

**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, October 20, 2022 (5:30 p.m.)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Buffy Smith
Sharon Sherwood
Bobby Vann
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

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 Doug Doll, Board President, on October 20, 2022, at 5:30 p.m. All board members were present with the exception of Karen Bryant.

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 (**Sharon Sherwood**) Moved, Member (**Mike Matousek**) 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 call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **CARRIED. 6 - 0**

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

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Note: The Board of Education reconvened in General (Open) Session at 6:38 p.m.

PRELIMINARIES

3.1 Pledge of Allegiance

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

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|------------------------|----------------------|------------------------|-------------------|
| Doug Doll Yes | Buffy Smith Yes | Sharon Sherwood Yes | Bobby Vann Yes |
| Karen Bryant Absent | 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 September 22, 2022 General (Open) Session Board Meeting
- 2022/2023 Salary Schedules –Miscellaneous Pay Schedule (Revised October 2022)
- 2022/2023 Strategic Plan (Comprehensive Strategic Improvement Plan – CSIP) – Adoption
- 2022/2023 School Year Bus Routes
- Proposal/Bid for Commissioning Services – Platte Purchase Middle School
- Exclusive Buyer Agency Contract – Aristocrat Realty and Platte County R-3 School District
- Contract (AIA Document B101-2017) for Architectural and Engineering Services – Clark & Enersen, Inc. and Platte County R-3 School District (Northland Workforce Development Center)
- Memorandum of Understanding – 2022/2023 Mid-America Regional Council MARC Head Start and Platte County R-3 School District (Ratification)
- Sponsor License Agreement – First City Group
- Sponsor License Agreement – Competitive Edge
- Sponsor License Agreement – Patty Farr/Remax House of Dreams
- Contract Approval (Executive Session – September 22, 2022) – No contracts were approved
- Furniture Order #1C Quotation (233318) – Scott Rice Office Works – PCHS Rebuild (Phase One)

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- Application (#18) and Certification for Payment – Newkirk Novack Construction Partners, Inc.
- Application (#8) and Certification for Payment – McCownGordon Construction LLC
- October 2022 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2

ORIGINAL – Motion

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

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

PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD

6.1 Pirate Pride – KC Bike Walk “BLAST” at Siegrist Elementary

Johna Sutton, principal at Siegrist Elementary, and Michael Powers, assistant principal at Siegrist Elementary, introduced Sara Stapleton, physical education instructor, to the members of the Board of Education. Ms. Stapleton shared her experiences and future program plans stemming from the KC Bike Walk “Blast” held in September 2022.

6.2 SCHIVIR Me Timbers – Staff Recognition (October 2022)

Johna Sutton, principal at Siegrist Elementary, introduced Malinda Jeffries, 3rd grade instructor, as the SCHIVIR Me Timbers recipient(s) for the exhibition of Visionary Leadership, Student Focused, High Expectations, and Collaboration.

6.3 Written Communications

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

6.4 Public Participation at School Board Meetings

An opportunity was given for 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 October 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, Fund Summary (Bond \$ Separated), and the 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 Darren Lee, project executive with McCownGordon Construction, and Megan Barnes and Michelle Chavey, associates with Hollis + Miller, who reviewed the New Middle School construction progress presentation, and structural issue developments, with the Board of Education.

NEW BUSINESS

9.1 Adjustment in Substitute Pay

RECOMMENDATION: It is recommended the Board of Education approve the adjustment in substitute pay and the 2022/23 Substitute Pay Schedule (Revised October 2022) as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Buffy Smith**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the adjustment in substitute pay and the 2022/23 Substitute Pay Schedule (Revised October 2022) as submitted.". Upon a vote being taken, the vote was: Aye: 6 Nay: 0. The motion **CARRIED. 6 - 0**

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

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9.2 2022/2023 Enrollment Update

Dr. Devin Doll, Executive Director of Operations, provided the 2022/2023 enrollment update to the members of the Board of Education.

9.3 PCR3 Policy Committee for the Platte County R-3 School District

Board member, Mike Matousek, requested the Policy Committee be added to the October 20, 2022 Regular (Open) Session as an informational item. Board members agreed that the formation and implementation of the committee process should be postponed indefinitely (as previously voted upon), and District administration should proceed using the policy process previously utilized in order to bring policies to the Board of Education for review and consideration.

UNFINISHED BUSINESS

10.1 Legislative Update

Dr. Jay Harris provided a brief legislative update (legislative platform status for local organizations) to the members of the Board of Education.

ANNOUNCEMENTS & DISCUSSION

11.1 Important Dates

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

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

12.1 Comments by Board Members & Administration

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

Note: The Board of Education recessed General (Open) Session to reconvene in Executive (Closed) Session at 7:52 p.m. The Board of Education reconvened in General (Open) Session at 8:20 p.m.

ADJOURN

13.1 Adjourn

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

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ORIGINAL - Motion

Member (**Mike Matousek**) 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**

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

General (Open) Session concluded at 8:21 p.m.

Attest:



Doug Doll, President



Vicki L. Diggs, Secretary