

BRANSON R-4 BOARD OF EDUCATION – FEBRUARY 16, 2017

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on February 16, 2017, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Mr. Roger Frieze
Mrs. Debbie Keller
Mr. Craig Wescott
Mr. Jeff Smethers
Mr. Dan Boone

Absent: Dr. Peter Marcellus and Mrs. Teresa Givens

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. Jason Steele, High School Assistant Principal; Mr. Anthony Lourenco, High School Assistant Principal; Mr. David Large, High School Activities Director; Miss Karagan Lathrop and Miss Sara McDowell, HS STUCO Representatives; Mr. Bryan Bronn, Junior High School Principal; Mr. Tim Butler, Junior High Assistant Principal; Mr. Owen Dean and Mr. Kade Goodwin, Junior High STUCO representatives; Mr. Casey Carpenter, Junior High Athletic Director; 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; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Dr. Samantha Henderson, Special Services Director; Mrs. Deanna Sheets, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mr. Brock Glidwell, Technology Department; Mrs. Jill Morey, Food Services Director; Mr. Dwight Cutbirth, Physical Plant Director; Mr. Rob Watson, Transportation Director; Mrs. Kimberly Bryant, Board Secretary; and interested patrons and faculty members.

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

No. 100
Motion to Approve
Consent Agenda
February 16, 2017

Motion by Boone, seconded by Smethers to approve the consent agenda which included minutes of the January 19, 2017 regular Board meeting; minutes of the January 19, 2017 finance committee; schedules of checks written for February; expense distribution reports and end of month board reports for January & February; and a fuel bid. Motion carried 5-0

No. 101
Motion to Approve
Bond Refinance
February 16, 2017

Motion by Smethers, seconded by Wescott to approve the bond refinance as presented by Mr. Joe Kinder. Motion carried 5-0

No. 102
Motion to Approve
Board Policies
February 16, 2017

Motion by Boone, seconded by Wescott to approve the following policy revisions: adopt as presented by MSBA – ECA, GBA, GBAA, GCBA, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF, KK and rescind policy GCBA-R1. Motion carried 5-0

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- No. 103
Motion to Approve
FV-4 Grant
February 16, 2017
Motion by Wescott, seconded by Smethers to approve the FV-4 grant as presented.
Motion carried 5-0.
- No. 104
Motion to Approve
Renewal of Mowing
Contract
February 16, 2017
Motion by Smethers, seconded by Boone to approve the renewal of mowing contract with Green Side Up in the amount of \$79,982.00. Motion carried 5-0
- No. 105
Motion to Approve
ESOL/ELL, Title I,
Homeless & Migrant
Program Evaluation
February 16, 17
Motion by Keller, seconded by Smethers to approve ESOL/ELL, Title I, Homeless & Migrant Program Evaluation as presented. Motion carried 5-0
- No. 106
Motion to Approve
Gifted Program
Evaluation
February 16, 2017
Motion by Wescott, seconded by Keller to approve the Gifted Program Evaluation as presented.
Motion carried 5-0
- No. 107
Motion to Approve
Change Order #3
February 16, 2017
Motion by Boone, seconded by Keller to approve Change Order #3 as presented.
Motion carried 5-0
- No. 108
Motion to Approve
Change Order #4
February 16, 2017
Motion by Keller, seconded by Smethers to approve Change Order #4 as presented.
Motion carried 5-0
- No. 109
Motion to Approve
Safety Program
Evaluation
February 16, 2017
Motion by Wescott, seconded by Boone to approve the Safety Program Evaluation as presented.
Motion carried 5-0
- No. 110
Motion to Adjourn
To Closed Session
February 16, 2017
Yeas:
Nays:
Motion by Wescott, seconded by Boone at 7:30 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, Mrs. Keller, Mr. Frieze, Mr. Smethers
None
Motion carried 5-0

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Approved:

Respectfully Submitted,

Peter Marcellus, President

Kimberly Bryant, Board Secretary