

**PLATTE COUNTY R-3 BOARD OF EDUCATION
Q1 WORK (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, September 15, 2022 (5:30 p.m.)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Sharon Sherwood
Karen Bryant
Shawn Chiddix

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 Begin Q1 Work (Open) Session

A quorum being present and due notice being published, the Q1 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on September 15, 2022 at 5:30 p.m. All board members were present with the exception of Buffy Smith, Mike Matousek, and Bobby Vann.

EXECUTIVE SESSION

2.1 Enter Executive Session

RECOMMENDATION: It is recommended the Board of Education enter into Executive (Closed) Session to discuss student and personnel matters as authorized by Section 610.021 (3), (6), and (13) RSMo.

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Shawn Chiddix**) seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into Executive (Closed) Session to discuss student and personnel matters as authorized by Section 610.021 (3), (6), and (13) RSMo.'. Upon a roll call vote being taken the vote was: Aye: 4 Nay: **0**. The motion **CARRIED. 4 - 0**

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

Note: The Board of Education reconvened in the Q1 Work (Open) Session at 6:05 p.m.

TOPICS FOR DISCUSSION

3.1 Opening Comments and Work Session Agenda Overview

Dr. Jay Harris, Superintendent of Schools, provided opening comments, session norms/expectations, and an overview of the Q1 Work (Open) Session agenda to the members of the Board of Education.

3.2 Academic Services Departmental Update

Dr. Mike Brown, Assistant Superintendent of Academics and Continuous Improvement, and Dr. Alicia Casey, Executive Director of Academic Services, provided the members of the Board of Education with an Academic Services Departmental update. This update included an overview of the curriculum adoption process and schedule, and the instructional resource selection process, for the Platte County R-3 School District

3.3 Pupil Services Departmental Update

Dr. Mike Brown, Assistant Superintendent of Academics and Continuous Improvement, and Dr. Jennifer Beutel, Executive Director of Pupil Services, provided the members of the Board of Education with a Pupil Services Departmental update. This update included an overview of the Equity & Inclusion implementation plan for the Platte County R-3 School District.

3.4 Human Resources Departmental Update

Dr. Rob Gardner, Assistant Superintendent of Personnel and Operations, provided the members of the Board of Education with a Human Resources Departmental update. This update included an overview of the staffing model for the Platte County R-3 School District.

3.5 Superintendent Report

Dr. Jay Harris, Superintendent of Schools, provided an overview of the Policy Committee purpose, structure, and process, as well as effective governance reminders to the members of the Board of Education. Additionally, Dr. Harris and Vicki Diggs, Board Secretary, provided an overview of Parliamentary Procedure.

CONCLUDE

4.1 Conclude Q1 Work (Open) Session

Session concluded at 7:25 p.m.

Attest:



Doug Doll, President



Vicki L. Diggs, Secretary