

NCSA Executive Board Meeting
April 25, 2001 – 9:00 a.m.
Sandhills Convention Center – North Platte, Nebraska

Present: Ken Nelson, Sandy Peterson, Don Bartling, Roger Breed, Ken Nelson, Jeff Page, Chris Nelson, Stuart Simpson, Dave Ludwig, Roger Nyffeler, Donald Loseke, Kim Cooper, Bruce Epstein, Barry Stark, Cookie Katskee, Ralph Thorpe, Glen Beran, Mark Murphy, Robert Uhing, Jerry Sellentin, Mike Dulaney, Kelly Coash Johnson
Absent: Nila Nielsen

I. Call to Order - *Ken Nelson*

Ken Nelson called the meeting to order at 9:35 a.m.

II. Introduction - President - elect - elects and Board Members

A. Role of President elect-elects - Ken Nelson

Introductions of Board members and President elect-elects were made. Ken Nelson discussed the role of the president elect-elects, explaining they would take office effective September 1, 2001. They were allowed to participate in discussion, but could not vote on issues.

III. Approval of February 6, 2001 Minutes - *Ken Nelson (Action)*

Correction to minutes, Item E. NCSA Governance - add, - "nominations will be taken from the floor".

Moved to accept minutes as amended by: **Don Bartling seconded by Jeff Page**
Motion Carried, (Stuart Simpson abstained)

IV. Additions to Agenda - *Ken Nelson*

- A. Consideration to amend Executive Directors Contract
- B. Discussion of Legal Defense Issues by Affiliate Presidents

V. Approval of Agenda

Moved to approve agenda for 4-25-01 by **Barry Stark, seconded by Cookie Katskee**
Motion Carried

VI. Old Business

A. NCSA Membership Pin - *Jerry Sellentin (Action)*

Jerry dispensed a sample of the NCSA pin to be given out to members at Administrators Days. Moved to consider changing the pin to red and white with black letters and having Jerry bring samples to the June Board meeting by: **Kim Cooper seconded by Stuart Simpson.**
Motion carried

B. Gates Foundation Grant - *Jerry Sellentin*

Jerry gave a report regarding the Gates Foundation. The revised grant went in on 4-24-01. The grant is moving forward with hopes to have an answer by early May.

C. Education Health Alliance - *Jerry Sellentin (Action)*

Jerry gave a report on LB 664 (Insurance pooling). Jerry requested discussion on our involvement in the EHA, and provided options.

Motion per Sellentin's suggestion to have the EHA NCSA Board members to, provide proposals for involvement in EHA to the NCSA Executive Board by:

Stuart Simpson seconded by Roger Breed

Motion Carried.

VII. New Business

A. Recognition of Mike Dulaney, 10 years with NCSA - *Ken Nelson*

Ken Nelson recognized Mike Dulaney for 10 years of service with NCSA.

B. Recognition of Dianne Raikers - *Jerry Sellentin*

Jerry Sellentin provided some suggestions to recognize Dianne Rakers for her years of service with NCSA at Administrators Days. Board directed Jerry to provide appropriate recognition at Administrators Days.

C. Policy of Executive Director Car - *Jerry Sellentin (Action)*

Jerry provided a draft policy for the Executive Director car. As currently provided in the employment contract between the NCSA and the Executive Director, a car will be provided to the Executive Director. The Executive Director will inform the NCSA Executive Board when the need arises for a change in the car provided by NCSA, which will be approximately every four years. The NCSA Executive Board will determine based on mileage and condition of the car if a different car should be purchased or leased. The NCSA Executive Board will also determine the amount to be spent on the purchase/lease of the car.

Motion to approve the Executive Director Car Policy as amended by: **Roger Breed, seconded by Jeff Page. Motion Carried.**

D. Painting of Offices - *Jerry Sellentin (Action)*

Jerry gave a report regarding painting the offices. As of today, NCSA has had only 1 bid. Jerry requested discussion on the issue of painting the office. Motion to go through with the bidding process and paint the building by:

Jeff Page, seconded by David Ludwig.

Motion Carried

E. June 5th & 6th NCSA Board Orientation/Strategic Planning Meeting/Board Meeting - Attachment #2 - *Sandy Peterson, Jerry Sellentin*

Sandy Peterson and Jerry Sellentin gave a report regarding the Strategic Plan.

F. Recognition of 300th NARA member - *Jerry Sellentin*

Jerry Sellentin gave a report on the upcoming 300th member of NARSA. Some options were given to help promote this occasion. It was suggested that, NCSA recognizes the entire NARSA affiliate and not just one member.

G. Election of Chair/Vice Chair for NCSA Executive Board 2001-2002 year *Ken Nelson (Action)*

The following nominations were made from the Board:

Jeff Page nominated by **Stuart Simpson/Chris Nelson**

Bruce Epstein by **Don Bartling/Barry Stark**

Don Loseke by Sandy **Peterson/Kim Cooper**

David Ludwig by Roger **Nyffeler/Roger Breed**

Motion to take two votes: first vote for the top two majority and the second vote for chair majority with the second place serving as vice chair and to have Jerry construct a policy that reflects this process by: **Bruce Epstein, seconded by Roger Breed**

Motion Carried

The new Chair for the NCSA Executive Board is Bruce Epstein. The new Vice Chair for the NCSA Executive Board is Jeff Page.

VIII. Reports

A. Legislative - *Mile Dulaney*

Mike Dulaney gave a report on issues in the Legislature. (LB 305 and LB 711)

B. Affiliate Report - Presidents

Jeff Page - Reported on NASBO conference in Columbus.

Bruce Epstein - Announced the Principal of the Year award, gave report on NASSP national meeting.

Don Loseke - Gave report on the NASES Spring Fling.

Dave Ludwig - Reported on NAESP national convention, announced distinguished principal of the year

Ralph Thorpe - Reported on NARSA Spring Fling. Reported on new NARSA officers.

C. Training and Development Director - *Kelly Coash Johnson*

Kelly Coash Johnson gave a report on her recent activities (NASBO, NASES, NARSA Conferences) a large goal for the summer is to create a strong NCSA sponsorship program. Kelly also reported on the Leadership Development Committee meeting to be held on May 11th.

D. Finance/Membership - Attachment #3 - *Jerry Sellentin*

Jerry gave a report on Finance and Membership. Costs are increasing in many areas. Computer, printing, and postage costs are above normal. Jerry indicated that he is concerned about attendance at conferences and non-dues revenue.

E. Vice Chair - Sandy Peterson

F. Chair - Ken Nelson

IX. Executive Board Session - Ken Nelson (Action)

A motion was made to go into Executive Session by: **Don Loseke seconded by Chris Nelson**

Motion Carried

A motion was made to move out of Executive Session by: **Roger Breed seconded by Cookie Katskee.**

Motion Carried.

A. Executive Directors Annual Performance Review

Motion was made to amend the Executive Directors contract to remove the roll over portion of the contract with no discussion by: **Chris Nelson seconded by Jeff Page**

Motion Carried.

X. Adjournment

Motion to adjourn by: **Roger Breed seconded by David Ludwig**

Motion Carried.