

## BRANSON R-4 BOARD OF EDUCATION – OCTOBER 20, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on October 20, 2016, 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. Teresa Givens  
Mrs. Debbie Keller  
Mr. Craig Wescott  
Mr. Jeff Smethers  
Mr. Dan Boone

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; Miss Sara McDowell and Miss Karagan Lathrop, HS STUCO Representatives; Mr. Jason Steele, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Mr. Anderson Brashers, JH STUCO Representative; Mr. Tim Butler, Junior High Assistant Principal; Mr. Matt Dean, Buchanan Intermediate Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Dr. April Hawkins, Buchanan Elementary Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Dr. Michelle Brenner, Instruction and Digital Learning Director; Dr. Samantha Henderson, Special Services Director; Mrs. Deanna Sheets, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mr. Brock Glidwell, Technology Director; Mrs. Jill Morey, Food Service 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. Craig Wescott offered the opening prayer.

No. 34  
Motion to Approve  
Consent Agenda  
October 20, 2016

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes of the September 15, 2016 regular Board meeting; schedule of checks written for October; expense distribution report for October; and the end of the month report for October. Motion carried 7-0

No. 35  
Motion to Approve  
Board Policies  
October 20, 2016

Motion by Smethers, seconded by Wescott to approve the following policy revisions: adopt as presented by MSBA – JFCF, JFCG and JG-R1. Motion carried 7-0

No. 36  
Motion to Approve  
CSIP  
October 20, 2016

Motion by Givens, seconded by Smethers to approve the Comprehensive School Improvement Plan (CSIP) as presented. Motion carried 7-0

No. 37  
Motion to Approve  
Annual Bus Routes  
October 20, 2016

Motion by Frieze, seconded by Keller to approve the annual bus routes as presented. Motion carried 7-0

**MINUTES**

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No. 38    Motion by Wescott, seconded by Boone to approve the US Environmental Protection Agency Grant as presented. Motion carried 7-0  
Motion to Approve  
US EPA Grant  
October 20, 2016

No. 39    Motion by Givens, seconded by Keller to approve the Assessment Program Evaluation as presented. Motion carried 7-0  
Motion to Approve  
Assessment Program  
Evaluation  
October 20, 2016

No. 40    Dr. Forrest asked the Stadium Improvements be tabled at this time.  
Motion to Approve  
Stadium  
Improvements  
October 20, 2016

No. 41    Motion by Keller, seconded by Boone to approve the AFJROTC Marksmanship Grant as presented. Motion carried 7-0  
Motion to Approve  
AFJROTC Grant  
October 20, 2016

No. 42    Motion by Givens, seconded by Keller to approve the Toshiba Grant as presented. Motion carried 7-0  
Motion to Approve  
Toshiba Grant  
October 20, 2016

No. 43    Motion by Frieze, seconded by Smethers at 7:30 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (3), real estate (2) and legal issues (1)).  
Motion to Adjourn to  
Closed Session  
October 20, 2016  
Yeas:    Mr. Boone, Mr. Wescott, Mrs. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers  
Nays:    None  
Motion carried 7-0

Approved:

Respectfully Submitted,

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Peter Marcellus, Board President

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Kimberly Bryant, Board Secretary