



MoASBO Board of Directors

Meeting Minutes

April 7, 2021

10 a.m. Zoom

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

II. Roll Call (J. Silkett)

X Richard Asbill X Charles Brazeale X Paul Northington X Kim Cranston

X Patty Bedborough X Cyndee Byous X Johnnie Silkett X Diane Winters

X Tracy Bottoms Mary Jo Gruber X Cindy Sullivant

III. Adopt Agenda (J. Silkett)

- Move to adopt agenda: Patty Bedborough
- Motion seconded: Cyndee Byous
- Approved: 8 – 0

IV. Approval of Board Minutes (J. Silkett)

- Move to approve January 29, 2021 board minutes: Tracy Bottoms
- Motion seconded: Charles Brazeale
- Approved: 8 – 0

V. Other Business

1. Nominating Committee Report (P. Bedborough) Mary Jo joined session.

The committee had high quality Board of Director applicants for two-year terms, interviewing all candidates. The nominating committee recommended Tracy Bottoms, Cyndee Byous, Steve Shelton, and Cindy Sullivant to serve on the Board of Directors. Charles suggested reaching out to other candidates, Jeff Haug, Geoff Macy, and Jason O’Neal, to involve them on committees and other MoASBO activities.

Mary Jo Gruber will serve as Vice President next year and Patty Bedborough will remain as Past President.

- Move to accept the nominating committee report and recommendations: Paul Northington
- Motion seconded: Richard Asbill
- Approved: 9 – 0

2. Recognition Committee Report (J. Silkett for Kelly Genge)

The committee reviewed all applicants for SSMOY, BOY and President Scholarship. Jackie Wessel was recommended as the selection for 2021 SSMOY and Carol Embree as 2021 BOY. The 2021 Presidential Student Scholarship recommendation was Jessica Miller.

- Move to accept the recognition committee report and recommendations: Patty Bedborough
- Motion seconded: Cindy Sullivant
- Approved: 9 – 0

3. Financial Review Committee Report (C. Byous)

The committee reviewed the finances and processes with no recommendations.

- Move to accept the finance committee report: Tracy Bottoms
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

VI. Executive Director's Report

Kim provided information to the board about the spring conference and their responsibilities for the conference. She outlined the plans for the June 4 PD and recognition event. Kim provided information on the new staffing plan and answered questions.

VII. Adjourn (J. Silkett) Time: 10:50 a.m.

- Move to approve adjournment: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

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