

Board Report

January 20, 2017

The board of education met in regular session last night in the district offices.

The board filing report was submitted by Mrs. Bryant, board secretary. Names appearing on the April ballot include: Jeff Smethers, Greg Baker, Craig Wescott, Angie Smith, Carolyn Boss and Dale Speelman. Three will be elected to serve three-year terms. It was announced that School Board Appreciation Week is January 23-27. Various school groups presented cards and gifts of appreciation to the board members.

Administrative Reports

The Teacher Minute featured the High School. An overview of the AP Capstone seminar and research program was presented by Mary Beth Calkin and Julie Schreffler. Only two schools in Missouri currently have the program in use. Student council representatives from the High School and Junior High provided updates on building activities. Dr. Swofford provided the board with the following information: the district has received a letter from DESE stating that it is "accredited" through the Missouri School Improvement Plan; February 20 will now be used as a snow make up day; an update on Legislative issues; the LEGO teams from BI and CRI have advanced to the LEGO championships held in Fayetteville this weekend; and Central Bank of Branson provided funds to assist with students and their families who had unpaid lunch bills. The bank donated \$3,174.41.

New Business

The board approved the following: the 2017-2018 school calendar as recommended by Dr. Swofford; the FY 2016 audit as presented by Dr. Forrest; a change order for new seating at the baseball field as recommended by Dr. Forrest; the Fall Activities report as presented by Mr. Large; the submission of a grant application to the Sertoma Club, as recommended by Dr. Henderson, in the amount of \$5,000 for devices to be used in special education; and the Special Education Program Evaluation as presented by Dr. Henderson.

Closed session

The board accepted resignations from the following: Janice McAnally, JH SPED (retirement); Nancy Longo, CRE art (retirement); Nancy Dygert, CRE music (retirement); Pam Fouts, CRI counselor (retirement); Rebecca Lipasek, HS P.E. and head volleyball coach (retirement); and Michael Lee, CRI ELL (retirement). The board considered and approved the following for employment: Anthony Hays, HS head football coach, and .5 time assistant activities director/.5 time HS P.E. The board approved the substitute list for January. The annual review of the superintendent's contract was conducted by the board.

The next regularly scheduled meeting of the board of education is **Thursday, February 16 at 6:30 p.m.** in the district offices.