

DRAFT

BRANSON R-4 BOARD OF EDUCATION – AUGUST 18, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on August 18, 2016, at the Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, President
Mr. Roger Freize
Mrs. Teresa Givens
Mrs. Debbie Keller
Mr. Jeff Smethers

Absent: Mr. Craig Wescott and Mr. Dan Boone

Also attending were: Dr. Brad Swofford, Superintendent of Schools; Mr. Chip Arnette, Assistant Superintendent; Dr. Don Forrest, Assistant Superintendent; Dr. Michelle Brenner, Director of Digital Learning and Accountability; Mr. Jack Harris, High School Principal; Mr. Anthony Lourenco, High School Assistant Principal; Mr. Jason Steele, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Mr. Tim Butler, Junior High Assistant Principal; Mr. Casey Carpenter, Junior High Activities Director; Mr. Matt Dean, Buchanan Intermediate Principal; Mr. Eric Russell, Buchanan Assistant Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Mrs. Stacie Thompson, Cedar Ridge Assistant Principal; Dr. April Hawkins, Buchanan Elementary Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Primary Principal; Dr. Samantha Henderson, Special Services Director; Mrs. Deanna Sheets, Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mrs. Jill Morey, Food Service Director; Mrs. Becky Hartzell, Technology Director; Mr. Brock Glidwell, Technology Director; Mr. Dwight Cutbirth, Physical Plant Director; Mr. Rob Watson, 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. Smethers offered the opening prayer.

No. 1
Motion to Approve
Consent Agenda
August 18, 2016

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes; schedule of checks written for August; expense distribution report for August; the end of the month report for August, a bread bid, and a milk bid. Motion carried 5-0

No. 2
Motion to Approve
Parcel Purchase
August 18, 2016

Motion by Keller, seconded by Givens in old business to approve the purchase of seven land parcels. Motion carried 5-0

No. 3
Motion to Approve
the Submission of the
ASBR
August 18, 2016

Motion by Frieze, seconded by Smethers to authorize the submission of the Annual Secretary of the Board Report including the application of State School Aid and Transportation Report. Motion carried 5-0

No. 4
Motion to Approve
College of Ozarks
agreement
August 18, 2016

Motion by Keller, seconded by Smethers to approve the 2016-17 College of the Ozarks Dual Enrollment Agreement. Motion carried 5-0

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No. 5
Motion to Approve
Conflict of Interest
Policies
August 18, 2016

Motion by Smethers, seconded by Keller to approve the Conflict of Interest Ordinance, board policy BBFA and Staff Conflict of Interest, board policy GBCA. Motion carried 5-0

No. 6
Motion to Approve
Summer School
Program Evaluation
August 18, 2016

Motion by Givens, seconded by Keller to approve the summer school program evaluation as presented. Motion carried 5-0

No. 7
Motion to Approve
Local Compliance
Plan
August 18, 2016

Motion by Frieze, seconded by Keller to approve the Special Education Local Compliance Plan as approved by DESE. Motion carried 5-0

No. 8
Motion to Approve
Tax Rate Hearing
Date
August 18, 2016

Motion by Smethers, seconded by Keller to approve the tax rate hearing date to August 25, 2016 at 7:00 a.m. at the Branson Public Schools District Offices. Motion carried 5-0

No. 9
Motion to Adjourn
To Closed Session
August 18, 2016
Yeas:
Nays:

Motion by Keller, seconded by Frieze at 7:17 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (3), real estate (2) and legal issues (1)).

Mr. Smethers, Mr. Frieze, Mrs. Givens, Dr. Marcellus, Mrs. Keller
None
Motion carried 5-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary