

BRANSON R-4 BOARD OF EDUCATION – MARCH 10, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on March 10, 2016, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Mr. Roger Frieze – acting Board President
Mrs. Debbie Keller
Mr. Jeff Smethers
Mr. Dan Boone

Absent: Dr. Peter Marcellus, Mrs. Teresa Givens, Mr. Craig Wescott

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. David Large, High School Activities Director; Mr. Jeremy Richmond & Miss Sara McDowell, High School STUCO representatives; Mr. Bryan Bronn, Junior High School Principal; Mr. Jack Harris, Junior High Assistant Principal; Mr. Cole Hill & Mr. Diego Paz, Junior High STUCO representatives; Mr. Casey Carpenter, Junior High Assistant Athletic Director; 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; 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. Rob Watson, Transportation Director; Mrs. Kimberly Bryant, Board Secretary; and interested patrons and faculty members.

Acting Board President Frieze called the meeting to order at 6:30 p.m. and led the pledge of allegiance. Mr. Smethers offered the opening prayer.

No. 117
Motion to Approve
Consent Agenda
March 10, 2016

Motion by Boone, seconded by Smethers to approve the consent agenda which included minutes of the February 18, 2016 regular Board meeting; minutes of the February 19, 2016 Board Study Session – ESSA; schedules of checks written for February; expense distribution reports for February; fuel bid and end of month board reports for February. Motion carried 4-0.

No. 118
Motion to Approve
Test Security
Affidavit
March 10, 2016

Motion by Boone, seconded by Keller to approve the Test Security Affidavit as presented. Motion carried 4-0

No. 119
Motion to Approve
Technology Program
Evaluation
March 10, 2016

Motion by Smethers, seconded by Keller to approve the Technology Program Evaluation as presented. Motion carried 4-0

MINUTES

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No. 120
Motion to Approve
the MSBA
Maintenance
Agreement
March 10, 2016

Motion by Keller, seconded by Boone to approve the MSBA Full Maintenance Agreement.
Motion carried 4-0

No. 121
Motion to Adjourn
To Closed Session
March 10, 2016
Yeas:
Nays:

Motion by Boone, seconded by Smethers at 7:25 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, Mr. Frieze, Mr. Smethers
None
Motion carried 4-0

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary