



**MoASBO Board of Directors**

**Meeting Minutes**

**October 15, 2020**

**10 a.m. Conference Call**

I. Call to Order (J. Silkett) Time: 10:04 a.m.

- Move to call the meeting to order: Mary Jo Gruber
- Motion seconded: Cindy Sullivant
- Approved: 6 – 0

II. Roll Call – Virtual Attendance (J. Silkett)

X  Richard Asbill       X  Charles Brazeale       X  Paul Northington       X  Kim Cranston  
 X  Patty Bedborough      \_\_\_\_\_ Cyndee Byous       X  Johnnie Silkett       X  Diane Winters  
 X  Tracy Bottoms       X  Mary Jo Gruber       X  Cindy Sullivant

III. Adopt Agenda (J. Silkett)

- Move to approve agenda: Patty Bedborough
- Motion seconded: Charles Brazeale
- Approved: 8 – 0

IV. Approval of Board Minutes (J. Silkett)

- Move to approve June 4, 2020 board minutes: Cindy Sullivant
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

V. Board Members as MoASBO Ambassadors (Combined with Celebrations)

Board members shared happenings in their districts, personal lives, and how they promoted MoASBO, using varied methods. Kim and Diane shared success of the support staff conference.

VI. Celebrations (See agenda item V.)

VII. Identify Mega-Issues Impacting Members (J. Silkett)

1. Steve Yoakum, PSRS/PEERS Executive Director, provided information regarding the stability of the retirement systems and the impact of pandemic conditions on the system.

2. Kim announced that Dr. Shari Sevier will attend the January board meeting to provide information on mental/emotional health and well-being.

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

Kim provided information to the board regarding implementing action steps. Kevin Supple and Clint Johnston are serving as MoASBO Help Center representatives who are willing to share their experiences and to help those with questions. Kim also noted the creation of the School Operations Academy designed to provide support for those new to administration or those seeking a refresher.

IX. Other Board Issues (J. Silkett)

Charles noted that there are two individuals from his district seeking SFO certification. Institutional membership with ASBO International was mentioned. Kim noted that MoASBO will be reviewing membership structure. Covid-19 conditions throughout the state was discussed. Liability issues, health recommendations versus ruling, school administration state level influence and safety of students and staff were discussed.

X. Other Business

1. Approve the Treasurer's/Financial Report (C. Sullivant, D. Winters)

Cindy provided details of financial report. Diane added that a detail review will be completed and a budget amendment will be presented during the January board meeting.

- Move to approve the treasurer's report: Charles Brazeale
- Motion seconded: Tracy Bottoms
- Approved: 8 – 0

2. Approve 990 (D. Winters)

The 990 was submitted for approval. Diane noted that the committee financial review is complete and supports the information in the 990 report.

- Move to approve the 2019 990 report: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

3. Legislative Priorities Approval (C. Brazeale)

The MoASBO 2020-21 Legislative Priorities platform was provided for review. Charles highlighted the major points and explained the importance of establishing relationships with representatives and senators. The MoASBO platform will be included in the review by the SAC members.

- Move to approve the 2020-21 Legislative Priorities: Tracy Bottoms
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

XI. Adjourn (J. Silkett) Time: 11:02 a.m.

- Move to approve adjournment: Patty Bedborough
- Motion seconded: Paul Northington
- Approved: 8 – 0

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