



MoASBO Board of Directors

Meeting Minutes

April 3, 2023

ZOOM CONF CALL 1 PM.

I. Call to Order (Mary Jo Gruber) Time: 1:02 PM

II. Roll Call (Mary Jo Gruber)

X Patty Bedborough X Dr. Tracy Bottoms X Dr. Luke Boyer
 X Cyndee Byous X Cyndee Sullivant X Mary Jo Gruber
 X Dr. Geoff Macy X Paul Northington X Dr. Steve Shelton
 X Kim Cranston, Amber Branson, Tracy Payne

III. Adopt Agenda (Mary Jo Gruber)

- Move to adopt agenda: Steve Shelton
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

IV. Approval of Board Minutes (Mary Jo Gruber)

- Move to approve 1-27-23 board minutes: Cindy Sullivant
- Motion seconded: Steve Shelton
- Approved: 9 – 0

V. Identify Mega-Issues Impacting Members

- Chris Gaines, Mehlville superintendent, shared information on a resolution calling for a blue-ribbon panel to examine the foundation formula.

VI. Other Business

Executive Committee Recommendations (Paul Northington)

- Paul Northington provided the recommendation on behalf of the Executive Committee. The following people are nominated to serve a two-year term on the Board of Directors: Cyndee Byous, Cindy Sullivant, Robert Sigrist, and Stephanie Norris.

Move to approve: Tracy Bottoms
Motion seconded: Geoff Macy
Approved: 9 – 0

Recognition Committee Recommendations (Amber Branson)

- Amber Branson provided the recommendations on behalf of the Recognition Committee for these four awards: BOY, SSMOY, Emerging Leader, and Student Scholarship.

Business Official of the Year – Pam Frazier
Support Staff Member of the Year – Bev Gibbs
MoASBO Emerging Leader – Valley Becker
President Student Scholarship – Matthew Jacobi

Move to approve: Patty Bedborough
Motion seconded: Luke Boyer
Approved: 9 – 0

Honorary Membership (Kim Cranston)

- The C & BL provide for honorary membership. Kim Cranston recommended Dr. Kari Monsees receive this membership.

Move to approve: Cyndee Byous
Motion seconded: Paul Northington
Approved: 9 – 0

MoASBO Hall of Fame (Kim Cranston)

- Kim Cranston shared the previously proposed criteria for the new Missouri ASBO Hall of Fame. It was noted that nominations for the Hall of Fame may be received from the Executive Director or members of the Board of Directors, as deemed appropriate.

Move to approve: Luke Boyer
Motion seconded: Steve Shelton
Approved: 9 – 0

- Kim Cranston nominated Dr. William Rebores for the 2023 Missouri ASBO Hall of Fame.

Move to approve: Patty Bedborough
Motion seconded: Geoff Macy
Approved: 9 – 0

VII. Executive Director Comments

- Kim Cranston provided highlights for these upcoming events: Annual Spring Conference, announcement of the MSBA partnership for the fall conference, and the scheduling of the summer board planning meeting.

VIII: Adjourn (Mary Jo Gruber) Time: 2:35 P.M.

- Move to adjourn: Cyndee Byous
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

*MoASBO supports its members in managing school district resources
by providing professional growth and networking opportunities.*