

DRAFT

BRANSON R-4 BOARD OF EDUCATION – MAY 12, 2016

The regular meeting of the Branson R-4 Board of Education was held at 6:30 p.m. on May 12, 2016, at Branson Public Schools District Offices, 1756 Bee Creek Road. The following members were in attendance:

Dr. Peter Marcellus, Board President
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. Jeremy Richmond, Mr. Duke Vijitbenjaronk, Miss Sara McDowell and Miss Karagan Lathrop, High School STUCO representatives; 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. Garrett Wicker and Mr. Kyle Sutton, 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; Mr. Eric Russell, Buchanan Elementary/Intermediate Assistant Principal; Dr. Michelle Collins, Cedar Ridge Elementary Principal; Dr. Shelly Worley, Cedar Ridge Primary Principal; Dr. Samantha Henderson, Special Services Director; Mr. Brad Allen, Curriculum/Federal Programs Director; Mrs. Brenda Romine, Communications Director; Mrs. Becky Hartzell, Technology 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. 161
Motion to Approve
Consent Agenda
May 12, 2016

Motion by Givens, seconded by Frieze to approve the consent agenda which included minutes of the April 14, 2016 regular Board meeting; April 29, 2016 special board meeting and April 29, 2016 board study session; schedules of checks written for May; expense distribution reports for May; end of month board reports for May; and a fuel bid. Motion carried 7-0

No. 162
Motion to Approve
ADAPT Grant
May 12, 2016

Motion by Boone, seconded by Keller to approve the ADAPT Grant as presented.
Motion carried 7-0

No. 163
Motion to Approve
PreK Program
Evaluation
May 12, 2016

Motion by Givens, seconded by Frieze to approve the PreK program evaluation as presented.
Motion carried 7-0

MINUTES

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No. 164
Motion to Approve
Facilities & Grounds
Program Evaluation
May 12, 2016

Motion by Wescott, seconded by Boone to approve the Facilities and Grounds program evaluation as presented.
Motion carried 7-0

No. 165
Motion to Approve
2016-17 lunch prices
May 12, 2016

Motion by Smethers, seconded by Keller to approve the 2016-2017 school lunch prices as presented.
Motion carried 7-0

No. 166
Motion to Approve
Board Policies
May 12, 2016

Motion by Wescott, seconded by Keller to approve the following policy revisions: adopt as presented by MSBA – BCA, BCCA, EBAB, GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, and KKB.
Motion carried 7-0

No. 167
Motion to Adjourn
To Closed Session
May 12, 2016
Yeas:
Nays:

Motion by Frieze, seconded by Smethers at 7:22 p.m. to adjourn to closed session (RSMo §610.021 for the purpose of discussing personnel matters (3), real estate (2), and legal issues (1)).

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

Approved:

Respectfully Submitted,

Peter Marcellus, Board President

Kimberly Bryant, Board Secretary