



MoASBO Board of Directors

Meeting Minutes

April 4, 2019

9:00 a.m.

Phone Conference Call

I. Call to Order (C. Johnston) Time: 9:04 a.m.

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: Kari Monsees
- Motion seconded: Carol Embree
- Approved: 9 – 0

IV. Approval of Board Minutes (C. Johnston)

- Move to approve January 25, 2019 board meeting minutes: Johnnie Silkett
- Motion seconded: Kari Monsees
- Approved: 9 – 0

V. Other Business

1. Executive Committee Recommendations for filling the expiring board seats of Carol Embree, Denise Pierce, Kari Monsees, and Johnnie Silkett (P. Frazier)

Pam noted the committee has an initial group of nine incredible candidates from which to choose from. Location, positions, and interview answers were part of the selection criteria. The committee recommended to the board members that Tracy Bottoms, Dr. Charles Brazeale, Cyndee Byous, and Mary Jo Gruber be approved to serve on the board.

- Move to approve the slate of new board directors: Patty Bedborough
- Motion seconded: Jim Cummins
- Approved: 9 – 0

Clint noted that all of the candidates had positive comments about the organization and the director. Clint will contact the new directors, congratulating them on the behalf of the board and Kim will follow up with additional information. Pam talked to candidates that were not selected for board recommendation and encouraged them to apply again and to become active in committee work.

2. Recognition Committee Report (P. Bedborough for Kim Mulvaney)

Patty provided summary of the committee review for SSMOY and BOY award recipients. The committee's recommendations were Shelley Kinder as 2019 BOY and Mindy Scadden as 2019 SSMOY recipients.

- Move to accept the Recognition Committee recommendation for 2019 BOY and SSMOY award recipients: Johnnie Silkett
- Motion seconded: Denise Pierce
- Approved: 9 – 0

Clint provided that Madison Fuller was selected as the 2019 President's Scholarship recipient and that she will be the first Jefferson R-VII graduate with an AA degree and to attend Ohio State. It was noted that all applicants were outstanding candidates.

3. Financial Review Committee Report (Denise Pierce)

Denise noted that the review was complete, with all information and responses provided and accepted by the committee. It was recommended that the board minutes include the approved budget amounts along with approved staff salary summary amount. Denise provided that all is in order.

- Move to approve the Finance Committee report: Patty Bedborough
- Motion seconded: Pam Frazier
- Approved: 9 – 0

4. Kim noted that the next meeting will be held on April 27, 2019, 6:30 p.m., room 74/75 at Tan-Tar-A. The main agenda item will be preliminary budget discussion. Kim will provide additional spring conference information to the members.

VI. Adjourn (C. Johnston) Time: 9:27 a.m.

- Move to approve adjournment: Johnnie Silkett
- Motion seconded: Patty Bedborough
- Approved: 9 – 0