

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR
(OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, July 18, 2024 (5:30 PM)**

ROLL CALL

Upon the roll being called, the following were present:

**BOARD
MEMBERS:**

Sharon Sherwood
Karen Bryant
Shawn Chiddix
Mike Matousek
Tyler Fadler
Amy MacCuish
Matt Craine

Also, in attendance:

Dr. Jay Harris, Superintendent of Schools
Dr. Drew White, Deputy Superintendent
Danielle Nickell, 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 Platte County R-3 School District was called to order by Shawn Chiddix, Board President, on July 18, 2024 at 5:30 p.m. All board members were present.

EXECUTIVE SESSION

2.1 Enter Executive Session

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

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ORIGINAL - Motion

Member (Tyler Fadler) Moved, Member (Mike Matousek) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education enter into executive session to discuss legal, personnel and student matters as authorized by Section 610.021 (1), (3), (6) and (13) RSMo'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

Note: The Board of Education reconvened in General (OPEN) Session at 6:16pm.

Note: General (OPEN) Session was called to order at 6:30pm.

3.1 Pledge of Allegiance

Board President, Shawn Chiddix, will lead the Pledge of Allegiance.

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 (Tyler Fadler) 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: 7 Nay: 0.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

5.1 Consent Agenda

Recommendation: It is recommended the Board of Education approve the Consent Agenda as presented.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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: 7 Nay: 0.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

5.2 Draft minutes of the June 20, 2024, General (Open) Session Board Meeting

5.3 July 2024 Warrants

5.4 Fund 1 to Fund 4 Transportation Transfer

5.5 July 2024 PCR-3 Surplus Property/Inventory List

5.6 Substitute Pay Schedule Update

5.7 Education Services Agreement Between Platte County Public Schools KVC Behavioral Healthcare Missouri, Inc.

5.8 Independent Contractor Agreement - School Psychologist - School Year 2024-2025

5.9 2024/2025 Dual Credit Agreement - Missouri Western and Platte County R-3 School District

5.10 Screencastify

5.11 Before and After School Based Child Care Program - Lease Agreement 2024/2025 - YMCA and Platte County R-3 District

Items Pulled from Consent Agenda

6.1 2024/2025 Support Staff Salary Schedule (Revised July 2024)

Recommendation: It is recommended the Board of Education approve the 2024/2025 Support Staff Salary Schedule (Revised July 2024) as submitted.

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ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2024/2025 Support Staff Salary Schedule (Revised July 2024) as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

6.2 2024/2025 High School Extra Duty Schedule (Revised July 2024)

Recommendation: It is recommended the Board of Education approve the 2024/2025 High School Extra Duty Pay Schedule (Revised July 2024)

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2024/2025 High School Extra Duty Pay Schedule (Revised July 2024)'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD

7.1 Pirate Pride - Southwest Foodservice Excellence 2024-25

Dr. Devin Doll, Executive Director of Operations introduced, Southwest Foodservice Excellence, SFE, the food service provider for the Platte County R-3 School District. SFE has worked with the District to create opportunities for improvement. They have conducted multiple venues for students and staff to provide feedback and sample new food options for the upcoming school year. SFE has also worked with the District to revise their marketing strategies through new District signage, mobile breakfast carts, and remodeling the current District food trailer. The District has also benefited from the addition of a District Chef.

7.2 Metropolitan Community College Presentation

Chris Benjamin, President of the Board of Trustees, Gwen Van Asselt, Member of the Board of Trustees, Kimberly Beatty, Chancellor, Larry Rideaux, Vice Chancellor and Ellen Crowe, MCC Maple Woods, Interim President with Metropolitan Community College, presented to the Board of Education.

8.1 Communications to the Board

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

FINANCIAL REPORT

9.1 July 2024 Monthly Financial Reports

Wayne Krueger, Interim Director of Business Services, provided an overview of the July 2024 Monthly Budget Reports.

NEW BUSINESS

11.1 Platte County R-3 School District Board Policy and/or Procedure Revisions (Adopt)

Recommendation: The attached board policy was recommended by a board member for board consideration.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'The attached board policy was recommended by a board member for board consideration'. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**).

The motion (**FAILED**). (**xx**) - (**xx**)

Motion failed due to lack of a second.

11.2 Platte County R-3 School District Board Policy and/or Procedure Revisions (Review)

Platte County R-3 Board policies and/or procedures submitted for review for first read.

- Board Policy: BDC Closed Meetings Records and Votes
- Board Policy: IND Ceremonies and Observances
- Board Policy: GBEC Criminal Background Checks
- Board Policy: JO-1 Student Records
- Board Policy: DFI-2: Setting Tuition for District Programs

11.3 Contract between NNCP and PCR Potential 2025 Bond Package

Recommendation: It is recommended the Board of Education approve the General Contract and Standard Form of Agreement between Newkirk Novak Construction partners and Platte County School District for the potential 2025 Bond package as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the General Contract and Standard Form of Agreement between Newkirk Novak Construction partners and Platte County School District for the potential 2025 Bond package as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

CURRICULUM & INSTRUCTION

12.1 Communications and Public Relations Key Process Update

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

12.2 Y-Club Program Evaluation (Before and After School Program)

Dr. Devin Doll Executive Director of Operations and Jordan Elo, Senior District Program Director, provided an overview and answered questions pertaining to the Program Evaluation and Intended Outcomes for Y-Club (Before and After School Program) to the Board of Education.

12.3 2024/2025 Strategic Plan - 1 Year Extension (Comprehensive Strategic Improvement Plan - CSIP)

Recommendation: It is recommended the Board of Education adopt the Platte County R-3 School District 2024/2025 Strategic Plan, 1-year extension (Comprehensive Strategic Improvement Plan - CSIP) as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt the Platte County R-3 School District 2024/2025 Strategic Plan, 1-year extension (Comprehensive Strategic Improvement Plan - CSIP) as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

ANNOUNCEMENTS & DISCUSSION

14.1 Important Dates

Shawn Chiddix, Board President, reviewed the upcoming important dates with the Board of Education.

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COMMENTS BY BOARD MEMBERS & ADMINISTRATION

15.1 Comments by Board members and Executive Administration

Comments from Board members were shared during this time of the General (Open) Session meeting.

ADJOURN

17.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adjourn'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.


The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

Meeting adjourned at 8:27pm



Shawn Chiddix, Board of Education, President



Danielle Nickell, Board of Education, Secretary