

DRAFT

BRANSON R-4 BOARD OF EDUCATION – JANUARY 21, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on January 21, 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

Absent: Mr. Dan Boone

Also attending were: Dr. Brad Swofford, Superintendent of Schools; Dr. Don Forrest, Assistant Superintendent; Dr. Michelle Brenner, Director of Instruction and Accountability; Mr. Chip Arnette, High School Principal; Mr. David Large, High School Activities Director; Mr. Bryan Bronn, Junior High School Principal; Mr. Jack Harris, Junior High Assistant Principal; Mr. Matt Dean, Buchanan Intermediate Principal; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Mr. Landon Gray, Cedar Ridge Intermediate Principal; Mrs. Staci Baker, Buchanan Elementary Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Mrs. Stacie Thompson, Cedar Ridge Elementary/Intermediate Assistant Principal; Dr. Samantha Henderson, Special Education Director; Mr. Dwight Cutbirth, Physical Plant Director; Mrs. Brenda Romine, Communications Director; Mr. Rob Watson, Transportation Director; Mrs. Jill Morey, Food Service Director; Mrs. Becky Hartzell, Technology 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. Wescott offered the opening prayer.

This meeting notice was posted on January 21, 2016 per policy BDDA due to inclement weather.

No. 87
Motion to Approve
Consent Agenda
January 21, 2016

Motion by Frieze, seconded by Wescott to approve the consent agenda which included minutes of the December 10, 2015 regular Board meeting. The schedules of checks written for November, December & January; expense distribution reports for November, December; end of month board reports for November, December and a fuel bid. Motion carried 6-0

No. 88
Motion to Approve
2016-2017 School
Calendar
January 21, 2016
Yeas:
Nays:

Per Policy IC, a hearing was held to approve the 2016-2017 School Calendar. Motion by Givens, seconded by Keller to approve the 2016-2017 School Calendar as presented.

Mr. Wescott, Mrs. Keller, Dr. Marcellus, Mrs. Givens, Mr. Frieze, Mr. Smethers
None
Motion carried 6-0

No. 89
Motion to Approve
FV-4 Grant
January 21, 2016

Motion by Wescott, seconded by Keller to approve the FV-4 Grant as presented.
Motion carried 6-0

MINUTES

Branson R-4 Board of Education
January 21, 2016

No. 91
Motion to Approve
FY' 15 Audit
January 21, 2016

Motion by Frieze, seconded by Wescott to approve the FY'15 audit as recommended by the Finance Committee and presented by KPM CPAs & Advisors. Motion carried 6-0

No. 92
Motion to Approve
Special Education
Program Evaluation
January 21, 2016

Motion by Wescott, seconded by Givens to approve the Special Education Program Evaluation as presented. Motion carried 6-0

No. 93
Motion to Approve
Fall Activities Report
January 21, 2016

Motion by Smethers, seconded by Keller to approve the Fall Activities Report as presented. Motion carried 6-0

No. 94
Motion to Approve
Budget Revisions
January 21, 2016

Motion by Keller, seconded by Wescott to approve 2015-2016 budget revisions as presented by Dr. Swofford. Motion carried 6-0

No. 95
Motion to Adjourn
To Closed Session
January 21, 2016

Motion by Givens, seconded by Frieze at 7:05 p.m. to adjourn to closed session (RsMO §610.010-610.225 (1, 3, 6, 2) for the purpose of discussing scholastic issues, personnel matters, legal issues and real estate.

Yeas:
Nays:

Mr. Smethers, Mr. Frieze, Mrs. Givens, Dr. Marcellus, Mrs. Keller, Mr. Wescott
None
Motion carried 6-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary