

DRAFT

BRANSON R-4 BOARD OF EDUCATION – NOVEMBER 17, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on November 17, 2016, 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
Mr. Dan Boone

Absent: Mr. Craig Wescott

Also attending were: Dr. Brad Swofford, Superintendent of Schools; Mr. Chip Arnette, Assistant Superintendent; Dr. Don Forrest, Assistant Superintendent; Mr. Jack Harris, High School Principal; Ms. Sara McDowell & Ms. Karagan Lathrop, High School STUCO representatives; Mr. Anthony Lourenco, High School Assistant Principal; Mr. Jason Steele, High School Assistant Principal; Mr. David Large, High School Activities Director; Mr. Bryan Bronn, Junior High School Principal; Mr. Ian Austin & Mr. Diego Paz, Junior High School STUCO representatives; Mr. Matt Dean, Buchanan Intermediate School Principal; Dr. Landon Gray, Cedar Ridge Intermediate Principal; Dr. April Hawkins, Buchanan Elementary Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Dr. Michelle Brenner, Digital Learning and Accountability Director; Dr. Samantha Henderson, Special Services Director; Mrs. Deanna Sheets, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mr. Rob Watson, Transportation Director; Mr. Dwight Cutbirth, Physical Plant 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., led the pledge of allegiance and Mr. Smethers offered the opening prayer.

No. 54
Motion to Approve
Consent Agenda
November 17, 2016

Motion by Boone, seconded by Givens to approve the consent agenda which included minutes of the October 20, 2016 regular Board meeting; minutes of the October 21, 2016 & November 7, 2016 special meetings; schedules of checks written for October; expense distribution reports for October; end of month board reports for October; and a fuel bid. Motion carried 6-0

No. 55
Motion to Approve
Property/Casualty
Insurance
November 17, 2016

Motion by Frieze, seconded by Smethers to approve the renewal of Property/Casualty Insurance with WRMA. Motion carried 6-0

No. 56
Motion to Approve
Workman's Comp
Insurance
November 17, 2016

Motion by Givens, seconded by Keller to approve the renewal of the Workman's Comp Insurance with Missouri Employers Mutual (MEM). Motion carried 6-0

MINUTES

Branson R-4 Board of Education

November 17, 2016 – Page 2

No. 57
Motion to Approve
PreK-6 BSIP
November 17, 2016

Motion by Frieze, seconded by Smethers to approve the PreK-6 Building School Improvement Plan (BSIP) as presented. Motion carried 6-0

No. 58
Motion to Approve
Junior High School
BSIP
November 17, 2016

Motion by Givens, seconded by Boone to approve the Junior High School Building School Improvement Plan (BSIP) as presented. Motion carried 6-0

No. 59
Motion to Approve
High School BSIP
November 17, 2016

Motion by Keller, seconded by Smethers to approve the High School Building School Improvement Plan (BSIP) as presented. Motion carried 6-0

Motion by Givens, seconded by Boone to approve the following policy revisions: adopt as presented by MSBA – BBB, BBBA, BBC, BHA, DLC, DLCA, KL. Policies BHD and JFH will be rescinded and DGA has been tabled for future action. Motion carried 6-0

No. 60
Motion to Approve
Finance Program
Evaluation
November 17, 2016

Motion by Frieze, seconded by Givens to approve the Finance Program Evaluation as presented. Motion carried 6-0

No. 61
Motion to Adjourn
to Closed Session
November 17, 2016
Yeas:
Nays:

Motion by Smethers, seconded by Frieze at 7:32 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic (4), personnel matters (3), real estate (2) and legal issues (1)).

Mr. Boone, Mrs. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers
None
Motion carried 6-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary