



Kansas Association of School Business Officials

Board of Directors Meeting

12:00 PM, 1.24.24 Agenda

Members Present: Debbie Walburn, Michael Speer, Shane Hecox, Tracey Moerer, Rod Spangler, Jason Gillam, Merle Hastert, John Hutchison, Julie Stuke, Matt Morford, Dale Nuckolls, Kristen Woodbury, Shelia Meggers

1. Call to Order (Debbie) – Debbie called the meeting to order at 11:35.
2. Approval of the Agenda (Debbie) – Jason Gillam moved to approve the agenda with a second by Shelia Meggers. Motion carried.
3. Approval of the Consent Agenda (Debbie)
 - a) Approval of Minutes- December - Merle Hastert moved to approve the minutes and Kristen Woodbury seconded. Motion carried
 - b) Approval of Treasurer's Report- December - Jason Gillam moved to approve the treasurer's report and Dale Nuckolls seconded. Motion carried.
4. Reports/Updates
 - a) Professional Development Committee Report (Jason) – Started with this agenda item. Jason gave an update on the work the PD committee did for the April conference. We will have the Premier Vendor Roundtables like we did in the Spring of 2023.
 - b) Convention Committee Report (Debbie) – Toured the Flint Hills Discovery Center. Sixties theme. Dueling pianos for Thursday night with a costume party. Working Together to Lead and Excel is the conference theme. Wamego Country Club for golf and Little Apple for bowling.
 - c) USA Update (Michael) – SB113 – Open enrollment limitations. KPERS Tier 3.
 - d) Academy Update (Debbie/Jason) – Held the Risk Management Academy session recently. That is the 4th class offered and will do some repeats throughout the year. Shelia Meggers is a new committee member.
 - e) Executive Director's Report (John)

- i. Certification Program Update- Will have the Academy committee help with this program.
 - ii. ASBO International Update
 - 1. Leadership Forum- Feb 8-10, 2024, San Diego, CA (Me, Debbie, Jason, and Matt)
 - 2. Western States AEDG Conference- Jan. 15-19, 2024, Scottsdale, AZ – wasn't able to attend due to weather.
 - iii. Revenue Neutral Rate Committee – G.A. Buie is going to work on getting all the suggestions for the challenges with the RNR.
 - iv. Google Site vs. Cvent App – Colorado uses the Google Site and we have one more year with Cvent for the conference App.
 - v. 2024 Fall Workshop Site - Hyatt, Marriott, Manhattan are all options for the fall conference.
5. Discussion/Action
- a) Curriculum Development Stipend Ad Hoc Committee (John) – John, Jimmy, Debbie had a discussion about a stipend for writing curriculum for the Academy classes. Motion to implement a \$1,500 stipend for writing curriculum for the Academy Classes and that it be retroactive. Michael made the motion and Shane Hecox seconded. Motion carried. Jason Gillam abstained.
 - b) Matt Morford moved to implement a board review/voting process for future KASBO academy curriculum. Tracey seconded. Motion carried.
 - c) Flint Hills Event Center Contract (John) - \$2,100 contract plus \$100 liquor license fee and that is separate from the catering. Motion to execute the contract with Flints Hills for the Spring Ace. Sheila Meggers moved and Julie seconded. Motion carried.
6. Board Member Comments (Debbie) – Shane brought up an idea about KASBO gear. Julie asked about hotel room reservations for ACE. John has reserved them for everyone.
7. Information Items (John)
- a) Next Meeting- February 21, 2024 (via Zoom)
8. Adjourn (Debbie) – Meeting adjourned at 12:36 p.m.