

BRANSON R-4 BOARD OF EDUCATION – SEPTEMBER 8, 2011

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on September 8, 2011, at Corporate Woods, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, Board President
Mrs. Teresa Givens
Mr. Roger Frieze
Mrs. Debbie Keller
Mr. Craig Wescott
Mr. Jeff Smethers

Absent: Mrs. Wendy Davison

Also attending were: Dr. Doug Hayter, Superintendent; Dr. Brad Swofford, Assistant Superintendent; Dr. Don Forrest, Assistant Superintendent; Mr. Chip Arnette, High School Principal; Mr. Jeff Wilcox, High School Assistant Principal; Dr. Brenner, High School Assistant Principal; Hannah and Hayden Stark, High School STUCO Representatives; Mr. Bryan Bronn, Junior High School Principal; Mr. Brad Dolloff, Junior High Assistant Principal; Rachel Snyder and Fiona Hubbard, Junior High STUCO Representatives; 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; Mrs. Julia Scott, Special Services Director; Mr. Brad Allen, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mrs. Becky Hartzell, Technology Director; Mr. Dwight Cutbirth, Physical Plant Director; Mrs. Jill Morey, Food Service Director; Mr. Steve Farley, Transportation Director; Mrs. Kimberly Bryant, Board Secretary; and members of the media, interested patrons and faculty members.

President Marcellus called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. Mr. Jeff Smethers offered the opening prayer.

No. 23
Motion to Approve
Consent Agenda
September 8, 2011

Motion by Givens, seconded by Wescott to approve the consent agenda which included minutes of the August 11, 2011 regular Board meeting, August 30, 2011 levy hearing meeting, and September 8, 2011 building committee meeting; schedule of checks written for July; expense distribution report for July; and the end of the month report for July. Motion carried 6-0.

No. 24
Motion to Approve
Bond Issue
Construction
Documents
September 8, 2011

Motion by Givens, seconded by Keller to approve the bond issue construction documents.
Motion carried 6-0

No. 25
Motion to Approve
Local Compliance
Plan
September 8, 2011

Motion by Keller, seconded by Frieze to approve the Local Compliance Plan as recommended by DESE. Motion carried 6-0

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No. 26
Motion to Approve
Student Trips
September 8, 2011
Motion by Givens, seconded by Wescott to approve the student trips to Costa Rica, Europe and New York or Chicago. Motion carried 6-0

No. 27
Motion to Approve
A+ Schools Program
Evaluation
September 8, 2011
Motion by Wescott, seconded by Frieze to approve the A+ Schools Program Evaluation. Motion carried 6-0.

No. 28
Motion to Approve
2010-2011 Dual
Credit Report
September 8, 2011
Motion by Keller, seconded by Wescott to approve the 2010-2011 Dual Credit Report. Motion carried 6-0.

No. 29
Motion to Approve
2010-2011 Advanced
Placement Report
September 8, 2011
Motion by Givens, seconded by Frieze to approve the 2010-2011 Advanced Placement Report. Motion carried 6-0.

No. 30
Motion to Adjourn
To Closed Session
September 8, 2011
Yeas:
Nays:
Motion by Frieze, seconded by Smethers at 8:25 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. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers
None
Motion carried 6-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary