

**BRANSON R-4 BOARD OF EDUCATION – JANUARY 20, 2011**

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on January 20, 2011, at Corporate Woods, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, Board President  
Mrs. Patty Loyd  
Mrs. Wendy Davison  
Mrs. Teresa Givens  
Mr. Roger Freize  
Mrs. Debbie Keller  
Mr. Craig Wescott

Also attending were: Dr. Doug Hayter, Superintendent of Schools; Dr. Brad Swofford, Assistant Superintendent; Mr. Chip Arnette, High School Principal; Mrs. Michelle Brenner, High School Assistant Principal; Mr. Tony Berry, High School Activities Director; Mr. Bryan Bronn, Junior High School Principal; Mr. Matt Dean, Intermediate Principal; Mr. Eric Russell, Intermediate Assistant Principal; Mr. Mike Dawson, Elementary West Principal; Mrs. Diana Cutbirth, Elementary East Principal; Dr. Michelle Collins, Primary Principal; Mr. Brian Blankenship, Business Manager; Mrs. Becky Hartzell, Technology Director; Mr. Dwight Cutbirth, Physical Plant Director; Mrs. Kimberly Bryant, Board Secretary; and interested patrons and faculty members.

President Marcellus called the meeting to order at 6:31 p.m. and led the pledge of allegiance. Mrs. Davison offered the opening prayer.

No. 99  
Motion to Approve  
Consent Agenda  
January 20, 2011

Motion by Loyd, seconded by Davison to approve the consent agenda which included minutes of the December 9, 2010 regular Board meeting; minutes of the January 7, 2011 Finance Committee meeting; minutes of the January 7, 2011 Building Committee meeting with amendments made to No. 4-BUI and minutes of the January 7, 2011 special Board meeting; schedules of checks written for November; expense distribution reports for November; end of month board reports for November; and fuel bids. Motion carried 7-0.

No. 100  
Motion to Approve  
Change Order  
January 20, 2011

Motion by Davison, seconded by Loyd to approve the change order of \$46,000 to Aqua Terra for a fuel tank removal and testing at the former downtown elementary school. Motion carried 7-0.

No. 101  
Motion to Approve  
Change Order  
January 20, 2011

Motion by Loyd, seconded by Wescott to approve the change order of \$2,405 for the Alternative School. Motion carried 7-0

No. 102  
Motion to Approve  
FY10 Audit  
January 20, 2011

Motion by Givens, seconded by Keller to approve the FY10 audit as recommended by the Finance Committee and presented by Davis, Lynn & Moots. Motion carried 7-0.

**MINUTES**

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No. 103  
Motion to Amend  
Board Meeting Dates  
January 20, 2011

Motion by Wescott, seconded by Davison to amend the dates of the regular Board meeting for February to February 17, 2011. Motion carried 7-0.

No. 104  
Motion to Approve  
Professional  
Development  
Program Evaluation  
January 20, 2011

Motion by Davison, seconded by Frieze to approve the Professional Development Committee Program Evaluation as presented. Motion carried 7-0.

No. 105  
Motion to Approve  
Fall Activities Report  
January 20, 2011

Motion by Davison, seconded by Keller to approve the Fall Activities Report as presented. Motion carried 7-0.

No. 106  
Motion to Approve  
Special Education  
Program Evaluation  
January 20, 2011

Motion by Loyd, seconded by Davison to approve the Special Education Program Evaluation as presented. Motion carried 7-0.

No. 107  
Motion to Call for  
Bond Issue on April  
Ballot  
January 20, 2011

Motion by Loyd, seconded by Frieze to approve a resolution to call for an election to place a bond issue on the April 5, 2011 ballot with language presented. Motion carried 7-0.

No. 108  
Motion to Adjourn  
To Closed Session  
January 20, 2011  
Yeas:  
Nays:

Motion by Loyd, seconded by Davison at 8:35 p.m. to adjourn to closed session for the purpose of discussing scholastic issues, personnel matters, legal issues, real estate matters, and/or other matters as needed that may be discussed in closed session.

Mr. Wescott, Mrs. Davison, Mrs. Keller, Dr. Marcellus, Mrs. Loyd, Mr. Frieze, Mrs. Givens  
None  
Motion carried 7-0

Approved:

Respectfully Submitted,

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Peter Marcellus, Board President

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Kimberly Bryant, Board Secretary