

**PLATTE COUNTY R-3 BOARD OF EDUCATION  
GENERAL (OPEN) SESSION MEETING MINUTES  
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420  
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079  
Thursday, July 21, 2022 (5:30 p.m.)**

**ROLL CALL**

The following board members were present:

**BOARD MEMBERS:**

Buffy Smith  
Sharon Sherwood  
Bobby Vann  
Karen Bryant  
Shawn Chiddix\*  
Mike Matousek

**ALSO IN ATTENDANCE:**

Dr. Jay Harris, Superintendent of Schools  
Dr. Mike Brown, Assistant Superintendent of Academics and Continuous Improvement  
Dr. Rob Gardner, Assistant Superintendent of Personnel and Operations  
Vicki L. Diggs, Secretary to the Board of Education

\*In accordance with Board policy BDA, Shawn Chiddix participated in the July 21, 2022 General (Open) Session via video conference (Zoom).

**PRELIMINARIES**

**1.1 Call to Order**

A quorum being present and due notice being published, the General (Open) Session meeting of the Board of Education of the Platte County R-3 School District was called to order by Buffy Smith, Board Vice President, on July 21, 2022, at 5:32 p.m. All board members were present with the exception of Doug Doll.

**2.1 Executive Session**

**RECOMMENDATION:** It is recommended the Board of Education enter into executive session to discuss legal, real estate, personnel, and student matters as authorized by Section 610.021 (1), (2), (3), (6), and (13) RSMo.

**ORIGINAL - Motion**

Member (**Karen Bryant**) Moved, Member (**Bobby Vann**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss legal, real estate, student, and personnel matters as authorized by Section 610.021 (1), (2), (3), (6), and (13) RSMo.'. Upon a roll

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call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **CARRIED. 6 - 0**

Doug Doll Absent	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**Note: The Board of Education reconvened in General (Open) Session at 6:31 p.m.**

**PRELIMINARIES**

**3.1 Pledge of Allegiance**

The Board Vice President, Buffy Smith, led the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

**4.1 Adoption of the Agenda**

**RECOMMENDATION:** It is recommended the Board of Education adopt the agenda as submitted.

**ORIGINAL - Motion**

Member (**Bobby Vann**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt the agenda as submitted.'. Upon a vote being taken, the vote was: Aye: 6 Nay: 0. The motion **CARRIED. 6 - 0**

Doug Doll Absent	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**CONSENT AGENDA**

**5.1 Approve the Consent Agenda as presented**

**RECOMMENDATION:** It is recommended the Board of Education approve the consent agenda as presented.

- Minutes of the June 16, 2022 General (Open) Session Board Meeting
- Minutes of the July 14, 2022 Summer Work (Open) Session
- Sponsor License Agreement – Airport Chrysler (Founding Partner)
- Sponsor License Agreement – Airport Chrysler (Premier Partner)
- Sponsor License Agreement – Incite Design Studio
- Sponsor License Agreement – Outreach Vision
- Sponsor License Agreement – Newkirk Novack Construction Partners

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- Sponsor License Agreement – Braces By Billings
- Contract Approval (Executive Session – June 16, 2022) – No contracts were approved
- Proposal/Bid – NCC Chromebooks (Lenovo 300e)
- Resolution to Approve Primary (and Alternate) Representatives to the Tax Increment Financing (TIF) Commission
- Staff Work Calendars (Bus Drivers and Bus Aides) for the 2022/2023 School Year (Revised July 2022)
- 2022/2023 Salary Schedules – Miscellaneous Pay Schedule; Professional/Technical Schedule; Transportation Schedule (Revised July 2022)
- Application (#15) and Certification for Payment – Newkirk Novack Construction Partners, Inc.
- Application (#5) and Certification for Payment – McCownGordon Construction LLC
- July 2022 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2

**ORIGINAL – Motion**

Member (**Sharon Sherwood**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the consent agenda as presented.'. Upon a vote being taken, the vote was Aye: 6 Nay: 0. The motion **CARRIED. 6 – 0**

Doug Doll Absent	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD**

**6.1 Written Communications**

No written communications were received by the members of the Board of Education.

**6.2 Public Participation at School Board Meetings**

An opportunity was given any person to address the members of the Board of Education on agenda items in the event he/she submitted a request form in accordance with the published guidelines. Vicki Diggs advised that no request forms had been submitted, and thus, no public comments were made.

**FINANCIAL REPORT**

**7.1 July 2022 Monthly Financial Reports**

Ms. Angie Hughes, Executive Director of Business Services, provided the Board of Education with fund balances. The Monthly Budget Report, Utilities by Building Report, Fund Balance by Month Report, and Revenue/Expense Statement were submitted to the Board of Education for review.

**FUNDS & FACILITIES**

**8.1 Construction and Renovation Projects Update from Newkirk Novak Construction Partners – PCHS Rebuild (Phase One)**

Dr. Jay Harris, Superintendent of Schools, introduced Matt St. Louis, project manager with Newkirk Novak Construction Partners, Inc., who reviewed the PCHS Rebuild (Phase One) construction and renovation progress presentation with the Board of Education.

**8.2 Construction and Renovation Projects Update from McCownGordon Construction – Platte Purchase Middle School**

Dr. Jay Harris, Superintendent of Schools, introduced Brian Roth, project executive with McCownGordon Construction, who reviewed the New Middle School construction progress presentation with the Board of Education.

**NEW BUSINESS**

**9.1 Equity and Inclusion Strategic Plan**

**RECOMMENDATION:** It is recommended the Board of Education approve the Equity and Inclusion Strategic Plan as submitted.

**ORIGINAL - Motion**

Member (**Sharon Sherwood**) Moved, Member (**Bobby Vann**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Equity and Inclusion Strategic Plan as submitted.'. Upon a vote being taken, the vote was: Aye: 5 Nay: 1. The motion **CARRIED. 5 - 1**

Doug Doll Absent	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek No	

**CURRICULUM & INSTRUCTION**

**10.1 YClub (Before and After School Based Child Care Program) Program Evaluation and 2022/2023 Lease Agreement between YMCA and Platte County R-3 School District**

**RECOMMENDATION:** It is recommended the Board of Education approve the lease agreement between YMCA and Platte County R-3 School District for the Before and After School Child Care Program for the 2022/2023 school year as submitted.

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**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the lease agreement between YMCA and Platte County R-3 School District for the Before and After School Child Care Program for the 2022/2023 school year as submitted.'. Upon a vote being taken, the vote was: Aye: 6 Nay: 0. The motion **CARRIED. 6 - 0**

Doug Doll Absent	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**10.2 Health Services Program Evaluation**

Dr. Jennifer Beutel, Executive Director of Pupil Services, provided an overview of the Health Services Program Evaluation to the members of the Board of Education.

**10.3 Communications and Public Relations Key Process Update**

Laura Hulett, Director of Communication, provided the members of the Board of Education with an overview of the Communications and Public Relations Key Process Update for the Platte County R-3 School District.

**UNFINISHED BUSINESS**

**11.1 Legislative Update**

Dr. Jay Harris, Superintendent of Schools, provided a legislative update to the members of the Board of Education.

**ANNOUNCEMENTS & DISCUSSION**

**12.1 Important Dates**

A list of important dates was provided to the board members for information and review.

**COMMENTS BY BOARD MEMBERS & ADMINISTRATION**

**13.1 Comments by Board Members & Administration**

During this time, board members and/or administrative team members shared their questions or comments.

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**ADJOURN**

**14.1 Adjourn**

**RECOMMENDATION:** It is recommended that the Board of Education adjourn.

**ORIGINAL - Motion**

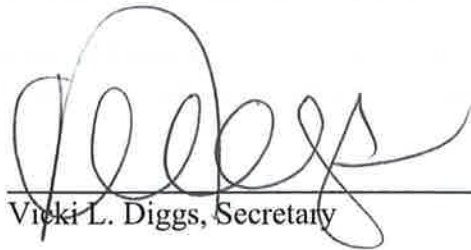
Member **(Bobby Vann)** Moved, Member **(Sharon Sherwood)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education adjourn.'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **CARRIED. 6 - 0**

Doug Doll Absent	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**General (open) session concluded at 8:37 p.m.**

**Attest:**

  
\_\_\_\_\_  
Doug Doll, President

  
\_\_\_\_\_  
Vicki L. Diggs, Secretary