



**MoASBO Board of Directors**

**Meeting Minutes**

**October 14, 2018**

**6:00 p.m.**

**Conference Phone Call**

I. Call to Order (C. Johnston) Time: 6:00 p.m.

- Move to approve call to order: Patty Bedborough
- Motion seconded: Pam Frazier
- Approved: 9 – 0

II. Roll Call (C. Johnston)

X  Patty Bedborough    X  Pam Frazier    X  Denise Pierce    X  Kim Cranston  
 X  Jim Cummins    X  Clint Johnston    X  Johnnie Silkett    X  Diane Winters  
 X  Carol Embree    X  Kari Monsees    X  Cindy Sullivant

III. Adopt Agenda (C. Johnston)

- Move to approve agenda: Pam Frazier
- Motion seconded: Cindy Sullivant
- Approved: 9 – 0

IV. Approval of Board Minutes (C. Johnston)

- Move to approve June 8, 2018 board minutes as amended: Patty Bedborough
- Motion seconded: Kari Monsees
- Approved: 9 – 0

V. Identify Mega-Issues impacting members (C. Johnston)

ESSA coding changes continues to be in the forefront.

Open board positions were discussed. Terms of Carol Embree, Denise Pierce, Johnnie Silkett and Kari Monsees expire on June 30, 2019.

VI. Review Strategic Plan for 2018-2023 (K. Cranston)

Updates have been sent to the board in previous emails.

Tracy Payne has been hired as part-time bookkeeper through June 30, 2019. The position will be reviewed and review of FTE is in progress to meet the needs of the organization and objectives.

Kim will continue to send updates. Work also continues on the Support Staff Certification Program and membership.

VII. Other Board Issues (C. Johnston)  
No concerns noted.

VIII. Other Business

1. Treasurer's/Financial Report (J. Cummins, D. Winters)

Jim advised that the finances are good. Diane noted the budget amendment included in the meeting information and future review will include additional changes. The 2017 990 report was presented and will be filed pending approval.

- Move to approve the treasurer's report: Carol Embree
- Motion seconded: Johnnie Silkett
- Approved: 9 – 0

- Move to approve the 2017 990 report: Kari Monsees
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

2. Legislative platform approval (C. Johnston)

The legislative committee met October 12, 2018. Kari will provide the legislative platform to board members for their approval. Clint extended appreciation to Kari and the committee for their leadership.

Pam inquired regarding personal property surplus state statue and questioned if all had to be sold with a bid.

Carol noted that Scott Kimble indicated that modification to the foundation formula was low in considerations.

3. Approve MoASBO Board Policies and Operations Handbook (C. Johnston)

The Board Policies and Operations Handbook was discussed. The current copy included revisions made from retreat discussion. Denise noted a change needed on page 15. Patty requested review of president allowance for Eagle Institute noting that the recipient could be the same person in the same year. Motion was made, second and then withdrawn to amend the handbook. The executive committee will consider Patty's request at their meeting and bring a recommendation back to the Board.

- Move to approve Board Policies and Operations Handbook as amended: Patty Bedborough
- Motion seconded: Denise Pierce
- Approved: 9 – 0

4. Celebrations (C. Johnston)

Members shared personal journeys. Carol Embree was awarded the Most Influential Women Award in Springfield.

Clint noted that MoASBO has a proud past and is the place to go.

IX. Adjourn

(C. Johnston) Time: 6:34 p.m.

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