

DRAFT

BRANSON R-4 BOARD OF EDUCATION – JANUARY 19, 2017

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on January 19, 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
Mrs. Debbie Keller
Mr. Craig Wescott
Mr. Jeff Smethers
Mr. Dan Boone

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; Miss Karagan Lathrop and Miss Sara McDowell, HS STUCO Representatives; Mr. David Large, High School Activities Director; Mr. Tony Lourenco, High Assistant Principal; Mr. Jason Steele, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Miss Brooke Cox and Miss Katie Youngblood, JH STUCO Representatives; Mr. Matt Dean, Buchanan Intermediate Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Mrs. Staci Baker, Buchanan Elementary Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Mrs. Stacie Thompson, Cedar Ridge Elementary/Intermediate Assistant Principal; Dr. April Hawkins, Buchanan Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Dr. Samantha Henderson, Special Education Director; Mrs. Deanna Sheets, Federal Programs Director; Mr. Dwight Cutbirth, Physical Plant Director; Mrs. Brenda Romine, Communications Director; Mr. Rob Watson, Transportation Director; Mrs. Jill Morey, Food Service Director; Mr. Brock Glidwell, Technology 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. Smethers offered the opening prayer.

No. 84
Motion to Approve
Consent Agenda
January 19, 2017

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes of the December 15, 2016 regular Board meeting. The schedules of checks written for January; expense distribution reports for December; and end of month board reports for December. Motion carried 7-0

No. 85
Motion to Approve
2017-2018 School
Calendar
January 19, 2017
Yeas:
Nays:

Per Policy IC, a hearing was held to approve the 2017-2018 School Calendar. Motion by Givens, seconded by Keller to approve the 2017-2018 School Calendar as presented.

Mr. Smethers, Mr. Frieze, Mrs. Givens, Dr. Marcellus, Mrs. Keller, Mr. Wescott, Mr. Boone
None
Motion carried 7-0

No. 86
Motion to Approve
FY'16 Audit
January 19, 2017

Motion by Frieze, seconded by Wescott to approve the FY'16 audit as recommended by the Finance Committee and presented by KPM CPAs & Advisors. Motion carried 7-0

MINUTES

Branson R-4 Board of Education
January 19, 2017

No. 87
Motion to Approve
Change Order
January 19, 2017
Motion by Boone, seconded by Smethers to approve a change order to Base Construction/Management as presented not to exceed \$39,259.40. Motion carried 7-0

No. 88
Motion to Approve
Fall Activities Report
January 19, 2017
Motion by Wescott, seconded by Keller to approve the Fall Activities Report as presented. Motion carried 7-0

No. 89
Motion to Approve
Sertoma Grant
January 19, 2017
Motion by Frieze, seconded by Wescott to approve the Sertoma Community Grant as presented. Motion carried 7-0

No. 90
Motion to Approve
Special Education
Program Evaluation
January 19, 2017
Motion by Smethers, seconded by Frieze to approve the Special Education Program Evaluation as presented. Motion carried 7-0

No. 91
Motion to Adjourn
To Closed Session
January 19, 2017
Yeas:
Nays:
Motion by Wescott, seconded by Boone at 7:17 p.m. to adjourn to closed session (RsMO §610.010-610.225 (1, 3, 6) for the purpose of discussing scholastic issues, personnel matters, and legal issues.
Mr. Boone, Mr. Wescott, Mrs. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers
None
Motion carried 7-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary