



MoASBO Board of Directors

Meeting Minutes

February 3, 2020

5 p.m. Regular Session

Beks Restaurant, Fulton MO

I. Call to Order (P. Bedborough) Time: 5:05 p.m.

II. Roll Call (P. Bedborough)

X Patty Bedborough X Cyndee Byous Clint Johnston X Kim Cranston
 X Tracy Bottoms Jim Cummins X Johnnie Silkett X Diane Winters
 X Charles Brazeale X Mary Jo Gruber* X Cindy Sullivant

III. Adopt Agenda (P. Bedborough)

- Move to approve agenda: Johnnie Silkett
- Motion seconded: Cindy Sullivant
- Approved: 6 – 0

IV. Approval of Board Minutes (P. Bedborough) *Mary Jo Gruber 5:10 p.m.

- Move to approve November 3, 2019 board minutes: Cyndee Byous
- Motion seconded: Johnnie Silkett
- Approved: 7 – 0

V. Identify Mega-Issues Impacting Members (P. Bedborough)

Dr. Chris Neal, DESE Assistant Commissioner, provided information about MSIP6. Discussion included local equity in meeting student needs, efficiency and collaboration, tying all to the district strategic plan.

Dr. Charles Brazeale provided information including property tax legislation.

Kim Cranston provided the DESE 2020 legislative priorities for discussion.

VI. Review Strategic Plan for 2018-2023 (P. Bedborough) Clint Johnston on phone 6:31 p.m.

Kim provided information related to reimbursement of the SFO application fee for MoASBO members with three consecutive years of membership, receipt of fee payment and successful completion of testing.

- Move to approve that effective July 1, 2020, MoASBO will reimburse an individual or school district the cost of the SFO application fee (\$550) upon successful completion of exam, effective July 1, 2020,

providing the individual is an active member for three consecutive years and provides verification and receipt of the application fee payment, budget permitting: Johnnie Silkett

- Motion seconded: Charles Brazeale
- Approved: 8 – 0

Kim provided information on a proposal to waive spring conference registration for two first-time attendees (one superintendent and one non-superintendent). A random drawing will be conducted.

- Move to approve that MoASBO reimburse one superintendent and one non-superintendent conference registration fee by random drawing: Johnnie Silkett
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

VII. Other Business (P. Bedborough) Clint discontinued call.

Kim provided information on a proposal to waive dues for past presidents.

- Move to approve that, effective July 1, 2020, MoASBO will wave annual Active membership dues for any past president until his/her retirement from the public school system, budget permitting: Cyndee Byous
- Motion seconded: Charles Brazeale
- Approved: 7 – 0

VIII. Other Business (P. Bedborough)

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

Patty asked if there were any questions or comments regarding MoASBO reports provided. Diane added that while the budget may need revision, mainly due to spring conference expenditures, expenditures should not exceed revenue. She also reported that Active membership is on track to be similar to 2018/19.

- Move to approve the treasurer's report: Tracy Bottoms
- Motion seconded: Cindy Sullivant
- Approved: 7 – 0

2. Nominating Committee Report (C. Johnston)

Patty reported that Charles Brazeale submitted a letter of interest for the vice-president position.

- Move to approve Charles Brazeale 2020/21 vice president: Johnnie Silkett
- Motion seconded: Mary Jo Gruber
- Approved: 6 – 0, Charles abstained.

Patty reported there are 8 applications/nominations for Board of Directors' positions. The seats of Jim Cummins and Cindy Sullivant will be open. The Board will vote to approve recommendations at the next BOD meeting.

3. Recognition Committee Update

Kim Mulvaney, committee chair, has retired. Kelly Genge has agreed to serve as committee chair.

4. Professional Development Committee Update

MoASBO and MASA have mutually agreed to suspend the Leadership Summit.

IX. Adjourn (P. Bedborough) Time: 7:00 p.m.

- Move to approve adjournment: Johnnie Silkett
- Motion seconded: Mary Jo Gruber
- Approved: 7 – 0

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