

# Minutes

February 24, 2016



The board of the Arkansas Professors of Educational Administration was called to order February 24, 2016 at 1:00 p.m. for an electronic meeting via Oovoo by the president, Shelly Albritton. The secretary was present. Previous minutes were distributed prior to the meeting. Carlton Holt moved and Chris Trombly seconded to approve the 12/15/2015 minutes as presented. The motion was adopted. Chris Trombly moved and Bernie Hellums seconded to approve the 02/09/16 minutes as presented. The motion was adopted.

The treasurer gave his report.

Balance on hand - \$3584.02 as of 2/24/2016

Current membership = 39 members

The treasurer's report was filed.

No bills were presented for payment.

The following reports were given:

- PLSB Report
  - Next set of revisions of the Standards of Professional Ethical Conduct
  - Shelly Albritton solicited further comments from the board concerning the document.
  - Members were asked to email comments before Thursday, March 3, 2016.
- PSEL - new standards
  - Concerns with the new standards were shared.
  - Shelly Albritton will provide board members with the crosswalk that has been done.
- Act 222 - Chris Trombly
  - Tony Prothro - spoke about the pilot of the superintendent evaluation - board members need professional development in order to do the evaluation
  - Discussion was had at the Act 222 meeting to determine how LEADS will be affected by the change to the PSEL standards.
- Act 1240

- Shelly Albritton attended the dean's meeting and reported that concerns were addressed about HQT and content knowledge and how they will affect licensure under the new ESSA.
- Update on ArPEA conference
  - Date set for April 18
  - Location: Harding University
  - Suggested speakers: Ivy Pfeffer, Sandra Hurst, and Joan Luneau

Chris Trombly moved and Jeff Longing seconded to have our ArPEA Spring Conference on April 18 at Harding University with the suggested speakers being contacted to present at the conference. The motion was approved.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Bruce Bryant  
Secretary

APPROVED: April 7, 2016