

DRAFT

BRANSON R-4 BOARD OF EDUCATION – DECEMBER 15, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on December 15, 2016, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, Board President
Mr. Roger Frieze
Mr. Craig Wescott
Mr. Jeff Smethers
Mr. Dan Boone

Absent: Mrs. Teresa Givens, Mrs. Debbie Keller

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

President Marcellus called the meeting to order at 6:30 p.m. and led the pledge of allegiance. Mr. Wescott offered the opening prayer.

No. 71
Motion to Approve
Consent Agenda
December 15, 2016

Motion by Boone, seconded by Wescott to approve the consent agenda which included minutes of the November 17, 2016 regular Board meeting, December 1, 2016 special Board meeting; schedules of checks written for December; expense distribution reports for December; and end of month board reports for December. Motion carried 5-0

No. 72
Motion to Approve
Property/Casualty
Insurance
December 15, 2016

Motion by Smethers, seconded by Wescott in old business to approve property & casualty per previous motion #55. The property & casualty package is awarded to Glatfelter for \$336,899. The data compromise package is awarded to Great American Insurance Company for \$3,458 and the law enforcement legal package is awarded to Darwin National Insurance for \$7,600. This is an overall renewal fee of \$347,957. Motion carried 5-0

No. 73
Motion to Approve
MSBA Scholarship
Nomination
December 15, 2016

Motion by Wescott, seconded by Frieze to approve the nomination of Ashlea Large for the MSBA-John T. Belcher Scholarship. Motion carried 5-0

MINUTES

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No. 74
Motion to Adjourn
To Closed Session
December 15, 2016
Yeas:
Nays:

Motion by Wescott, seconded by Boone at 7:15 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, Mr. Frieze, Mr. Smethers
None
Motion carried 5-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary