

Kansas Association of the Deaf Board Meeting
Olathe, Kansas
January 28, 2018

I. Call to Order

President Lorrie Shank called the meeting in order at 1:35 pm.

II. Roll Call

Board Members:

President Lorrie Shank
Vice President LaDonna Snyder
Secretary Jennifer Carlino
Treasurer Amy Thompson
Youth Coordinator Angela Arnold
Appointed Board Member Kim Anderson
Appointed Board Member Pamela Siebert
K-CAP Chair Scott Plummer (absent)
2019 KAD Conference Chairperson (vacant)

Affiliated Members:

Kansas School for the Deaf - Luanne Barron
Kansas South Central Association of the Deaf - Lorita Slieter
Olathe Club of the Deaf - Mark Womeldorff
Topeka Association of the Deaf - Steve Schoenberg
Wichita Association of the Deaf - Wendy McGregor
HLAA-KC - Terri Shirley (absent)

Visitors: Jack and Ann Cooper and Lori Earls

III. Approval of Previous Meeting Minutes:

Amy Thompson (LaDonna Snyder) moved to accept the November 12, 2017 Board Meeting minutes as read.

IV. Communications

- A. Received an award plaque from United Service for the Deaf (Heritage Company) for the 60th Anniversary as part of thanking us for using their service.
- B. Merrill Lynch

V. Reports of KAD Officers:

- A. President's Report:
 - 1. Communications within the KAD board are needed to be improved.
 - 2. Reports must be submitted to Jennifer Carlino (secretary) before meetings.

3. Police Workshop: Fingerprinting - February 17th at 1:00 PM
4. November 18 - Attended Kansas South Central Association of the Deaf's meeting and provided assistance for transition from officers to committee. Two people renewed their KAD memberships, and KAD gained 5 new members.
2. December 4 - Attended KCAP's meeting and discussed about prioritizing issues.
3. December 5 - Touch Signals (DeafBlind) conference (February 23-24, 2018). Followed up on sponsorships and a few other issues.
4. December 21 - Community meeting with Olathe Police Department, KCDHH and MidAmerica Alliance for Access to review plans for January 20, 2018 "Interacting with Law Enforcement" at Olathe Police Department on Old 56 Highway.
5. January 12 - Attended the KCDHH Commission Meeting at KSD. I was the only one guest from public. Need more people to be there from public, and I mentioned to a few members on the commission that KCDHH needs a Facebook page to share information like MCDHH (Robert Cooper does not have FB).
 - a. Policy Guidance on VRI Services
 - b. Specialized Interpreting Endorsements
 - c. Text-to-911
 - d. Deaf & Hard-of-Hearing Day at Capitol - March 6, 2018
 - e. KAD/KCAP Town Hall (VRI, Voter Registration, 911)
 - f. KCDHH Authorization (Centralized Communication Access)
6. January 20 - Attended "Interacting with Law Enforcement" hosted by Olathe Police Department. Around 20 people attended, and only 3 KAD Board members went (Lorrie, Amy and Pamela). They gave a workshop about how police interact with deaf people during any incident (speeding, crime, etc.) and also gave a tour on their facility grounds. Channel 41 News came to interview Captain Jeffrey Bragg.
7. January 22 - Attended KCAP meeting and Scott Plummer will give his report.
8. KAD T-shirts - Ordering one t-shirt costs around \$83 (\$25 screen fee per color). It's best to order more t-shirts because it's more cost-effective. Any suggestions?

B. Vice President's Report:

1. I attended the K-CAP meeting on January 19th, 2018. I agreed to help make a short presentation about Voter Registration. I will give them some advices and some educational lessons based on the understanding and knowledge of what registered voters will do and what the requirements of becoming a voter are. I will make sure that they understand that we are not forcing them to vote; I will just give them some awareness about what voters can do whether they are registered or not.
2. I asked the members to make a motion for Deafhood 201 and the KAD Display board.
3. I decided to put the By-Laws on hold.
4. I would like to thank everyone for their patience during my absence in November 2017 meeting due to represent Kansas at a huge event in Los Angeles, California.

