**KASBO Board of Directors Meeting – 8 October 2020**

**Zoom Application Courtesy of Merle, John, and Olathe Schools**

**Minutes**

**Members present: John Hutchison, Tracey Moerer, Michael Speer, Dustin Avey, Debbie Walburn, Jason Gillam, Rob Balsters, Eric Hansen, Rod Spangler, Jimmy Hay, Merle Hastert, Diane Ney, Wayne Ryan, Lori Campbell, Clint Schutte, Betty Greer**

1. 1:30 pm - Call to Order

Eric Hansen called the meeting to order at 1:45 p.m. The delay in the meeting starting time was due to some technical issues the board had to work through prior to beginning the meeting.

1. Approve Minutes of 9 July 2020 and 2 September 2020 meetings – Jason Gillam with the motion to approve, Tracey Moerer seconded. Motion carried unanimously.
2. November Virtual ACE Discussion – November 12 – Rob Balsters and Merle Hastert updated the board on the coordination with USA/Kansas and *the* Olathe School District’s Technology Department to present the virtual conference. Presentations will be live, not recorded. Logistics of conducting the business meeting were discussed. The business meeting will be held via Zoom during the conference.
3. 2021 KASBO ACE Discussion – Overland Park Marriott – April 20-23, 2021, Theme, **Speaker – David Rendall,** Other

Rob reminded the board the Marriott is smaller. Vendor space is limited. A decision will be made after the first of the year to discuss whether or not the conference can be held in person.

Tracey Moerer is in final negotiations with David Rendall.

Moerer will start working on the Professional Development track for the 2021 KASBO ACE.

1. 2021 ASBO Executive Leadership Forum and Strategic Governance Symposium, February 25-27, 2021 – San Antonio – Update – Rob Balsters asked Tracey Moerer, Merle Hastert and Michael Speer if they would be interested in attending the San Antonio conference if held “in-person”.
2. KASBO Academy Discussion

Clint and Betty held the academy virtually on September 16 and 17th. There were 30 participants. Three hour sessions were held each morning. Clint said the group did wonderful. The sessions were recorded to be used again in the future. There is a great interest in other courses. Clint, Betty and Rob will be in discussions on next topic to be offered.

1. Other Business / Adjournment

Diane Ney will send the July 1, 2019 – June 30, 2020 KASBO financial documents to Eric Hansen. Hansen will get the documents to Spring Hill School District Business Officials Doug Schwinn and Laura Warthen to perform an internal audit.

The next board meeting via Zoom will be October 29, 2020 at 1:30 p.m.

Meeting was adjourned at 2:36 p.m.

Upcoming board and committee meeting dates and locations:

* January 15, 2021 – Overland Park Marriott
* January 21-23, 2021 – Western States Executive Directors – Kansas City (Virtual??– still in discussion)
* February 25-27, 2021 – ASBO ELF – San Antonio
* April 20-23, 2020 – KASBO ACE – Overland Park Marriott

Lori Campbell, KASBO Secretary