

NCSA Executive Board Meeting
October 17, 2002 – 8:30 a.m. – 2:30 p.m.
LeRoy Hoehner Conference Center – NCSA – Lincoln, NE

Present: Kim Cooper, Charlene Snyder, Bob Uhing, Roger Breed, Glen Beran, Dan Ernst, Lynn Moeller, Terry Haack, Barry Stark, Barry Ballou, Chris Nelson, Mark Murphy, Scott Dodson, Roger Nyffeller, Stan Hale
Absent: Mark Shepard,

- I. Call to order – Roger Breed
Roger Breed called the meeting to order at 8:33 a.m. Introductions were made
- II. Approval of July 31st 2002 Executive Board Meeting Minutes – Roger Breed
Motion to accept the minutes of July 31, 2002 by: **Terry Haack seconded by Mark Murphy Motion Carried.**
- III. Additions to the Agenda – Roger Breed
There will be an executive session at the end of the executive board meeting
- IV. Old Business
 - A. Administrators Days – Kelly Coash-Johnson
Kelly gave a report on the 2002 Administrators Days. There were a total of 1,091 people registered with 54 exhibitors. The change of moving the bulk of the conference to the Holiday Inn was successful. The overflow room used did accommodate the excess people. Approximately 600 people attended casino night.
 - B. Leadership Institute – Jerry Sellentin
Jerry reported on the upcoming Leadership Institute, which will be held on October 30, 2002. This institute will be held at the Gallup Offices in Lincoln.
 - C. Adequacy Study – Augenblick & Meyers – Jerry Sellentin
This study was put together to discover what it costs to run a school district, what resources are needed and what is allocated for these resources. There has been one meeting in North Platte to date with other meetings scheduled. Participants include Teachers, Administrators and School Board members.
- V. New Business
 - A. Name change for UNL Teachers College – Jerry Sellentin & Dean Jim O’Hanlon
A presentation was given on the creation of a new college at the University of Nebraska – Lincoln. It would include the combination of the Teachers College and the Family and Consumer Science College. The goal would be to have this new college launched in the fall of 2003.
 - B. Audit Report
Tom Grafton with Grafton & Associates gave a report on the Audit done in the month of October. “Letter To Management” was shared, which included some minor suggestions. Jerry was asked to report back on any changes that will occur. Motion to

accept the audit report by: **Chris Nelson seconded by Glen Beran. Motion Carried.**

- C. NCSA New Web Site – Mike Dulaney
Mike Dulaney gave a presentation and updated the Board on the new additions to the web page. Major additions include online registration of conferences, downloadable NCSA Today's and Survey abilities.
- D. Board meeting July 29, 2003 – Jerry Sellentin
Jerry Sellentin would like to move the Administrators Days Board Meeting. Recommendations include a board meeting on the Tuesday before Administrators Days or at another time. Motion to move the July board meeting to July 29th in the evening with a working dinner by: **Terry Haack seconded by Dan Ernst. Motion Carried.**
- E. Executive Directors Performance Evaluation Process – Roger Breed
Roger Breed discussed the evaluation process and provided a timeline for the appraisal process. Forms will be provided to members of the board electronically. The evaluation tool draft was discussed.
- F. Strategic Planning – Roger Breed
Mike Dulaney gave a report on the goal to concentrate on educating administrators and legislators about school finance. Jerry Sellentin reported on the goal to thrive by creating within our members a sense of pride and feeling they cannot afford to be without NCSA. Several action plan ideas were shared to help fulfill this goal.

VI. Reports

- A. Affiliate Presidents
 - NASA – Glen Beran reported on his visits to several Regional meetings.
 - NASBO – Barry Ballou reported on his planning for the Spring NASBO Conference, which will be held in Hastings at the Holiday Inn.
 - NASES – Bob Uhing reported on the NASES Fall Conference held in Grand Island September and the planning of the Joint NASES/NDE meeting to be held in November and February.
 - NSASSP – Terry Haack reported on the All Principals Conference. Erik Wahl and Roger Welch are the keynote speakers. Hugh O'Brien will be present to speak to the group. NSASSP selected their distinguished principal and outstanding new principal award winners. They will be presented at the awards banquet.
 - NAESP – Scott Dodson reported on the upcoming All Principals Conference. Tom Camp, 2002 NDP Principal of the Year recently went to Washington D.C.
 - NARSA – Stan Hale reported on the recent NARSA Fall Conference held in Nebraska City. Dan Holtz entertained and Terry Pettit spoke on his leadership role with the University.
- B. Finance/Membership – Julie Anshasi
Julie reported on the membership drive. Membership is slightly down from this time last year, however there are several new members. Julie passed out a list of non-renewals. Reminder letters will be mailed out this week to help boost the renewals.
- C. Training/Development – Kelly Coash-Johnson
Kelly reported on the past and future events for the fall. Attendance numbers are down slightly, however, more events are being offered that continue to be positive.

D. Associate Executive Director – Mike Dulaney

Mike gave a report on LR 394. This resolution is basically a recall of the school finance formula. There will be a public hearing on November 8, 2002 at the capital. Senator Raikes will do a presentation at the Legislative Preview in December.

E. Vice Chair – Roger Nyffeler – No report

F. Chair – Roger Breed – No report

VII. Executive Session

The Board went into Executive Session to consider recommendations of the Executive Director relating to appreciation of staff for the positive results of NCSA in 2001-2002. Board approved one time bonuses of staff for their performance resulting in on excellent year of service to NCSA members.

VIII. Adjournment

The next board meeting is scheduled for February 4, 2003 – 9:00 a.m. – Kearney Ramada Inn