

**PLATTE COUNTY R-3 BOARD OF EDUCATION
WORK (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, July 14, 2022 (4:30 p.m.)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
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

PRELIMINARIES

1.1 Begin Annual Summer Work (Open) Session

A quorum being present and due notice being published, the Annual Summer Work (Open) Session of the Board of Education of the Platte County R-3 School District began on July 14, 2022 at 4:32 p.m. All board members were present with the exception of Karen Bryant.

EXECUTIVE SESSION

2.1 Enter Executive Session

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

ORIGINAL - Motion

Member (**Sharon Sherwood**) Moved, Member (**Shawn Chiddix**) seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into Executive (Closed) Session to discuss personnel matters as authorized by Section 610.021 (3) 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: Karen Bryant arrived at the Annual Summer Work (Open) Session at 5:28 p.m.**

TOPICS FOR DISCUSSION

3.1 Opening Comments and Work Session Agenda Overview

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

3.2 Budget and Financial Considerations

Mr. Joe Kinder, Managing Director of Stifel Financial, Dr. Jay Harris, Superintendent of Schools, and Ms. Angie Hughes, Executive Director of Business Services, and Mr. Brian Noller, Director of Community, School, and Business Partnerships, provided the members of the Board of Education with an overview of the budget and other financial considerations for the Platte County R-3 School District.

3.3 Platte Purchase Middle School

Dr. Jay Harris, Superintendent of Schools, provided an update to the members of the Board of Education on the Platte Purchase Middle School.

3.4 Strategic Plan Update

Dr. Mike Brown, Assistant Superintendent, and Dr. Alicia Casey, Executive Director of Academic Services, provided an overview of the 2022/2023 Strategic Plan (priorities, strategic themes, and initiatives), as well as a draft of the Equity and Inclusion Strategic Plan, to the members of the Board of Education.

3.5 Governance and Leadership

Doug Doll, President of the Board of Education, Dr. Jay Harris, Superintendent of Schools, and Ms. Laura Hulett, Director of Communications, provided an overview of the roles and responsibilities for effective governance and leadership (including communication protocols) to the members of the Board of Education.

ADJOURN

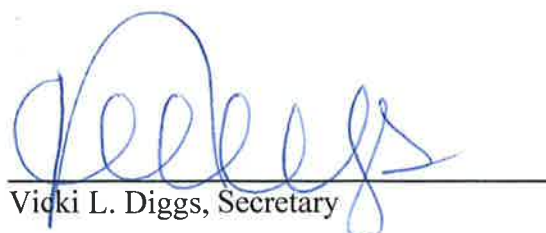
3.1 Adjourn

Session concluded at 8:07 p.m.

Attest:



Buffy Smith, Vice President



Vicki L. Diggs, Secretary