

## NASPA Executive Board Meeting Minutes

November 14, 2013

The NASPA Executive Board met on November 14, 2013 at NCSA in Lincoln, Nebraska, with Kevin Chick, Eric Weber, Erin Heinemann, Sharra Smith, Jenise Straight and Amy Poggenklass present.

The minutes were previously distributed and Google Docs will be used in the future for meeting minutes.

1. Update from Mike Dulaney and Dan Ernest -
  - met with Senator Adams on LB 438 and 470 - 438 is a carryover bill on Accountability - state power to go into a school and clean house and take over the school; school meaning school building - identify 3 schools at a time and get the fiscal amount down to \$1 million
  - LB470 - require supt contracts to be posted - affect the hiring process - withhold state aid if not posted - contract would need to be posted 3 days prior to hiring
  
2. Rule 21 - Content Testing Questions to Dr. Kevin Peters
  - Coaching - certificates for coaches - classes offered through NSAA; however, the courses cost money in addition to the certificate fees
  - Speech Tech - no concerns or questions
  - MA in SPED - no concerns or questions
  - Career Education Certificates - question regarding two years of experience vs the current one year of experience
  - Content Testing -
    - #5 - no provisional or conditional certificate until passing the content test - availability of test taking opportunities is a concern - Major concern of the group
    - NASPA will meet with Dr. Kevin Peters sometime during MVSPA on December 5 & 6
  
3. MVSPA - Eric reported on the plans for MVSPA. There are two keynotes and four breakout sessions.

4. Budget - Amy presented the budget and a current membership list.
5. Feedback on the Annual Retreat in Nebraska City - possibility of exploring a speaker with HR experience outside of the group and other possible changes
6. Career Certificate - Athletic Trainers - question from Jill Gill if the person is a part of the bargaining unit - most schools contract for athletic trainers and do not place on salary schedule
7. Support Staff Webinar - provide topics for support staff

Executive Board meeting adjourned.

*Jenise L. Straight*  
NASPA Secretary/Treasurer