

**Kansas Association of School Business Officials  
Meeting of the Board of Directors  
November 12, 2015**

The KASBO Board of Directors held a meeting on Thursday, November 12, 2015 at the Alvin E. Morris Administrative Center in Wichita, Kansas. Officers present were: Diana Bredehoft, President; John Hutchison, President-Elect; Jim Freeman, Past President; Dan Brungardt, Vice-President; Diane Ney, Treasurer. Directors present were: Jimmy Hay, Lori Campbell, Ted Cunningham, Betty Greer, Merle Hastert; and Jeremy Woydziak, Vendor Representative. Also present was Amy Campbell, Executive Director. Not present: Vicki Bradley, Secretary; Eric Hansen, Director; and Mike Soetaert, Vendor Representative.

President Bredehoft called the meeting to order at 6:39 p.m.

Bredehoft presented the minutes of the August 21, 2015 meeting for approval.

Dan Brungardt made the motion to approve the minutes. Jim Freeman seconded. Motion Carried Unanimously.

Diane Ney presented the Treasurer's Report for approval.

Brungardt made the motion to approve the treasurer's report as presented. Betty Greer seconded. Motion Carried Unanimously.

John Hutchison presented an update on the Professional Development Committee meeting held earlier in the day. He updated those present on the sectional offerings for the convention. Hutchison also asked the board for feedback regarding the offering of a Legislative session again this spring. Most members agreed it should be offered again.

Bredehoft presented a Convention Planning Committee update. The program book cover design was chosen for the theme "State of Change". Bowling and golf will be offered Wednesday morning. The vendor party will be onsite Wednesday evening. Thursday night will be a choice of Top Golf or Dinner Theatre, in which members will indicate their choice at the time of registration.

Amy Campbell addressed the board. She stated the current evaluation tool used should be evaluated for changes/updates each year moving forward. The tool should be posted online for the directors soon after the annual spring convention. The Past-President compiles the results to be presented to the board by the August meeting for consideration of the Administrative contract renewal.

Freeman made the motion to renew the Executive Director contract for another year. Hutchison seconded. Motion Carried Unanimously.

Hutchison announced he is officially an ASBO candidate for office. Amy Campbell stated Rob Balsters would help Hutchison with his candidacy strategy. Hutchison will attend other state's conventions.

Executive Director Campbell stated she would attend the Leadership Forum in Las Vegas, NV in February. Hutchison will be attending the Forum, but an ASBO committee will pay for him to attend. This leaves KASBO with an open spot. Dan Brungardt has been offered this opportunity to attend the Forum.

Due to a family emergency, the 2015 ASBO Scholarship winner, Lori Campbell, was called away from the Convention in Texas on the first evening. Hutchison made a motion KASBO help Campbell to attend the 2016 ASBO Convention in Phoenix. Freeman seconded. Motion Carried.

Brungardt and Hay are current USA representatives for KASBO. Hay reported he is resigning his appointment as USA representative due to conflicts. No other member has been appointed to replace Hay at this time.

Brungardt has no updates on the Mentoring Committee. It has been slow to come together. Betty Greer expressed an interest to sit on the committee.

Freeman presented a Legislative report. Wichita hosted a "Base Camp" on School Finance which 25 school districts were represented by 55 people. Information was gathered and presented at the KASB School Finance Summit.

Freeman reported he would be retiring from his Wichita school district position. For future meetings, contact a KASBO member in the Wichita school district to coordinate the use of the facilities.

The next meeting will be held at the Overland Park Marriott on January 22, 2016.

Hutchison made a motion to adjourn. Hay seconded. Motion Carried Unanimously.

Meeting adjourned at 7:42 p.m.

Lori Campbell, Acting KASBO Secretary