

**MISSOURI SCHOOL BOARDS ASSOCIATION
DELEGATE ASSEMBLY
SEMI-ANNUAL MEETING
SEPTEMBER 28, 2018**

- CALL TO ORDER** The Fall 2018 Semi-Annual meeting of the Delegate Assembly of the Missouri School Boards Association was called to order at 3:52 p.m. on Friday, September 28, 2018 in Salon C of the Tan-Tar-a Resort, Lake of the Ozarks, Missouri by MSBA President Mike Pratte, Gasconade County R-I School District.
- GREETINGS & FLAG SALUTE** The President greeted all delegates. The assembly stood for the national anthem after which the President led them in the Pledge of Allegiance to the Flag of the United States of America.
- INTRODUCTION OF GUESTS** The President introduced the MSBA Executive Director, Melissa Randol. Then the President introduced the following officers of MSBA:
- Rhonda Gilstrap, Blue Springs R-IV School District – MSBA President-Elect;
 - Linda Daugherty, Nixa Public Schools – MSBA Vice President; and
 - Jan Meese, Columbia Public Schools, MSBA Immediate Past President.
- Next the members of the MSBA Board of Directors were asked to stand and be recognized.
- The Regional Executive Committee Chairs, the members of the Advocacy Committee and the MSBA Advocacy Staff were then introduced.
- ELECTRONIC RESPONSE SYSTEM** Lyle Britt of Interactive Educational Technologies provided directions on how the delegates would use the electronic response system for voting.
- CREDENTIALS COMMITTEE REPORT** Jerry Miller, Chair of the Credentials Committee gave the report of the committee indicating that 153 voting delegates were present. On behalf of the committee he moved that the voting delegates registered with the Credentials Committee at the beginning of this meeting be the official voting members of this Delegate Assembly.
- The motion was adopted by a vote of 151 in favor and 1 opposed.
- RULES OF ORDER** The President called attention to the Delegate Assembly Rules of Order. Then on behalf of the Board of Directors Ray Murphy moved that the Delegate Assembly Rules of Order be approved.
- The vote was taken and the result was 151 in favor and 0 opposed. The Rules were approved by the required two-thirds (2/3rds) vote.
- AGENDA** On behalf of the Board of Directors Scott Goldstein moved that the agenda be approved. The vote was taken and by the result of 150 in favor and 0 opposed the agenda was approved.
- PARLIAMENTARIAN** The President introduced the parliamentarian for this meeting, Dr. Leonard M. Young, Professional Registered Parliamentarian, of Independence, Missouri.
- TIMEKEEPER** The President then introduced Martha Resinger from the Ste. Genevieve R-II School District who was serving as Timekeeper.

**REVIEW OF 2018-
2019 MSBA
BUDGET**

The President called the attention of the delegates to the 2018-2019 MSBA Budget and indicated that it had been approved by the Board of Directors as provided for in the MSBA Bylaws. Opportunity was then given for any questions about the budget. There were none.

**CONSIDERATION
OF MSBA
ADVOCACY
POSITIONS**

The next item of business was the consideration of the new proposed MSB Advocacy Position Document.

The President indicated that there were 12 new or amended position statements presented by the Advocacy Committee and the Board of Directors for the consideration of the assembly.

The President further indicated that these would be taken in gross unless any delegate requested any one of them to be pulled out for individual consideration.

The following were requested to be pulled out for individual consideration: Numbers 11 and 12.

Rhonda Gilstrap, MSBA President-Elect then moved on behalf of the Advocacy Committee and the Board of Directors, to approve the proposed advocacy positions with the exception of #11 and #12. Without objection, these items were approved by unanimous consent.

**RELINQUISH THE
CHAIR**

Then, without objection, the President then relinquished the Chair to the parliamentarian Dr. Leonard Young to preside for the consideration of the items pulled out for separate consideration.

**CONSIDERATION OF
ADVOCACY
STATEMENT # 11**

Chairman Young called attention to proposed advocacy statement #1 found on page 14 of the Delegate Assembly Handbook and then recognized President-Elect Rhonda Gilstrap moved on behalf of the Advocacy Committee and the Board of Directors to approve positions statement #11.

Dan Cuneo of the Special School District of St. Louis County moved to amend position statement #11 by inserting between “school related” and “concerns” the words “safety and violence.” If adopted the phrase would read “school related safety and violence concerns.”

After debate the amendment was voted upon and the results were 114 in favor and 38 opposed. There being a majority in the affirmative the amendment was adopted.

After debate, the vote was taken on statement #11 as amended and the results of the vote were 141 in favor and 10 opposed. There being a majority in the affirmative position statement #11 as amended was adopted.

**CONSIDERATION OF
ADVOCACY
STATEMENT # 12**

Chairman Young called attention to proposed advocacy statement #12 found on page 15 of the Delegate Assembly Handbook and then recognized President-Elect Rhonda Gilstrap moved on behalf of the Advocacy Committee and the Board of Directors to approve positions statement #12.

Terrance R. Ward, North Kansas City School District moved to amend position statement #12 by adding at the end the sentence, “Further, MSBA opposes the use of cumulative voting in the election of school directors.” After

a second and debate, the vote was taken, and the results were 135 in favor and 15 opposed. The Chair declared that the motion was adopted by the required majority vote.

After further debate, the vote was taken on statement #12 as amended and the results of the vote were 145 in favor and 6 opposed. There being a majority in the affirmative position statement #12 as amended was adopted.

RETURN THE CHAIR Dr. Young returned the Chair to MSBA President Mike Pratte.

CONCLUSION & ANNOUNCEMENTS The President indicated the agenda had been completed and invited the delegates to a reception in the Exhibit Hall immediately following the adjournment of the Delegate Assembly.

ADJOURNMENT There being no further business to come before the assembly, the President declared the Fall 2018 Delegate Assembly adjourned *sine die* at 4:29 p.m.

*Dr. Leonard M. Young
Secretary Pro-Tem*