

# DRAFT

## BRANSON R-4 BOARD OF EDUCATION – APRIL 13, 2017

The re-organizational meeting of the Branson R-4 Board of Education was held at 7:00 p.m. on April 13, 2017, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus  
Mrs. Teresa Givens  
Mr. Roger Frieze  
Mr. Craig Wescott  
Mr. Jeff Smethers  
Mr. Dan Boone  
Absent: Mrs. Debbie Keller

Also attending were: Dr. Brad Swofford, Superintendent of Schools; Dr. Don Forrest, Assistant Superintendent; Mr. Chip Arnette, Assistant Superintendent; Dr. Michelle Brenner, Director of Digital Learning & Accountability; Mr. Jack Harris, High School Principal; Mr. David Large, High School Activities Director; Mr. Bryan Bronn, Junior High School Principal; Mr. Matt Dean, Buchanan Intermediate School Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Dr. Landon Gray, Cedar Ridge Intermediate Principal; Dr. April Hawkins, Buchanan Elementary Principal; Mrs. Stacie Thompson, Cedar Ridge Elementary/Intermediate Assistant Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Mrs. Deanna Sheets, Curriculum/Federal Programs Director; Dr. Samantha Henderson, Special Education Director; Mrs. Brenda Romine, Communications Director; Mr. Brock Glidwell, Technology Director; Mrs. Jill Morey, Food Services Director; Mr. Rob Watson, Transportation Director; Mr. Dwight Cutbirth, Physical Plan Director; Mrs. Kimberly Bryant, Board Secretary; and interested patrons and faculty members.

President Marcellus called the meeting to order at 7:02 p.m. and led the pledge of allegiance. Mr. Wescott offered the opening prayer.

Presentation of  
Annual School  
Election Results as  
Certified by the  
County Clerk

Pursuant to RSMo 115.124, Mr. Craig Wescott, Mr. Jeff Smethers and Mrs. Angie Smith were elected to fill three, three-year positions on the Branson Board of Education.

No. 139  
Motion to Accept the  
Election Results  
April 13, 2017

Motion by Frieze, seconded by Givens to accept the election results as presented.  
Motion carried 6-0

Administration of  
Oath of Office

Mrs. Kimberly Bryant, Board Secretary, administered the Oath of Office to Mr. Craig Wescott, Mr. Jeff Smethers and Mrs. Angie Smith, who then assumed their seats on the Board of Education.

No. 140  
Election of School  
Board President  
April 13, 2017

Nomination was made by Boone, seconded by Smethers for Peter Marcellus as Board President.  
Motion carried 6-0. Dr. Peter Marcellus elected by acclamation as Board President.

**MINUTES – REGULAR MEETING**

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- No. 141  
Election of School  
Board Vice President  
April 13, 2017
- Motion by Boone, seconded by Wescott for Roger Frieze as Board Vice President.  
Motion carried 6-0
- No. 142  
Election of School  
Board Treasurer  
April 13, 2017
- Motion by Frieze, seconded by Boone for Dr. Don Forrest, Assistant Superintendent of Business Services as Board Treasurer.  
Motion carried 6-0
- No. 143  
Election of School  
Board Secretary  
April 13, 2017
- Motion by Wescott, seconded by Smethers for Kimberly Bryant as Board Secretary.  
Motion carried 6-0
- No. 144  
Motion to Approve  
Consent Agenda  
April 13, 2017
- Motion by Frieze, seconded by Wescott to approve the consent agenda including the minutes of the March 23, 2017 regular meeting, schedule of checks for April, expense distribution report for April, a fuel bid and end of the month reports for April. Motion carried 6-0
- No. 145  
Motion to Approve  
Health Insurance  
Renewal  
April 13, 2017
- Motion by Frieze, seconded by Wescott to approve the health insurance as presented by Cox HealthPlans. Motion carried 6-0
- The Board will table the dental insurance renewal until the May 18, 2017 board meeting.
- No. 146  
Motion to Approve  
Life Insurance  
Renewal  
April 13, 2017
- Motion by Smethers, seconded by Frieze to approve the life insurance renewal as presented by One America. Motion carried 6-0
- No. 147  
Motion to Approve  
GOCAPS MOU  
April 13, 2017
- Motion by Wescott, seconded by Frieze to approve the memorandum of understanding with GOCAPS as presented. Motion carried 6-0
- No. 148  
Motion to Approve  
McKenney Vento  
Grant  
April 13, 2017
- Motion by Smethers, seconded by Wescott to approve the McKenney Vento Act Grant as presented.  
Motion carried 6-0

**MINUTES – REGULAR MEETING**

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No. 149  
Motion to Approve  
Summer School  
Application  
April 13, 2017

Motion by Boone, seconded by Smethers to approve the Summer School application as presented.  
Motion carried 6-0

No. 150  
Motion to Approve  
the Submission of E-  
Rate  
April 13, 2017

Motion by Smethers, seconded by Wescott to approve the submission of the E-Rate Reimbursement Request. Motion carried 6-0

No. 151  
Motion to Adjourn  
To Closed Session  
April 13, 2017  
Yeas:  
Nays:

Motion by Smethers, seconded by Frieze at 8:00 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (3), and legal issues (1)).

Mr. Boone, Mr. Wescott, Dr. Marcellus, Mrs. Smith, Mr. Frieze, Mr. Smethers  
None  
Motion carried 6-0

Approved:

Submitted,

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Peter Marcellus, Board President

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Kimberly Bryant, Board Secretary