

**NCSA Executive Board Meeting**  
**February 4, 2003**  
**Ramada Inn – Kearney, NE**  
**10:00 a.m.**

Present: Roger Breed, Dan Ernst, Glen Beran, Terry Haack, Lynn Moeller, Mark Murphy, Scott Dodson, Roger Nyffeller, Bob Uhing, Kim Cooper, Charlene Snyder, Chris Nelson, Barry Ballou, Mark Shepard, Jerry Sellentin, Mike Dulaney, Kelly Coash-Johnson  
Absent: Barry Stark

- I. Call to order – Roger Breed  
Roger Breed called the meeting to order at 9:57 a.m.
- II. Approval of October 17, 2003 minutes – Roger Breed  
Motion to accept the minutes of October 17, 2003 by: **Mark Murphy seconded by Mark Shepard Motion Carried.**
- III. Additions to Agenda – Roger Breed  
There were no additions to the agenda
- IV. Approval of Agenda – Roger Breed  
The agenda was approved
- V. Old Business
  - A. Audit Letter to Management – Jerry Sellentin  
Jerry reported on the “Letter to Management: dated August 31, 2002 from Grafton & Associates. Motion to accept the recommendations of the Executive Director by: **Barry Ballou seconded by Glen Beran Motion Carried.**
  - B. Educators Health Insurance – Jerry Sellentin  
Jerry Sellentin reported on the process of determining the rate increase from Blue Cross/Blue Shield. The new rate is 9.4 %, effective on September 1, 2003. Dan Ernst, EHA board member discussed other issues brought up during the EHA negotiations.
  - C. Augenblick & Meyers Study – Mike Dulaney  
Mike reported on the completion of the Augenblick & Meyers Study. NCSA has taken the position not to be part of the legislation being introduced to make changes in school finance.
  - D. Instructional Leadership Institute – Jerry Sellentin  
Jerry reported on the December and January meeting of the Leadership Institute. It was decided the focus would be on New Administrators. The relationship with Gallup will continue. The Department of Education will also be a key player in planning and working with this program. The next meeting is scheduled for February 27, 2003. The goal is to kick this program off in 2003.
- VI. New Business
  - A. Membership Dues for 2003-04 – Jerry Sellentin

- Jerry reported on surrounding state dues. Current NCSA dues are \$290 for active membership; \$90 for Associate members; \$25 for student membership and \$170 (one time) for retired membership. Motion to increase active dues for 2003-2004 by \$10 by: **Roger Nyffeler seconded by Mark Murphy Motion Carried.**
- B. Inclement Weather Policy for Workshops/Conferences – Kelly Coash-Johnson  
 Kelly discussed the Inclement Weather Policy; suggested additions to this policy would be to add the name of school district where the event is being held onto the form, utilize the web page when available. Add 800 number and update the answering machine. Motion to accept the inclement weather policy by: **Dan Ernst seconded by Terry Haack Motion Carried.**
- C. Legal Defense Counseling Assistance – Jerry Sellentin  
 The retired Administrators have indicated support of providing counseling and morale support to Administrators receiving legal defense assistance. The assistance would be given at the \$500 step. Suggestion was given to have this group of volunteers brought together annually to report and learn. Motion to support the creation of a Counseling Group of NARSA Representative for the Legal Defense program by: **Glen Beran seconded by Roger Nyffeler Motion Carried.**
- D. Public Relations – Jerry Sellentin  
 Jerry reported on the research of a public relations program. Direction was given to have public relations media developed and circulated to the membership through the web page, and given to regional and affiliate presidents.

## VII. Reports

- A. Associate Executive Director – Mike Dulaney  
 Mike reported on the recent legislative activity. There are 160 education bills being monitored. There are several bills on re-organization LB 698. Other bills to monitor closely are LB 648, which is an NCSA bill to increase the maximum school tax levy, LB 540, which changes provisions relating to maximum school levies and state aid, LB 685, which will change provisions relating to student fees and LB 311, which creates the Unfunded Mandates Reform Act. Mike is recommending to the Legislative committee that NCSA focus on educating senators. A room will be set aside in the Capitol to bring senators in on a regular basis to answer questions and help them understand issues.
- B. Professional Development – Kelly Coash-Johnson  
 Kelly reported on the following past, current and upcoming events: Labor Relations, Emerging Administrators, NASES/NDE Joint Meetings, Workshop on Suspension & Expulsion, NASBO State Convention and Administrators Days.
- C. Finance/Membership – Jerry Sellentin  
 Jerry reported on the finances and membership for NCSA. Year to date, total active membership is 1,319
- D. Affiliate Reports  
 NASA – Glen reported on the November NASB/NASA State Convention  
 NASBO – Barry reported on the upcoming NASBO State Convention to be held in April. Barry will be attending the ASBO National Leadership Conference

NAESP – Mark reported on the NAESP Principal of the Year ceremony to honor Drew Heady. The National President-elect will be in Nebraska this week to visit with current and aspiring members.

NASES – Bob reported on the upcoming NASES/NDE Joint meeting. NASES will be very active in helping the legislative committee educate senators on the issues concerning administrators.

NSASSP – Terry reported on the upcoming National Conference in San Diego. The Nebraska Assistant Principal of the Year, Kim Saum-Mills from Millard South has been named a national Assistant Principal finalist.

NARSA – Stan reported on the updated NARSA web page. The next NARSA Executive Board meeting will be February 25, 2002

Vice Chair – Roger Nyffeler - no report

Chair – Roger Breed reported that the Strategic Planning discussion would be held at the April Executive Board Meeting.

#### VIII. Adjournment

The next board meeting is scheduled for April 2, 2003 at 10:30 a.m. – NCSA offices – Lincoln