

BRANSON R-4 BOARD OF EDUCATION – FEBRUARY 18, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on February 18, 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 (arrived 7:05)
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. Jason Steele, High School Assistant Principal; Mr. Anthony Lourenco, High School Assistant Principal; Mr. David Large, High School Activities Director; Mr. Jeremy & Miss McKenna, High School STUCO representatives; Mr. Bryan Bronn, Junior High School Principal; Mr. Jack Harris, Junior High Assistant Principal; Mr. Sloan Stennett & Miss Lexee Penner, Junior High STUCO representatives; 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; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Mrs. Samantha Henderson, Special Services Director; Mr. Brad Allen, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mrs. Becky Hartzell, Technology Department; Mrs. Jill Morey, Food Services Director; Mr. Dwight Cutbirth, Physical Plant 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. Mr. Smethers offered the opening prayer.

No. 96
Motion to Approve
Consent Agenda
February 18, 2016

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes of the January 21, 2016 regular Board meeting; minutes of the January 21, 2016 finance committee; schedules of checks written for February; expense distribution reports and end of month board reports for January & February; and a fuel bid. Motion carried 6-0

Mr. Wescott arrived at 7:05 p.m.

No. 97
Motion to Approve
MPP Grant
February 18, 2016

Motion by Wescott, seconded by Frieze to approve the MPP Grant as presented. Motion carried 7-0

No. 98
Motion to Approve
Renewal of Mowing
Contract
February 18, 2016

Motion by Keller, seconded by Smethers to approve the renewal of mowing contract with Green Side Up in the amount of \$77,507.00. Motion carried 7-0

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No. 99 Motion by Smethers, seconded by Keller to approve the Safety Program Evaluation as presented.
Motion to Approve Motion carried 7-0
Safety Program
Evaluation
February 18, 2016

No. 100 Motion by Wescott, seconded by Boone to Approve ESOL/ELL, Title I, Homeless & Migrant
Motion to Approve Program Evaluation as presented. Motion carried 7-0
ESOL/ELL, Title I,
Homeless & Migrant
Program Evaluation
February 18, 2016

 Motion by Givens, seconded by Keller to approve the Gifted Program Evaluation as presented.
 Motion carried 7-0
No. 101
Motion to Approve
Gifted Program
Evaluation
February 18, 2016

No. 102 Motion by Frieze, seconded by Smethers at 7:45 p.m. to adjourn to closed session (RSMo §610.021 for
Motion to Adjourn the purpose of discussing scholastic issues (6), personnel matters (3), legal issues (1), and real estate (2).
To Closed Session
February 18, 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,

Peter Marcellus, President

Kimberly Bryant, Board Secretary