

DRAFT

BRANSON R-4 BOARD OF EDUCATION – AUGUST 13, 2015

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on August 13, 2015, at the Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, President
Mrs. Teresa Givens
Mr. Roger Frieze
Mrs. Debbie Keller
Mr. Craig Wescott
Mr. Jeff Smethers
Mr. Dan Boone

Also attending were: Dr. Doug Hayter, Superintendent of Schools; Dr. Brad Swofford, Assistant Superintendent; Dr. Don Forrest, Assistant Superintendent; Dr. Michelle Brenner, Director of Instruction and Accountability; Mr. Chip Arnette, High School Principal; 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. Jack Harris, Junior High Assistant Principal; Mr. Casey Carpenter, Junior High Activities Director; Mr. Matt Dean, Buchanan Intermediate Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Mrs. Stacie Thompson, Cedar Ridge Assistant Principal; Mrs. Staci Baker, Buchanan Elementary Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Primary Principal; Dr. Samantha Henderson, Special Services Director; Mrs. Brenda Romine, Communications Director; Mrs. Becky Hartzell, Technology Director; Mr. Dwight Cutbirth, Physical Plant 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. 1
Motion to Approve
Consent Agenda
August 13, 2015

Motion by Smethers, seconded by Wescott to approve the consent agenda which included minutes; schedule of checks written for May & June; expense distribution report for May & June; the end of the month report for May & June, a bread bid, and a milk bid. Motion carried 7-0

No. 2
Motion to Approve
the Submission of the
ASBR
August 13, 2015

Motion by Wescott, seconded by Frieze to authorize the submission of the Annual Secretary of the Board Report including the application of State School Aid and Transportation Report. Motion carried 7-0

No. 3
Motion to Approve
College of Ozarks
agreement
August 13, 2015

Motion by Givens, seconded by Keller to approve the 2015-16 College of the Ozarks Dual Enrollment Agreement. Motion carried 7-0

No. 4
Motion to Approve
Summer School
Program Evaluation
August 13, 2015

Motion by Givens, seconded by Frieze to approve the Summer School Program Evaluation as presented.
Motion carried 7-0

MINUTES

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- No. 5
Motion to Approve
Local Compliance
Plan
August 13, 2015
Motion by Wescott, seconded by Givens to approve the Special Education Local Compliance Plan as approved by DESE. Motion carried 7-0
- No. 6
Motion to Amend
Board Meeting Dates
August 13, 2015
Motion by Smethers, seconded by Keller to amend the dates of the regular Board meetings for January to January 21, 2016; February to February 18, 2016; and June to June 30, 2016.
Motion carried 7-0
- No. 7
Motion to Approve
Tax Rate Hearing
Date
August 13, 2015
Motion by Boone, seconded by Givens to approve the tax rate hearing date to August 27, 2015 at 5:00 p.m. at the Branson Public Schools District Offices.
Motion carried 7-0
- No. 8
Motion to Adjourn
To Closed Session
August 13, 2015
Yeas:
Nays:
Motion by Frieze, seconded by Smethers at 7:40 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (3) and legal issues (1)).
Mr. Boone, Mr. Wescott, Mrs. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers
None
Motion carried 7-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary