

MISSOURI SCHOOL BOARDS' ASSOCIATION
DELEGATE ASSEMBLY
SEMI-ANNUAL MEETING
SEPTEMBER 27, 2019

- CALL TO ORDER** The Fall 2019 Semi-Annual meeting of the Delegate Assembly of the Missouri School Boards' Association was called to order at 3:47 p.m. on Friday, September 27, 2019 in Paradise C of the Margaritaville Resort, Osage Beach, Missouri by MSBA President Rhonda Gilstrap, Blue Springs R-IV School District.
- GREETINGS** The President greeted all delegates.
- INTRODUCTION OF GUESTS** The President introduced the MSBA Executive Director, Melissa Randol. Then the President introduced the following officers of MSBA: Linda Daugherty, President-Elect; Nancy Masterson, Vice President; and Mike Pratt, 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** Lori Prussman, Chair of the Credentials Committee gave the report of the committee indicating that 167 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 155 in favor and 6 opposed.
- RULES OF ORDER** The President called attention to the Delegate Assembly Rules of Order. Then on behalf of the Board of Directors Shelly Montel moved that the Delegate Assembly Rules of Order be approved.
- The vote was taken and the result was 164 in favor and 2 opposed. The Rules were approved by the required two-thirds (2/3rds) vote.
- AGENDA** On behalf of the Board of Directors Troy Porter moved that the agenda be approved. The vote was taken and by the result of 162 in favor and 3 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.
- The President called the attention of the delegates to the 2019-2020 MSBA Budget and indicated that it had been approved by the Board of Directors as

**REVIEW OF 2018-
2019 MSBA
BUDGET**

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 26 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 22 and 23.

Linda Daugherty, 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 #22 and #23. Without objection, these items were approved by unanimous consent.

**CONSIDERATION OF
ADVOCACY
STATEMENT # 11**

The President called attention to proposed advocacy statement #22 found on page 22 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 #22.

After debate, the vote was taken on statement #22 as amended and the results of the vote were 99 in favor and 48 opposed. There being a majority in the affirmative position statement #22 as amended was adopted.

**CONSIDERATION OF
ADVOCACY
STATEMENT # 12**

Chairman Young called attention to proposed advocacy statement #23 found on page 22 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 #23.

Sherri K. Talbott, Northwest R-1 School District moved to amend position statement #23 by adding at the end the sentence, "of greater than one (1) term." After a second and debate, the vote was taken on the amendment, and the results were 114 in favor and 38 opposed. The Chair declared that the amendment was adopted by the required majority vote.

After further debate, the vote was taken on statement #23 as amended and the results of the vote were 119 in favor and 35 opposed. There being a majority in the affirmative position statement #23 as amended was adopted.

**EXECUTIVE
DIRECTOR
STATEMENT**

MSBA Executive Director Melissa Randol addressed the assembly about the importance of local boards being participants in MSBA advocacy process and thanked the board members present for their service to the children of Missouri.

**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 2019 Delegate Assembly adjourned *sine die* at 4:44 p.m.

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