



MoASBO Board of Directors

Meeting Minutes

January 25, 2019

10:30 a.m.

Lodge of the Four Season – Terrace I

I. Call to Order (C. Johnston) Time: 10:30 a.m.

- Move to approve call to order: Jim Cummins
- Motion seconded: Carol Embree
- Approved: 8 – 0

II. Roll Call (C. Johnston)

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

III. Adopt Agenda (C. Johnston)

- Move to approve agenda: Jim Cummins
- Motion seconded: Carol Embree
- Approved: 8 – 0

IV. Approval of Board Minutes (C. Johnston)

- Move to approve October 14, 2018 board minutes: Kari Monsees
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

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

ESSA coding changes continue to be a discussion topic. With the implementation comes a responsibility for administrations to convey to the public what the changes mean. Many districts are facing the challenge of changing software.

Kari provided a legislative update. The state proposed budget looks good, but the outcome depends on revenue received. He noted that there is a change for wind generator companies from local to state that could impact school calculations.

Pam noted changes in surplus property processes.

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

Updates have been sent to the board in previous emails in the ED report.

The SBS program, scheduled to launch on July 1 was discussed. Currently, the program participation limit will be 30 per year for the two-year program. Applicants will need to have their supervisor's approval prior to applying and will be required to agree to program terms. A chart of courses will be provided. Kim is in discussion with possible business partner scholarships. It was noted that should the number of applicants be greater than the program can serve, participant selection process should include track, district FTE, and regions. It was also noted that the change in services to members could affect conference attendance. A full time FTE will be added to the budget for 2019/20. It was proposed to set the one-time SBS application/processing fee at \$500.

- Move to set the SBS Certification program fee at \$500: Patty Bedborough
- Motion seconded: Johnnie Silkett
- Approved: 8 – 0

Kim provided information on a new program for aspiring business leaders, Administrative Leadership Development. The program participation will be less than the SBS program and may be alternating years.

VII. Identify financial changes based upon Strategic Plan Review (C. Johnson)

Kim provided that the 2019/20 budget will be adjusted for the SBS program. A contract with Diamond Six will be implemented for the 2020 Leadership Institute. The 2019/20 budget will include sponsorships and expenditures except for the Diamond Six deposit which is included in the budget amendment.

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

IX. Other Business

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

Jim discussed the financials and budget amendment.

- Move to approve the treasurer's report: Patty Bedborough
- Motion seconded: Pam Frazier
- Approved: 8 – 0

2. Recognition Committee Report (P. Bedborough)

Patty announced that there are currently three BOY nominations and two SSMOY. All are encouraged to submit nominations. The deadline for submissions is February 18.

3. Nominating Committee Report (Pam Frazier)

Pam announced that Johnnie Silkett submitted a letter of interest to serve as Vice-President starting July 1, 2019.

There are nine applications for the four open seats on the board starting 2019/20. The Executive committee will conduct phone interviews and the board will approve recommendations during the next meeting.

4. Request from current vice-president and Eagle recipient regarding this year's Eagle Institute (C. Johnston)

Patty Bedborough is the 2018 Eagle award recipient, with Eagle conference expenses paid by ASBO. Since Patty will be President at the time of this award benefits, discussion was held to consider Patty attending the 2020 AASA/ASBO Legislative Conference. This would be an exception to policy; policy change is not needed.

- Move to provide for Patty Bedborough to attend 2020 AASA/ASBO Legislative Conference in lieu of the Eagle Conference: Kari Monsees
- Motion seconded: Jim Cummins
- Approved: 8 – 0

X. Celebration/News (C. Johnston)
Members shared happenings in their families and school districts. (Carol and Jim left.)

XI. Adjourn (C. Johnston) Time: 12:15 p.m.

- Move to approve adjournment: Kari Monsees
- Motion seconded: Patty Bedborough
- Approved: 6 – 0

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