North Dakota Association of Elementary School Principals

Executive Board Meeting
Wednesday, February 6, 2019
Johnny Carinos, Bismarck
4:00 – 8:00 pm Central Time

I. Call to Order
II. Introductions
III. Additions/Approval of Agenda
IV. Approval of Minutes – October 17, 2018
V. Secretary/Treasurer Report – Financial Report – Financial reports are in dropbox
VI. Reports and Discussion
   a. NAESP – John Alstad
   b. State Editor – Chris Bastian
   c. NDCEL – NDCEL Team Members
   d. Federal Relations – Jason Hornbacher – We also have to have a discussion on this position. It is listed later in the agenda.
   e. Region Reports
      i. Region 1 – Tim Schaffer – Tioga
      ii. Region 2 – Janis Gerding – Berthold
      iii. Region 3 – Kristin Mitchell – Rolla
      iv. Region 4 – Jon Dryburgh – Hillsboro
      v. Region 5 – Jerry Standifer – West Fargo
      vi. Region 6 – Pat Smith – Jamestown
      vii. Region 7 – Amanda Meier – Mandan
      viii. Region 8 – Tracy Lecoe – Dickinson
VII. Old Business
   a. Dues Merger
   b. National Leaders Conference – I have the following individuals registered and their rooms reserved for the National Leaders Conference in DC in March 2019: Jason Hornbacher, Chris Bastian, John Alstad, Nancy Kochmann, Jeremy Mehlhoff, and Shawn Oban. You should have received an email from Kim at Country Travel for your flights. If you have not please let me know.
   c. National Conference – I have the following individuals registered and rooms reserved for the NAESP National Conference in Spokane, WA July 10 – 12, 2019: Jeremy Mehlhoff, Jason Hornbacher, Jenn Arlien, Chris Bastian, John Alstad, Jon Dryburgh, Nancy Kochmann, Shawn Oban and Russ Ziegler. Again, you should be getting a call from Kim at Country Travel for your flights.
   d. Alternative Principal’s Credential – We have not met as a group for awhile now. The consensus was to have a Master’s degree but an individual can start on the path with out the 8 credits that was required initially.

VIII. New Business
a. **Federal Relations** – Dr. Jason Hornbacher has accepted the Superintendent of Bismarck Public Schools. He is starting the position early and will not be able to complete his tenure as the Federal Relations Director.

b. **NDAESP/NDASSP Region Boundaries** – There has been some discussion of aligning the NDAESP and NDASSP region boundaries. This would make it easier for elementary and secondary principals in the regions to collaborate together. There are some options to look at in Dropbox, but also think if there is a better way.

c. **Dakota Prairie** – They would like to switch from Region 4 to Region 3 since there is more opportunity for collaboration with principals who are closer to the school, and who are also attending PD through NESC, and in Devils Lake.

d. **Legislative Focus Group** – Currently there the legislative focus group has no principals. This group is one that is called on regularly to help with legislative tasks as they come up in the session. Individuals would have to be available at a moment’s notice during the week and on weekends. This group is also asked to testify at times during the session.

e. **NDCEL Legislative Up Date**

f. **BootCamp** – *Topics for the NDCEL/NDDPI Bootcamp in August*

   i. Last year’s topics:

   1. Evaluations & Highly Effective Teaching – Russ and Kevin
   2. School & Community Relations – Tonya Hunskor and Lisa Olson
   4. 1st Impressions & Time Management – Amanda Meier, Scott Faul
   5. Principal Panels: Secondary – Kevin, Ned, Scott, Ryan (Middle school)

g. **Other**

h. **Next Meeting**

i. **Adjourn**