Secretary – Bill Holt nominated Steve Klaich, second by Amy Johnson, no opposition
6. 2014-15 KPSAA Meeting dates that coincide with 2015-16 SY KPSAA Meeting dates:
   1. September 17, 2015
   2. November 12, 2015
   3. February 18, 2016
   4. April 14, 2016

Motion by Trevan Walker to approve meeting dates, second by Bill Holt, no opposition

1. Adjournment – Motion to adjourn by Trevan Walker, second by Amy Johnson, so moved. Meeting adjourned at 12:15 p.m.