



Open Meeting

August 31, 2020

4:00pm – 5:00pm

[Zoom Meeting Link](#)

Meeting ID: 886 3187 1691

Passcode: 200495

1. Welcome
2. **Action:** Approval of Retreat Minutes
 - a. Minutes approved
3. Reports/Updates
 - a. Treasurer – Franco Carranza
 - i. Working on transfer of board member names for bank account.
 - ii. Secretary of State planned to be switched over by 9/1/2020 or soon thereafter.
 - b. GPR – Katie Dockweiler
 - i. Not present
 - c. Advocacy/Shortages – Stephanie Patton
 - i. CCSD did not move forward with mental health access bill. But waiting on if other districts state-wide decide to move forward.
 - ii. Working on creating templates for 1:500 ratios for mental health providers: Other Licensed Professional, Speech Pathologists, Counselors, Social Workers, School Psychologists, etc. Districts statewide will not be required to utilize the template but it will be highly recommended for districts to use. Hoping to get templates out to districts out by October.
 - d. University – Dr. Lee
 - i. Interns would typically come to UNLV biweekly for a seminar related course to discuss topics. There's been interest in the past for NVASP to participate in these seminars. Dr. Lee has scheduled NVASP to join in with the interns on 12/16/2020 via Zoom for an hour to participate.
 1. Discussion focus could be NVASP participation as well as early career questions.
 2. No limit on who would like to volunteer to participate in this discussion. Zoom call. Dr. Lee will email the board closer to the meeting.
 - e. NASP Delegate – Andrea Walsh
 - i. Not present but previously mentioned NASP Salt Lake will be hosted virtually
4. Follow-up Items (A = Possible Action)
 - a. Business Cards (A) – Andrea Delaney

- i. Board decided count of 100 front/back for majority of board members but President and President Elect for 250 front/back.
- ii. Possible add on of QR code in addition to website link, twitter handle, etc
- iii. Andrea will create a mock-up design
- b. SWAG ideas (A) – Camille Layseca (product ideas emailed)
 - i. T-shirt (6.60), Facemasks (4.98)
 - ii. Most discussed idea: camera cover with NVASP logo
 - iii. Swag would be used possibly for awards, spotlights, during NSPW, during in person lectures when that starts again, etc.
 - iv. Franco will email Stephanie a list of all items with costs and then Stephanie will compile it in an email to send an email to the board.
- c. Guidelines for Student Supervision – Rochelle Graves
 - i. Nevada Association of School Psychologist Guidelines for Student Supervision in NVASP drive.
 - ii. Goal is to have a guideline to have expectations statewide
 - iii. Board is to review the document and make adjustments or changes as needed, please choose a different color so that everyone can see all the changes made
- d. Social and Racial Justice Statement – Jessica Shearin
 - i. Draft written but has not been shared as Jessica wants feedback on it. She utilized other states to help develop something that works for NVASP.
 - ii. Jessica will put it in the drive and all board members can choose a color and make updates and changes as needed
- e. Website Maintenance
 - i. NVASP membership renewal date is updated to July 1 to correspond with fiscal year.
 - ii. Board member pictures and bio are updated. Email Stephanie if updates or changes are needed.
- f. Meetings with School Board Trustees
 - i. Four School Board seats up in for renewal in Clark County (8 candidates total)
 1. NVASP will meet with the candidates to discuss pertinent issues that may be appropriate with regard to NVASP, School Psychologists, and mental health. Meet and greet kind of thing.
 - ii. Stephanie will be sending out an email of what candidate are in what area in Clark County and then coordinate with the board. Board members can volunteer to meet with the candidates via zoom.
 - iii. Board members can partner up with members in the north to talk to School Board members in districts in Lyon and Washoe County.
- g. Awards/Certificates (A) – Franco Carranza
 - i. Nominate colleagues for Super Psych awards: certificate is sent as well as what was sent about them
 - ii. This is something we can use SWAG items
 - iii. Board to think of how we can amp up the Super Psych awards virtually

- h. Remaining Position Statements
 - i. Additional position statements listed in the drive to add our stance regarding those statements.
 - ii. Position statements are to be a one-pager
 - iii. Goal: December 2020 to complete all the position statements listed
 - iv. By next meeting, each board member should have volunteered for a position statement on the list posted in the drive

5. For Discussion

- a. SPAW 2020
 - i. No longer SPAW. It's now NSPW: National School Psychology Week.
 - 1. November 9-13 is NSPW
 - ii. Governors Proclamation – Jessica Musikanth will take care of coordinating this for NSPW
 - iii. There is still a plan to have a advocacy action day
 - iv. Board members need to take some time to look over NSPW 2020 and think of some ideas by next meeting
- b. NASP 2020 Conference & RLM
 - i. Andrea Walsh to email updates and if she's aware of any specific costs at this time.
- c. Social Events
 - i. On hold due to Covid-19
- d. Professional Development; CASP Conference
 - i. NVASP professional development is on hold right now because we don't have capabilities to webinars ourselves.
 - ii. CASP (California Association of School Psychologists) is doing a virtual conference and seeking out NVASP to partner up for the virtual conference.
 - 1. Email was sent out to Stephanie and Jessica S. to explain how it would work if NVASP joined in as a partner – the roles and responsibilities of CASP vs. NVASP.
 - 2. Discussion on pro's and con's with partnering with CASP for virtual conference and how this partnership could look in the future beyond virtual
 - 3. Andrea Delany made a motion to partner with CASP, Jessica Shearin second and all approved. Motion passed and NVASP is now partnering with CASP for the conference
 - 4. Will need someone to volunteer to be the point person
- e. NASP Award Nominations
 - i. NVASP wants to nominate individuals for the NASP awards: Special Friend of Children, Outstanding Advocate, Certificate of Appreciation
 - ii. Nominations due 12/1/2020 so board is to think of individuals we may to nominate by next meeting



6. Adjournment
 - a. Next Meeting 9/21/2020 at 4pm