

# DRAFT

## BRANSON R-4 BOARD OF EDUCATION – JUNE 30, 2016

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

Dr. Peter Marcellus, Board President  
Mr. Roger Frieze  
Mrs. Teresa Givens  
Mrs. Debbie Keller  
Mr. Jeff Smethers  
Mr. Craig Wescott  
Mr. Dan Boone

Also attending were: Dr. Brad Swofford, Superintendent of Schools; Dr. Don Forrest, Assistant Superintendent; Dr. Michelle Brenner, Director of Instruction & Accountability (arrived at 6:45 p.m.); Mr. Chip Arnette, High School Principal; Mr. Anthony Lourenco, High School Assistant Principal; Mr. David Large, Activities Director; Mr. Jason Steele, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Mr. Jack Harris, Junior High School Assistant Principal; Mr. Matt Dean, Buchanan Intermediate Principal; Mr. Eric Russell, Buchanan Elementary and Intermediate Assistant Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Dr. April Hawkins, Buchanan Elementary Principal (effective July 1, 2016); Dr. Michelle Collins, Cedar Ridge Elementary Principal; Mrs. Stacie Thompson, Cedar Ridge Elementary and Intermediate Assistant Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Mr. Brad Allen, Federal Programs Director; Dr. Samantha Henderson, Special Services Director; Mrs. Brenda Romine, Communications Director; Mr. Dwight Cutbirth, Physical Plant Director; Mrs. Becky Hartzell, Technology Director; Mrs. Jill Morey, Food Service Director; Mr. Carlos Haynes, Transportation Safety Coordinator; 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. 183  
Motion to Approve  
Consent Agenda  
June 30, 2016

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes; and fuel bids. Motion carried 7-0

No. 184  
Motion to Approve  
Food Service Program  
Evaluation  
June 30, 2016

Motion by Wescott, seconded by Smethers to approve the Food Service Program Evaluation as presented. Motion carried 7-0

No. 185  
Motion to Approve  
FFVP Grant  
June 30, 2016

Motion by Keller, seconded by Frieze to approve the Fresh Fruit and Vegetable grant as presented. Motion carried 7-0

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No. 186  
Motion to Approve  
Health Services  
Program Evaluation  
June 30, 2016

Motion by Wescott, seconded by Smethers to approve the Health Services Program Evaluation as presented. Motion carried 7-0

No. 187  
Motion to Approve  
2015-2016 Final Bus  
Routes  
June 30, 2016

Motion by Wescott, seconded Keller to approve the 2015-2016 final bus routes as presented. Motion carried 7-0

No. 188  
Motion to Approve  
2015-2016 Winter  
Activities Report  
June 30, 2016

Motion by Keller, seconded by Boone to approve the 2015-2016 Winter and Spring Activities reports as presented. Motion carried 7-0

No. 189  
Motion to Amend  
Board Meeting Date  
June 30, 2016

Motion by Frieze, seconded by Wescott to amend the Board meeting schedule to omit the July 2016 regular Board meeting. Motion carried 7-0

No. 190  
Motion to Approve  
Revised FY'15  
Budget  
June 30, 2016

Motion by Frieze, seconded by Givens to approve the Revised FY'16 Budget as presented. Motion carried 7-0

No. 191  
Motion to Approve  
7% Transfer  
Resolution  
June 30, 2016

Motion by Keller, seconded by Givens to approve the amount transferred in excess of adjusted expenditures to be used for the Junior High Roof project in FY'17. Motion carried 7-0

No. 192  
Motion to Approve  
Preliminary FY'17  
Budget  
June 30, 2016

Motion by Givens, seconded by Wescott to approve the Preliminary FY'17 Budget as presented. Motion carried 7-0

No. 193  
Motion to Adjourn  
To Closed Session  
June 30, 2016

Motion by Givens, seconded by Frieze at 7:30 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing personnel matters (3), real estate (2) and legal issues (1)).

Yeas:  
Nays:

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

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Approved:

Respectfully Submitted,

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Peter Marcellus, Board President

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Kimberly Bryant, Board Secretary