

DRAFT

BRANSON R-4 BOARD OF EDUCATION – APRIL 14, 2016

The re-organizational meeting of the Branson R-4 Board of Education was held at 7:00 p.m. on April 14, 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. Craig Wescott
Mr. Jeff Smethers
Mr. Dan Boone

Also attending were: Dr. Brad Swofford, Superintendent of Schools; Dr. Don Forrest, Assistant Superintendent; Dr. Michelle Brenner, Director of Instruction & Accountability; Mr. Chip Arnette, High School Principal; Mr. Anthony Lourenco, High School Assistant Principal; Mr. Bryan Bronn, Junior High School Principal; Mr. Jack Harris, Junior High Assistant Principal; Mr. Gaige Efird, Junior High STUCO representative; Mr. Matt Dean, Buchanan Intermediate School Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Mrs. Staci Baker, Buchanan Elementary Principal; Mrs. Stacie Thompson, Cedar Ridge Elementary/Intermediate Assistant Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Mr. Brad Allen, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mr. Jeremy Lampe, Technology Department; Mrs. Jill Morey, Food Services 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 7:01 p.m. and led the pledge of allegiance. Mr. Wescott offered the opening prayer.

Presentation of
Annual School
Election Results as
Certified by the
County Clerk

Pursuant to RSMo 115.124, Mr. Roger Frieze and Mrs. Debbie Keller were elected to fill two, three-year positions on the Branson Board of Education.

No. 130
Motion to Accept the
Election Results
April 14, 2016

Motion by Givens, seconded by Wescott to accept the election results as presented.
Motion carried 7-0

Administration of
Oath of Office

Mrs. Kimberly Bryant, Board Secretary, administered the Oath of Office to Mr. Roger Frieze and Mrs. Debbie Keller, who then assumed their seats on the Board of Education.

No. 131
Election of School
Board President
April 14, 2016

Nomination was made by Givens, seconded by Frieze for Peter Marcellus as Board President.
Motion carried 7-0. Dr. Peter Marcellus elected by acclamation as Board President.

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- No. 132
Election of School
Board Vice President
April 14, 2016
- Motion by Keller, seconded by Smethers for Roger Frieze as Board Vice President.
Motion carried 7-0
- No. 133
Election of School
Board Treasurer
April 14, 2016
- Motion by Frieze, seconded by Wescott for Dr. Don Forrest, Assistant Superintendent of Business Services as Board Treasurer.
Motion carried 7-0
- No. 134
Election of School
Board Secretary
April 16, 2016
- Motion by Keller, seconded by Givens for Kimberly Bryant as Board Secretary.
Motion carried 7-0
- No. 135
Motion to Approve
Consent Agenda
April 14, 2016
- Motion by Frieze, seconded by Wescott to approve the consent agenda including the minutes of the March 10, 2016 regular meeting, schedule of checks for April, expense distribution report for April, a fuel bid and end of the month reports for April. Motion carried 7-0
- No. 136
Motion to Approve
Summer School
Application
April 14, 2016
- Motion by Wescott, seconded by Smethers to approve the Summer School application as presented.
Motion carried 7-0
- No. 137
Motion to Approve
the Submission of E-
Rate
April 14, 2016
- Motion by Smethers, seconded by Keller to approve the submission of the E-Rate Reimbursement Request. Motion carried 7-0
- No. 138
Motion to Approve
Change Order
April 14, 2016
- Motion by Keller, seconded by Wescott to approve the change order as presented.
Motion carried 7-0
- No. 139
Motion to Approve
Health Insurance
Renewal
April 14, 2016
- Motion by Boone, seconded by Frieze to approve the health insurance as presented by Cox HealthPlans. Motion carried 7-0

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No. 140
Motion to Approve
Dental Insurance
Renewal
April 14, 2016

Motion by Wescott, seconded by Keller to approve the dental insurance as presented by Delta Dental.
Motion carried 7-0

No. 141
Motion to Approve
Life Insurance
Renewal
April 14, 2016

Motion by Givens, seconded by Smethers to approve the life insurance renewal as presented by One America. Motion carried 7-0

No. 142
Motion to Adjourn
To Closed Session
April 14, 2016
Yeas:
Nays:

Motion by Givens, seconded by Boone at 8:04 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (3), legal issues (1) and real estate (2)).

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

Approved:

Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary