

**MISSOURI SCHOOL BOARDS ASSOCIATION
DELEGATE ASSEMBLY
SEMI-ANNUAL MEETING
JUNE 8, 2019**

- CALL TO ORDER** The Spring 2019 Semi-Annual meeting of the Delegate Assembly of the Missouri School Boards' Association was called to order at 3:30 p.m. on June 8, 2019 at the Embassy Suites Hotel in St. Charles, Missouri by MSBA President Mike Pratt, Gasconade County R-I Schools.
- GREETINGS & FLAG SALUTE** The President greeted all delegates and 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 Randall. Then the President introduced the following officers of MSBA:
- Rhonda Gilstrap, President-Elect, Blue Springs R-IV
 - Linda Daugherty, Vice President, Nixa Public Schools
 - Jan Mees, MSBA Immediate Past President
- Next the members of the MSBA Board of Directors as well as the MSBA Advocacy Staff were asked to stand and be recognized.
- ELECTRONIC VOTING** Lyle Britt of Interactive Education Technologies lead the assembly in a demonstration of the electronic voting devices and some sample votes.
- CREDENTIALS COMMITTEE REPORT** The Chair introduced the members of the Credentials Committee: Lori Prussman, Ruth Johnson, Georgia Jarman and Bill Duncan. Lori Prussman, Chair of the Credentials Committee gave the report of the committee indicating that 87 voting delegates were present. On behalf of the committee she 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 87 in favor and 0 opposed.
- RULES OF ORDER** On behalf of the Board of Directors Julie Germann, Willard R-2 Schools, moved that the Delegate Assembly Rules of Order be approved.
- The vote was taken, and the rules were approved by the required two-thirds (2/3rds) vote by a vote of 87 in favor and 0 opposed.
- AGENDA** On behalf of the Board of Directors Ray Murphy from the Richards R-V School District moved that the agenda be approved. The vote was taken, and the agenda was approved by a vote of 87 in favor and 0 opposed.
- TIMEKEEPER** The President then introduced Martha Resinger of the Ste Genevieve R-II School District and Kay Rebstock, New Madrid School District who served as Timekeepers.

**REPORT OF THE
NOMINATING
COMMITTEE**

The next item of business was the Report of the Nominating Committee. The President read from Article V, Section 5 of the MSBA Bylaws regarding nomination and election.

The President then indicated that Rhonda Gilstrap, Blue Springs R-IV School District and MSBA President-elect would assume office as President at the conclusion of this Spring Leadership Conference.

Jan Mees, Immediate Past President and Chair of the Nominating Committee, gave the report of the committee indicating the following nominees for office:

- ▶ Linda Daugherty of the Nixa Public Schools – nominated for MSBA President-Elect;
- ▶ Nancy A. Masterson – Camdenton R-III School District and Jerry L. Miller, Belton #24 School District – nominated for MSBA Vice President.

The Chair indicated that there had been no additional nominations received by MSBA pursuant to the Delegate Assembly Rules of Order and that, therefore, the nominations for officer positions were closed.

**CANDIDATE
SPEECHES**

George Koontz, Scotland County C-1 School District, presented the nominating speech for Nancy Masterson, Camdenton R-III Schools District for the office of MSBA Vice President followed by the speech by Ms. Masterson.

Ruth Johnson, Raymore-Peculiar R-II School District, presented the nominating speech for Jerry Miller, Belton #24 School District, for the position of MSBA President-elect, followed by the speech by Mr. Miller.

Martha Resinger, Ste Genevieve R-II School District, presented the nominating speech for Linda Daugherty, Nixa Public Schools, for the position of MSBA President-elect, followed by the speech by Ms. Daugherty.

**ELECTION OF
OFFICERS**

The Chair then explained the voting procedure and conducted the balloting using the electronic devices. The Chair indicated that the results would be announced later in the Delegate Assembly.

**ANNOUNCEMENT
OF ELECTION OF
BOARD OF
DIRECTORS
MEMBERS**

The Chair then announced that at the recent Spring Regional Meetings members of the Board of Directors from even-numbered regions were elected as follows:

- Region 1 – Lori Prussman – St. Joseph
- Region 3 – George Koontz – Scotland County R-1
- Region 5 – Morris Collins - Warrensburg
- Region 7 – Kenneth Biermann – Orchard Farm
- Region 9 – Scott Goldstein – McDonald County R-1
- Region 11 – Michael Morris - Thayer
- Region 13 – Martha Resinger – Saint Genevieve
- Region 15 – Shelly Mantel – Mountain View/Birch Tree and
- Region 17 – Mary Groeper – Wright City

The Assembly showed its appreciation for those willing to serve on the Board of Directors by applause.

**AD HOC COMMITTEE
ON COMMITTEE
STRUCTURE** The Chair then introduced Immediate Past President Jan Mees, Chair of the Advocacy Committee, who brought the report of the Ad Hoc Committee on MSBA’s committee structure.

**CONSIDERATION OF
AMENDMENTS TO
THE MSBA BYLAWS** The next item of business was the consideration of four (4) proposed amendments to the MSBA Bylaws. These were considered one at a time.

BYLAWS AMENDMENT #1

The Chair indicated that the first proposed amendment to the MSBA Bylaws was found on Page 19 of the Delegate Assembly Handbook. The Chair then read the amendment:

“Amend Article IV - Board of Directors, Section 1 – Qualifications by inserting after the words “With the exception of the position of Immediate Past President” the following: “and any ex officio member serving as chair of the MSBA Council of Past Presidents.”

The Chair then recognizes Pattie Mansur, a member of the MSBA Board of Directors who moved the amendment as printed.

Since this motion comes from a body of more than one person, no second was required and the Chair stated that the amendment was properly before the assembly.

After comments, the vote was taken and the result was 81 in favor and 5 opposed. The Chair declared the amendment adopted by the required 2/3rds vote.

BYLAWS AMENDMENT #2

The second proposed amendment to the MSBA Bylaws was found on Page 20 of the Delegate Assembly Handbook. The Chair then read the amendment:

“Amend Article IV Board of Directors, Section 3 – Composition by inserting after the words “National School Boards Association or National School Boards Action Center” the following: “or any current or former Missouri board member who serves as chair of the MSBA Council of Past Presidents.”

The Chair then recognizes Kenneth Biermann, a member of the MSBA Board of Directors who moved the adoption of the amendment as printed.

The amendment came from a body of more than one person and no second was required.

After discussion the vote was taken and the results were 79 in favor and 7 opposed. The chair declared that the amendment was adopted by the required 2/3rds vote.

BYLAWS AMENDMENT #3

The third proposed amendment to the MSBA Bylaws was found on Page 21 of the Delegate Assembly Handbook. The Chair then read the amendment:

“Amend Article IV, Board of Directors, Section 5 Terms of Office by striking out the fourth paragraph.”

The Chair then recognizes Ray Murphy, a member of the MSBA Board of Directors who moved that the amendment be adopted as printed.

After discussion, the vote was taken and the results were 77 in favor and 7 opposed.

The Chair declared that the amendment was adopted by the required 2/3rds vote.

BYLAWS AMENDMENT #4

The fourth proposed amendment to the MSBA Bylaws was found on Page 22 of the Delegate Assembly Handbook. The Chair then read the amendment:

“Amend Article VIII, Regions, Section VI, Regional Action Committee by striking out the words “Action Committee” wherever it occurs and inserting in its place the words “Delegate Team.”

The Chair then recognizes Julie Germann, a member of the MSBA Board of Directors who moved that the amendment be adopted as printed.

After discussion the vote was taken and the results were 85 in favor and 1 opposed.

The Chair declared the amendment was adopted by the required 2/3rds vote.

That concluded the consideration of proposed amendments to the MSBA Bylaws.

**ADVOCACY
COMMITTEE
REPORT**

The President recognized Rhonda Gilstrap, MSAP President-Elect and Chair of the Advocacy Committee. She then gave the report of that committee.

**LEADERSHIP
DEVELOPMENT
REPORT**

The President recognized Immediate Past President Jan Mees, Chair of the MSBA Leadership Development Committee. She then gave the report of that committee.

**STUDENT
PRESENTATIONS**

The Chair then introduced two examples of outstanding work done by students.

First, the Chair introduced students from the Knob Noster School District, which is home to Whiteman Air Force Base, the home of the B-2 Stealth Bomber.

The Chair indicated that last year the Wing Commander at Whiteman, Brigadier General John Nichols called on students at Knob Noster High School's robotics program to solve a problem on the B-2 Bomber that was causing in-flight emergencies. The students quickly made a part for one of the world's most sophisticated aircraft that solved the problem and is now standard equipment in all B-2 Stealth Bombers.

The Chair then recognized these students, Jenna Moreland and Charles Jenkins who made presentations to the assembly. The assembly joined in thanking the students through applause.

The Chair indicated that keeping students healthy so they can stay in the classroom and continue to learn is a major priority for all of Missouri school districts and so school districts throughout the state are developing school-based health centers.

The Chair further indicated that one such health center was launched this past October in the Riverview Gardens School District in the St. Louis area. It's called the Riverview Advanced Medical Service and is located at Riverview Gardens High School in north St. Louis County. Students at Riverview Gardens played a key role in the development of the school-based health center and introduced student Pedro Ware and Assistant Superintendent, Chaketa Riddle who presented to the assembly.

Thanks so much to Jenna, Charles, Pedro and Ms. Riddle for being with us. You make us proud to serve as school board members here in our state. The Chair then led the assembly in thanking the students through applause.

The Chair indicated that attendees would have a chance to meet and talk with these students and the students who participated in our Student Governance session earlier today following the Delegate Assembly at the Celebrating Missouri Students Reception to be held here in the same room beginning at 5:00 pm and thanked S. M. Wilson Construction Company for providing the refreshments for that reception.

**DR. MARGIE
VANDEVEN**

The President then introduced Dr. Margie Vandeven, Commissioner of Education for the State of Missouri. Dr. Vandeven then addressed the assembly.

**ANNOUNCEMENT OF
ELECTION RESULTS**

The results of the election were then announced indicated that Nancy Masterson was elected MSBA Vice President and Linda Daugherty was elected President-Elect.

**INCOMING
PRESIDENTS
REMARKS**

Rhonda Gilstrap, incoming MSBA President, led the assembly in showing their appreciation to outgoing President Mike Pratt. She then offered remarks about her hopes for the coming year and challenged everyone to be fully involved in MSBA as it seeks to help make Missouri schools outstanding.

ADJOURNMENT

There being no further business to come before the assembly, the President declared the Spring 2018 Delegate Assembly adjourned *sine die* at 5:15 p.m.

*Beth Stockstick
Secretary Pro-Tem*