

**NCSA Executive Board Meeting**  
**April 17, 2002**  
**9:00 a.m. - 2:00 p.m.**  
**LeRoy Hoehner Conference Center**  
**NCSA Office - Lincoln, NE**

Present: Roger Breed, Ken Nelson, Glen Beran, Chris Nelson, Jeff Page, Barry Ballou, Roger Nyffeler, Mark Murphy, Barry Stark, Terry Haack, Bruce Epstein, Kim Cooper, Bob Uhing, Don Loseke, Stan Hale, Jerry Sellentin, Mike Dulaney, Kelly Coash-Johnson, Julie Anshasi  
Absent: Dave Ludwig

I. Call to Order - Bruce Epstein

Bruce Epstein called the meeting to order at 9:10 a.m.

II. Approval of February 5, 2002 Minutes - Bruce Epstein

Motion to accept minutes of February 5, 2002 by: **Glen Beran seconded by Roger Breed. Motion Carried**

III. Additions to Agenda - Bruce Epstein

None

IV. Approval of Agenda - Bruce Epstein

Motion to accept the agenda by: **Roger Nyffeler, seconded by Stan Hale. Motion Carried**

V. Old Business

A. Administrators Leadership Institute - Jerry Sellentin

Jerry gave a report of a meeting held on March 6<sup>th</sup>. Planning is in process for a program that will include three separate curriculums, new (1-3 years) practicing administrators, leadership think tank and aspiring administrators program. These 3 sections will be established in 2003. Sponsors could include Gallup. A meeting is being arranged to discuss participation with Gallup. The University of Nebraska and other colleges will be included. NCSA will be the sponsoring organization.

VI. New Business

A. Gates Training - Administrators not included in Grant - Jerry Sellentin

Jerry gave a report on the Gates Grant. This grant includes only Superintendents and Principals. The program does not include other members such as Assistant Superintendents, Assistant Principals, School Business Officials or SpEd Supervisors. NCSA developed a new program that will help provide training to those not included in the grant. The first meeting will be held July 10-12 in Kearney and will include training by ESU staff personnel and Woody Ziegler. The program does not include the hardware but does include the training.

B. Legal Defense Program - Jerry Sellentin

Jerry gave a report on the legal defense program. There are 4 administrators who are currently receiving legal defense money and have received assistance in the past.

C. Adequacy Study - Jerry Sellenin & Mike Dulaney

NCSA has been asked to participate and or help fund an Adequacy Study. The purpose is to pursue a meaningful solution to school finance issues in the state and will be carried out by Augenblick & Meyer Firm. This program/study will provide very useful information as well as being used in possible litigation. The three responses requested are: Do we want to join the coalition? Are we interested in participating in an adequacy study? Are we willing to fund this study?

Motion to not join the coalition, not pursue/participate in an adequacy study and not to help fund this study by: **Jeff Page seconded by Chris Nelson.**

Discussion was on the actual participation in developing the study, the use of information gathered and the affiliation with NCSA.

**Motion failed.**

Motion to participate in the coalition, pursue/participate in an adequacy study and to help fund this study by: **Roger Breed, seconded by Roger Nyffeler**

Discussion was had regarding the reaction of Senator Ron Raikes to our support.

**Motion failed.**

Motion to not join the coalition, yes to pursue/participate in an adequacy study with agreement that states NCSA would not like its name as a member of the coalition by:

**Roger Breed, seconded by Terry Haack. Motion carried.**

D. Schedule for June NCSA Executive Board Meeting - Action - Jerry Sellentin

Motion to have the board meeting and strategic planning all on June 5<sup>th</sup> by: **Roger Breed, seconded by Don Loseke. Motion carried.**

E. Finance Review Committee - Jerry Sellentin

Jerry is suggesting a task force be created to look into how NCSA handles their financial record keeping as well as investments. Bruce Epstein appointed Terry Haack, Chris Nelson and Glen Beran to this task force. The task force will meet June 4, 2002 at 1:00 p.m.

F. Strategic Planning - Bruce Epstein

Jerry gave a report on the Strategic Planning goals of last year: Mentoring Program. The selection procedure needs some work, however, the program is successful and will be continued with some minor changes. Mike Dulaney gave a report on his goal of including NCSA in discussions with School Finance. The idea is to eventually have a comprehensive assistance program on-line. This is a continuous project that is going very well. Bruce Epstein suggested some ideas for the Strategic Planning for 2002-2003. Bruce would like to look at the Governance of NCSA and the Mission Statement. Jerry Sellentin suggested some additional topics, including the economy and its impact on NCSA.

G. Election of Chair/Vice Chair for the NCSA Executive Board - Action - Bruce Epstein  
Nominations were accepted for Chair and Vice Chair of the NCSA Executive Board.  
Discussion was had in regards to how to elect these officers. Nominations: Roger Breed  
and Roger Nyffeler. Roger Breed was elected chair and Roger Nyffeler was elected  
Vice-Chair.

## VII. Reports

### A. Legislature - Mike Dulaney

Mike gave a report on the new legislative update web page. The response has been very positive, with great member participation. Mike also discussed LB 1172. This is a very controversial bill, which will affect our membership a great deal. A Legislative Wrap-up has been scheduled for May 7<sup>th</sup> in Kearney at the Holiday Inn to discuss LB 1172 and other Legislative Issues.

### B. Training and Development - Kelly Coash-Johnson

Kelly gave a report on the upcoming events: NASES Spring Conference, NASBO State Convention, NARSA Spring Fling and the Educational Office Personnel Conference. A new program has been included for Student Fees (Legislative Wrap-up) to be held on May 7<sup>th</sup> in Kearney at the Holiday Inn. Kelly discussed the recent Leadership Development Committee Meeting and Administrators Days.

### C. Finance/Membership - Julie Anshasi

Julie reported on the final numbers for membership in the 2001-2002 year. The membership drive is in progress. The membership form has been changed. The membership form is now an invoice to cut down on postage. This will mean that many individuals may wait until September for board approval to send in their payments.

### D. Affiliate Reports

NASA - Roger Breed

Roger has visited all five regions.

NSASSP - Barry Stark

NSASSP has completed an endorsement program for sponsorship. Membership is at an all time high.

NAESP - Roger Nyffeler

Roger recently attended the National Elementary School Principals Convention. Roger noted that NAESP has had a great year with membership, aspiring administrators and leadership development.

NASES - Bob Uhing

The NASES meeting will be in North Platte on April 18 & 19.

NASBO - Chris Nelson

The NASBO State Convention is at the Embassy Suites in Lincoln on April 25 & 26<sup>th</sup>.

NARSA - Stan Hale

The NARSA Spring Fling will be held on April 26<sup>th</sup>. Dues have changed to a one time lump fee for NARSA membership.

VIII. Executive Committee Meeting – Purpose of the meeting was to discuss the Executive Directors contract and annual performance review.

IX. Motion to adjourn by: **Terry Haack seconded by Barry Stark Motion Carried.**