

**NCSA Executive Board Meeting**  
**July 31, 2002**  
**12:00 p.m. – 3:00 p.m.**  
**Holiday Inn – Kearney, NE**

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

- I. Call to Order – Bruce Epstein  
Bruce Epstein called the meeting to order at 12:20 p.m. Introductions were made
- II. Approval of June 5, 2002 NCSA Executive Board minutes – Bruce Epstein  
Motion to accept minutes of June 5, 2002 by: **Jeff Page seconded by Dave Ludwig**  
**Motion Carried**
- III. Additions to the Agenda – Bruce Epstein  
None
- IV. Old Business
  - A. Gates Alternate Training July 10-12 – Jerry Sellentin  
The Gates Alternative Training was very successful. Twenty-two administrators were in attendance.
  - B. 2002 Administrators Days – Kelly Coash-Johnson  
Kelly gave a report on the planning for Administrators Days. There have been several changes including the change of facility. There are 1083 registered. New event this year include a casino night, the governor and gubernatorial candidate speaking along with a brief talk by Congressman Osborne.
  - C. Adequacy Study – Jerry Sellentin  
Jerry reported the study, is now called a Policy Study of Finance and Curriculum. It was decided that there would be no lawsuits filed during the study, however, this may change. There was some discrepancy on the term adequacy.
  - D. Petition Drive – Jerry Sellentin  
This petition drive was not successful. The coalition decided to continue to meet in order to prepare for future events and discuss a need for government services.
  - E. Audit – Jerry Sellentin  
Jerry reported we have a 3-year contract with Grafton & Associates.
  - F. NCSA 2002-2003 Budget – Julie Anshasi/Jerry Sellentin  
Julie reported the budget is 3% over where it was last year.  
Motion to approve the 2002-2003 Budget by: **Glen Beran seconded by Barry Stark**  
**Motion Carried**
- V. New Business
  - A. 2002-2003 NCSA Executive Board Schedule – Jerry Sellentin  
February 4, 2003 is changed from prior schedule of February 3, 2002.

- B. 2002-2003 NCSA Annual Report – Jerry Sellentin  
Jerry provided and reviewed the annual report.
- C. Evaluation of Board – Bruce Epstein  
No action taken
- D. Recognition of Affiliate Past Presidents – Bruce Epstein  
Bruce recognized the past presidents of the NCSA Executive Board.
- E. EHA Appointments – Roger Breed  
Roger Breed reported Jerry Sellentin, Mike Dulaney and Jeff Page will stay on the EHA Board as voting members. Dan Ernst was asked to join Al Inzerello and Bob Waite as non-voting members. **Motion to approve the appointments to the EHA Board by: Roger Breed seconded by Glen Beran Motion Carried**

## VI. Reports

- A. Affiliate – Presidents
  - NASA – None
  - NASBO – None
  - NAESP – None
  - NASES – None
  - NSASSP – Barry reported on the fellowship conference held in Washington, D.C. last week.
  - NARSA – Stan Hale reported on the upcoming NARSA Fall Conference in September.
- B. Legislative Report (Tele Conference) – Mike Dulaney  
Mike gave a report on the special legislative session. There were 18 bills introduced so far.
- C. Training/Development – Kelly Coash-Johnson  
Kelly gave a report on the upcoming fall conferences of NASES, All Principals, NARSA and School Law Update.
- D. Finance/Membership – Julie Anshasi  
Julie gave a report on the membership drive. Membership is up.
- E. Vice Chair – Jeff Page  
No report
- F. Chair – Bruce Epstein  
No report

## VII. Strategic Planning – Bruce Epstein

Don Fritz of ESU #6 facilitated the discussion of the strategic planning. NCSA currently has two mission statements. It was decided to eliminate one of the statements and agree on one definitive mission statement. The statement agreed upon is:

The mission of the Nebraska Council of School Administrators (NCSA) is to be an effective leader for quality education and to enhance the professionalism of its members.

The first three goals of NCSA were clarified/revised as follows:

Goal #1: To identify and develop recommendations to increase/attract overall membership including under-represented sources.

Goal #2: To provide leadership in school finance policy.

Goal #3: Promote specific skills necessary to address the challenges associated with the school administrator's position. (Previously listed as Goal #5, but moved to #3 due to its importance)

VIII. Motion to adjourn: Terry Haack seconded by Roger Nyffeler **Motion Carried**