

## BRANSON R-4 BOARD OF EDUCATION – MARCH 23, 2017

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on March 23, 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. Jeff Smethers

Absent: Mr. Craig Wescott, 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 & Miss Klaudia Paige, High School STUCO representatives; Mr. David Large, High School Activities Director; Mr. Jason Steele, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Mr. Ian Avellanosa & Miss Cami Webb, Junior High STUCO representatives; Mr. Matt Dean, Buchanan Intermediate School Principal; Dr. April Hawkins, Buchanan Elementary Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Dr. Landon Gray, Cedar Ridge Intermediate 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.

Board President Marcellus called the meeting to order at 6:30 p.m. and the Cedar Ridge Primary students let the pledge of allegiance. Mr. Smethers offered the opening prayer.

No. 121  
Motion to Approve  
Consent Agenda  
March 23, 2017

Motion by Frieze, seconded by Smethers to approve the consent agenda which included minutes of the February 16, 2017 regular Board meeting; schedules of checks written for March; expense distribution reports for March; fuel bid and end of month board reports for March.  
Motion carried 5-0.

No. 122  
Motion to Approve  
Technology Program  
Evaluation  
March 23, 2017

Motion by Frieze, seconded by Smethers to approve the Technology Program Evaluation as presented.  
Motion carried 5-0

No. 123  
Motion to Approve  
Library Program  
Evaluation  
March 23, 2017

Motion by Givens, seconded by Keller to approve the Library Program Evaluation as presented.  
Motion carried 5-0

**MINUTES**

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No. 124  
Motion to Approve  
the MSBA  
Maintenance  
Agreement  
March 23, 2017

Motion by Givens, seconded by Smethers to approve the MSBA Full Maintenance Agreement.  
Motion carried 5-0

No. 125  
Motion to Adjourn  
To Closed Session  
March 23, 2017  
Yeas:  
Nays:

Motion by Frieze, seconded by Smethers at 7:35 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (2), and legal issues (1)).

Mrs. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers  
None  
Motion carried 5-0

Approved:

Respectfully Submitted,

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Peter Marcellus, Board President

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Kimberly Bryant, Board Secretary