C. Secretary's Report:

No Report

D. Treasurer's Report:

1. Collected 7 membership dues = \$178.52 (from November to the end of December)
2. Paid 6 registrations for our board officers/KCAP members to attend Deafhood Foundation workshops -
 - a) Jennifer Carlino (from ZVRS fund)
 - b) Kim Anderson (from ZVRS fund) ZVRS = \$700.00
 - c) Pamela Siebert (from ZVRS fund)
 - d) Angela Arnold (from ZVRS fund)
 - e) Lucy Crabtree (KCAP fund) KCAP = \$300.00
 - f) Chris Haulmark (KCAP fund)
3. Paid \$200.00 to NAD for renewal membership

KAD Budget as of December 2017	
Checking Account	\$44,298.85
ZVRS - Special Fund	\$4,227.21
2019 Conference Fund	\$5,475.29
KAD's General Fund	\$34,596.35
General Fund	\$34,596.35

Budget Fund (as of December 2017)	\$15,826.70
	\$18,769.65
LaRosh (M.L. as of November 2017)	\$89,733.24
Merrill Lynch (as of November 2017)	\$51,574.18
Total of M.L. accounts	\$141,307.42
Total of General Fund	\$44,298.85
Total of Merrill Lynch accounts	\$141,307.42
Grand Total	\$185,606.27

E. Youth Coordinator's Report:

- YAP- No YAP from KS interested, YAP deadline was too soon and hope to have someone from Kansas for next NAD two years
- YLC - need to create guidelines/criteria for those interested
- Need to have a meeting with KSD and KAD to be clear on budgets and financial expenses
- Luanne Barron - KSD is the recipient of \$1,000 grant from Olathe Youth Leadership for summer youth leadership camp. It was suggested that students who are DHH in public schools be invited for the camp. More discussion will need to happen with the Jr. NAD sponsors.

Appointed Board Member's Report (Kim Anderson):

1. Attended KSBE Board meeting on December 12th and 13th, 2017 and commented on behalf of KAD and KCAP during the open forum, expressing opposition to the KASB (Kansas Association of School Boards) study/report on recommendations for both KSSB and KSSD.
2. Attended KSBE Board meeting on January 9th, 2018 and commented on behalf of KAD, emphasizing KAD's position in supporting that both schools have their own superintendents. KSBE board unanimously voted in favor of community and Interim Superintendent Luanne Barron's recommendation in the restructure goal of having two superintendents.
3. Was invited and attended KSD's (2nd) strategic meeting, January 25th, to provide feedback/input on the strategic planning for all 5 goals that KSD and KSSB must put into action by May 2018. The strategic team will be meeting on a weekly basis until feel the strategic goals are set and ready to implement and report to KSBE. The five goals are:

GOAL #1: Redesign Administrative Structure
GOAL #2: Move Resources to Outreach
GOAL #3: Expand Collaboration with Cooperatives, Inter-locals and Higher Education
GOAL #4: Increase Collaboration among KSSD/KSSB staff
GOAL #5: Assist students in their transition to life after leaving KSSD/KSSB

4. Was invited to the K.S.A 75-5397e (a.k.a. SB 323) Final Advisory Committee meeting on Friday, January 26th, to provide feedback and commentary on the final report before the committee presents to the Legislative Senate Education Committee. Chriz Dally and I were honored to be asked to do the opening commentary on the Advisory Committee's report to the Senate Education Committee, which will be this week, Wednesday, January 31st at 1:30 p.m.

Note: Due to KSD reporting to the State Board of Education every month on the strategic plan of 5 goals, I recommend that a representative from KAD attend those monthly meetings to keep abreast with what is being reported and what KSBE's decisions are. To date, I have attended the December and January meetings. I'd be happy to continue to attend on behalf of KAD, but would like to ask the board to consider providing reimbursement for the toll and mileage to these meetings.

- F. Appointed Board Member's Report (Pamela Siebert):
No Report

- G. K-CAP Chair's Report:

1. KSD Superintendent Update:
Kim Anderson and I went to Board of Education's monthly meeting yesterday. I want to keep you updated about yesterday's Board of Education's meeting that Luanne Barron and Jon Harding presented to BOE members based on #1 Goal out of 5 goals.

Five Goals are:

1. **Redesign Administrative Structure (January 9th)**
2. Move Resources to Outreach
3. Expand Collaboration with Cooperatives, Interlocals and Higher Education
4. Increase Collaboration among KSD/KSB staff
5. Assist students in their transition to life after leaving KSD/KSB

2. **Redesign Administrative Structure (January 9th) includes:**

1. Eliminate five positions (single superintendent, assistant dean, security & safety officer, custodial manager, and activity director)

2. Save almost half million dollars and use that money for outreach programs.
3. Two interim superintendents will become two permanent superintendents

Board of Education approved their 1st goal's recommendations for Kansas School for the Deaf and Kansas State School for the Blind. Dr. Randy Watson told Luanne that she is still interim superintendent until all five goals are met (approved by BOE). She will be our next KSD superintendent between March to May 2018, depending on how fast they will work on these goals. KSD will have its own stakeholder meetings to develop their own strategic plans next week.

3. The meeting at BOE went so well. So, we don't need an emergency meeting. The next meeting will be on January 22nd at 6pm at OCD.

4. KSD Strategic Planning @ Weekly from 9am to 10:30am on Thursdays while KSB will have its own meetings. The selected KSD committee members are: Marva Thompson, Lori Colwell, Jeanette Magathan, Beth Jordan, Kim Anderson, Joan Houghton, Robert Cooper, Scott Plummer, Larry Finn, and Joan Macy.

H. 2019 Conference Chairperson (vacant)

VI. Reports of Affiliated Members

A. Kansas School for the Deaf - Luanne Barron
(make references to Kim Anderson and Scott Plummer's reports pertaining to the KASB Study and its recommendations)

- Discussed about Goals (#1-#5)
- Goal #2 - Presentation on February 12th, 2018
- Goals #3-#5 - Will share it in the next report.
- KSD will have a new school website with its goal to begin on June 1st. The new website must be in compliance with the OCR requirements.

B. Kansas South Central Association of the Deaf - Lorita Slieter

1. Decided to have a committee instead of board officers because it's better this way.
2. Shared information on social and holiday events. Those will be shared via monthly newsletters.

C. HLAA-KC - Terri Shirley - absent

D. Olathe Club of the Deaf - Mark Womeldorff

1. Had a meeting with Lorrie Shank and 3 other members about the committee and lack of leadership.
2. Shared information on social and holiday events. Those will be shared via monthly newsletters.

E. Topeka Association of the Deaf - Steve Schoenberg

1. St. Patrick's Day Parade on March 17th, 2018 - Discussed about a plan to get involved. Will announce on February 3rd.
2. Deaf/HH Day at Capitol on March 6th (Tues) 10am-2pm. Will work at a booth there.

F. Wichita Association of the Deaf - Wendy McGregor

1. Committee/Board Members
2. Raise funds
3. Shared information on social and holiday events. Those will be shared via monthly newsletters.

VII. Important Business to Decide

- a) DGM March – Washington, DC (Lori Earls)
Lori Earls explained about the DGM March on March 8th in DC and realized that it'll cost money to fly to DC. She is currently discussing with Cameron Symansky (Gallaudet student) and see if he can get few other students from Kansas to be in the march to represent Kansas. Lori will update with President Lorrie once she gets more details.
- b) Touch Signal Workshop Feb 23-24, 2018 – need volunteers
Ann and Jack Cooper will volunteer on Friday/Saturday, and Lorrie will volunteer on Saturday.
- c) VRI policy guideline and voter registration workshops – other cities
LaDonna will do voter registration workshop and Robert Cooper on VRI policy. We will do the town hall at Hunter Landing (Newton) on March 17th then do other cities in later months.
- d) MDHAC - \$500 Annual Membership
Treasurer Amy Thompson gave the check to Lorrie to drop off at MDHAC.
- e) Deaf/HH Day at Capitol - March 6 (Tues) 10am-2pm
KAD will have a booth and Lorrie will work at the booth.
- f) KCDHH Commission - Chriz Dally
Lorrie has not heard from Office of the Governor (Ms. Megan Schmidt) about appointing Chriz Dally to be on KCDHH Commission since Fall of 2017. Chriz did attend the KCDHH Commission meeting recently.

VIII. Ratifications of Motions/Email Motions from Board Members: None

IX. Unfinished Business:

- Statewide Picnic - June 9, 2018
Lorrie explained details between Webster Community Conference (Salina) and Harvey County East Park (Newton). Lorrie strongly suggested the camping park in Newton because cheaper rent fee, 45 RV sites, swimming beach and plenty area for setting up canopies.
- 2019 KAD Conference
Board agreed to set up first meeting on March 24, 2018 at 1pm to be taken place at Olathe Club of the Deaf. President will send out 'Call for Conference' announcement in KAD's newsletter, Facebook page and website soon.

X. New Business:

KAD-BD-17-19: Amy Thompson (LaDonna Snyder) moved that the location of KAD's

statewide cookout will be at Harvey County East Park in Newton, KS on June 9th, 2018. **PASSED**

Kim Anderson (Jennifer Carlino) amended with \$250.00 rental from line 15 (Public Relations). **PASSED**

KAD-BD-17-20: Kim Anderson (Amy Thompson) moved that Pamela Siebert's registration fee for Deafhood 101 be transferred to LaDonna Snyder's registration fee for Deafhood 201. **PASSED**

KAD-BD-17-21: Kim Anderson (Amy Thompson) that KAD reimburses her travel expenses from December 2017 and January 2018 for \$60.00 from line 2 (Board Expenses). **PASSED**

KAD-BD-17-21: Kim Anderson (Pamela Siebert) moved that she submits her reimbursement forms monthly until May 2018 for transportation to Topeka for KSBE meetings with a total of \$120.00 from line 2 (Board Expenses). **PASSED**

XI. Announcement(s): None

XII. Adjournment

The meeting was adjourned sine die at 4:35 pm.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf