

NCSA Executive Board Meeting
June 6, 2001 – 9:00 a.m.
Leroy Hoehner Conference Center – Lincoln, Nebraska

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

I. Call to Order - Ken Nelson

Ken Nelson called the meeting to order at 9:15 a.m.

II. Approval of April 25, 2001 NCSA Executive Board Minutes (**Action**) - Ken Nelson

Moved to accept minutes by: **Roger Breed seconded by Bruce Epstein**
Motion Carried.

III. Items Added to the Agenda - Ken Nelson

A. Professional Liability

Jerry gave a report on a recent liability issue involving a high school principal in Nebraska as to why Professional Liability Insurance may be needed as well as a membership benefit. Jerry has been working with Horace Mann to create a Professional Liability Plan. Jerry was directed to continue to pursue this proposal.

B. Court of Industrial Relations

Jerry gave a report of the recent Court of Industrial Relations case against Crete Public Schools regarding a hiring bonus decision by the School Board. It was suggested that NCSA monitor this issue.

IV. Old Business

A. Educators Health Alliance - EHA - Jerry Sellentin

Jerry gave a report on the EHA Board meeting held on June 5, 2001. It was agreed that the EHA Board would meet in late January or February to determine what positions would be taken on legislation. It was agreed to soften the language of the EHA contract with NCSA and NSEA to help recruit NASB. A committee has been established to meet with NASB to determine their interest in joining the EHA Board. If NCSA or NSEA have an opposing view on EHA issues, they are allowed to lobby the issue even if it's different than the EHA position.

Moved by: **Roger Breed seconded by Don Loske** to encourage the invitation to NASB to become members of the EHA and to support a reconfiguration of the EHA Board. **Motion Carried.**

B. Chair and Vice Chair Election Policy

Moved by: **Roger Nyffeler and seconded by Barry Stark** to accept the Policy Change as amended. **Motion Carried.**

C. NCSA Membership Pin - Jerry Sellentin

Moved by: **Barry Stark seconded by Cookie Katskee** to accept the pin with white back ground, red faces and black lettering to the side. **Motion Carried.**

D. Gates Foundation Grant - Jerry Sellentin

Jerry gave report on the approval of the 1.3 million dollar grant to be given out over 3 years. It will be open to both Public and Parochial Superintendents and Principals. Participants must have a student mentor. The official announcement will be made on Friday June 8, 2001. The program will take 300 participants the first year, 300 the second year and 300 the last year. A participant will be receiving a hand held technology element, and a lap top computer. Applications will be sent out, and the first 300 applicants will be taken. The fee for this program is \$300 per Administrator.

E. Coordination of Issues of NCSA Executive Board, Legislative Committee, and EHA. Discussion was held on how coordination of Legislative issues will be accomplished with NCSA Executive Board and NCSA Legislative Committee regarding EHA issues. Written policy should be presented at the next meeting of the Executive Board.

F. Executive Director Spending Policy

Moved by: **Jeff Page seconded by Cookie Katskee** to accept Authorization of Expenditures proposal 2. **Motion carried**

V. New Business

A. Strategic Planning

The Strategic Planning meeting was June 5, 2001 at the NCSA offices. Standing Goals and Action Goals were discussed. A final report will be prepared.

B. Job Descriptions - Attachment #4 Jerry Sellentin

The job descriptions of the NCSA Staff were reviewed, it was suggested by Glen Beran that the comment "Perform other duties as assigned" be included in each job description.

C. 2001-02 NCSA Draft Budget

Jerry Sellentin gave a report regarding the NCSA Draft Budget. There is a 3.5% increase over last year. Moved by: **Chris Nelson seconded by Jeff Page** to approve the affiliate budgets. **Motion Carried.**

D. August 1st NCSA Executive Board Meetings - Jerry Sellentin

Discussion regarding the Executive Board Meeting time for August 1. Due to the Gates Training in the morning of August 1st, the Board meeting may need to be changed.

E. Grant Process - Jerry Sellentin

Jerry Sellentin has requested direction in applying for grants as a source of non-dues revenue. Jerry was directed to provide notification of grant activity via correspondence when appropriate.

VI. Reports

A. Associate Director/Legislative - Mike Dulaney

Mike Dulaney gave his draft legislative report. Information was shared on the amendment filed by Senator Bourne, to reduce the number of full-time equivalent administrators by ten percent, included was a copy of the amendment along with the transcript of the floor debate. A general overview was given on the session.

B. Training & Development - Kelly Coash Johnson

Kelly Coash Johnson gave a report on Training and Development issues, the NCSA Today, Handbooks, Awards, Sponsorships, and Administrators' Days.

C. Finance/Membership - Julie Anshasi

Jerry Sellentin gave a report on the membership. We are having a great membership drive for 2001-2002.

D. Affiliate Presidents

NARSA - Ralph Thorpe gave a report regarding the new president and president-elects of NARSA. Stand Hale will be the new president.

NSASSP - Bruce Epstein gave a report on the upcoming NSASSP meeting to be held on June 7, 2001. They will be giving out the Friend of Education Award.

NSASSP will also be working a little more with NDE in the future.

NASES - Don Loseke gave a report on the recent activities of NASES. The fall conference planning is well underway, this will take place on September 27-28th at the Kearney Ramada Inn.

NAESP - Roger Nyffeler gave a report on the Executive Meeting held on June 5, 2001. NAESP was granted a computer from the National Association of Elementary Principals, which will be given away at the September 19th Elementary Leadership Conference

NASBO - Chris Nelson presented a plaque to Jeff Page for being the 2000-2001 NASBO President.

NASA - Don Bartling gave a report on some legislative issues being addressed by NASA. Roger Breed attended the Leadership Conference of AASA. He gave a brief report of his experience along with some ideas, thoughts, and survey information from Nebraska Administrators. The information related that NCSA is doing a very good job and agreed with information obtained in the survey conducted by NCSA this past November.

E. Chair/Vice Chair

VII. Recognition

A. Retiring Board Member, Donald Bartling - Ken Nelson

Don Bartling was honored for his years of service to NCSA. He was presented with a clock. Don Bartling will be leaving Nebraska for Idaho.

VIII. Executive Session - Staff 2001-02 Salary Proposals

Recommendations of Executive Director Jerry Sellentin were approved as discussed.

IX. Next Meeting August 1, 2001, Ramada Inn Kearney

X. Adjournment