

DRAFT

BRANSON R-4 BOARD OF EDUCATION – MAY 18, 2017

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on May 18, 2017, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, Board President
Mr. Roger Frieze
Mrs. Debbie Keller
Mr. Craig Wescott
Mr. Jeff Smethers
Mr. Dan Boone
Ms. Angie Smith

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; Mr. Jack Harris, High School Principal; Mr. Anthony Lourenco, High School Assistant Principal; Mr. Jason Steele, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Mr. Tim Butler, Junior High Assistant Principal; Mr. Casey Carpenter, Junior High Athletic Director; Mr. Matt Dean, Buchanan Intermediate School Principal; Dr. 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. 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 Director; Mr. Rob Watson, Transportation 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. 159
Motion to Approve
Consent Agenda
May 18, 2017

Motion by Frieze, seconded by Keller to approve the consent agenda which included minutes of the April 13, 2017 regular Board meeting; schedules of checks written for May; expense distribution reports for May; end of month board reports for May; and a fuel bid. Motion carried 7-0

No. 160
Motion to Approve
Dental Insurance
Renewal
May 18, 2017

Motion by Wescott, seconded by Boone to accept the dental insurance renewal with MetLife as presented. Motion carried 7-0

No. 161
Motion to Approve
Launch MOU
May 18, 2017

Motion by Frieze, seconded by Keller to approve the Launch MOU as presented. Motion carried 7-0

No. 162
Motion to Approve
PreK Program
Evaluation
May 18, 2017

Motion by Smethers, seconded by Wescott to approve the PreK program evaluation as presented. Motion carried 7-0

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No. 163
Motion to Approve
Facilities & Grounds
Program Evaluation
May 18, 2017

Motion by Keller, seconded by Smethers to approve the Facilities and Grounds program evaluation as presented.
Motion carried 7-0

No. 164
Motion to Approve
2017-18 lunch prices
May 18, 2017

Motion by Wescott, seconded by Boone to approve the 2017-2018 school lunch prices as presented.
Motion carried 7-0

No. 165
Motion to Approve
Board Policies
May 18, 2017

Motion by Smethers, seconded by Smith to approve the following policy revisions: adopt as presented by MSBA – BBE, GBL, GBLB, GCPD, GDPD, IGCE, JCB, JCC, JFCL, JO, ADF and GDPE, IKF, DJF with modifications. Motion carried 7-0

No. 166
Motion to Approve
Coke Contract
May 18, 2017

Motion by Frieze, seconded by Keller to approve the Coke Contract as presented.
Motion carried 7-0

Mr. Frieze left the proceedings at 7:17 p.m.

No. 167
Motion to Approve
Bank Depository Bids
May 18, 2017

Motion by Boone, seconded by Wescott to approve Central Bank as the bank depository for (5) five years as presented. Motion carried 6-0

Mr. Frieze returned to the meeting at 7:18 p.m.

No. 168
Motion to Adjourn
To Closed Session
May 18, 2017

Motion by Frieze, seconded by Wescott at 7:25 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic (6), personnel matters (3), and legal issues (1)).

Yeas:
Nays:

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

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary