

DRAFT

BRANSON R-4 BOARD OF EDUCATION – SEPTEMBER 15, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on September 15, 2016, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, Board President
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; Dr. Don Forrest, Assistant Superintendent; Mr. Chip Arnette, Assistant Superintendent; Mr. Jack Harris, High School Principal; Miss Sara McDowell, Miss Karagan Lathrop, High School STUCO Representatives; Mr. Bryan Bronn, Junior High School Principal; Mr. Gaige Efird, Mr. Jonathan Ficcaro Junior High STUCO Representative; Mr. Matt Dean, Buchanan Intermediate Principal; Dr. April Hawkins, Buchanan Elementary Principal; Mr. Eric Russell, Buchanan 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, Federal Programs Director; Dr. Michelle Brenner, Digital Learning and Accountability Director; Mrs. Brenda Romine, Communications Director; Mr. Brock Glidwell, Technology Director; Mr. Dwight Cutbirth, Physical Plant Director; Mrs. Jill Morey, Food Service Director; Mr. Rob Watson, Transportation Director; Mrs. Kimberly Bryant, Board Secretary; and members of the media, 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. 21
Motion to Approve
Consent Agenda
September 15, 2016

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes of the August 18, 2016 regular Board meeting, August 25, 2016 levy hearing meeting, and August 25, 2016 special board meeting; schedule of checks written for September; expense distribution report for September; and the end of the month report for September. Motion carried 6-0

No. 22
Motion to Approve
Student Trips
September 15, 2016

Motion by Frieze, seconded by Smethers to approve the student trips as presented.
Motion carried 6-0

No. 23
Motion to Approve
A+ Schools Program
Evaluation
September 15, 2016

Motion by Smethers, seconded by Boone to approve the A+ Schools Program Evaluation as presented.
Motion carried 6-0

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No. 24
Motion to Approve
2015-2016 Dual
Credit Report
September 15, 2016

Motion by Givens, seconded by Smethers to approve the 2015-2016 Dual Credit Report.
Motion carried 6-0

No. 25
Motion to Approve
2015-2016 Advanced
Placement Report
September 15, 2016

Motion by Keller, seconded by Givens to approve the 2015-2016 Advanced Placement Report.
Motion carried 6-0

No. 26
Motion to Approve
Board Policies
September 15, 2016

Motion by Smethers, seconded by Keller to approve the following policy revisions: adopt as presented by MSBA – AFA, DD, DID, DIE, DJF, DJFA, DLCA and rescind policy CGC.
Motion carried 6-0

No. 27
Motion to Adjourn
To Closed Session
September 15, 2016
Yeas:
Nays:

Motion by Frieze, seconded by Givens at 7:27 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)).

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