

**PLATTE COUNTY R-3 BOARD OF EDUCATION
GENERAL (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, July 20, 2023 (5:30 PM)**

ROLL CALL

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Dr. Jay Harris, Superintendent of Schools
Dr. Drew White, Deputy Superintendent
Ashley Jones, Executive Director of Human Resources
Danielle M. Nickell, Secretary to the Board of Education
Sara Stapleton, Back Up Secretary to the Board of Education

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 Shawn Chiddix, Vice President, on July 20, 2023, at 5:31 p.m. All board members were present with the exception of Doug Doll.

2.1 Enter Executive Session

Recommendation: It is recommended the Board of Education enter into executive session to discuss legal, student and personnel matters, real estate and student matters as authorized by Section 610.021 (1), (2), (3), (6), (9), and (13) RSMo.

ORIGINAL - Motion

Member **(Mike Matousek)** Moved, Member **(Tyler Fadler)** seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss legal, personnel, real estate and student matters as authorized by Section 610.021 (1), (2), (3), (6), (9), and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 – 0**

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Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

Note: The Board of Education reconvened in General (Open) Session at 6:30p.m.

PRELIMINARIES

3.1 Pledge of Allegiance

Board Vice President, Shawn Chiddix, lead 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 (**Amy MacCuish**) 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**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

CONSENT AGENDA

5.1 Approve the Consent Agenda

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

- Minutes of the June 15, 2023 General (Open) Session Board Meeting
- July 2023 PCR-3 Surplus Property/Inventory List(s)
- 2023/2024 Salary Schedules (Revised July 2023)
- 2023/2024 Library Media Specialist Work Calendar for the 2023/2024 School Year
- Education Services Agreement Between Platte County Public Schools KVC Behavioral Healthcare Missouri, Inc.
- Lumen Agreement
- INDEPENDENT CONTRACTOR AGREEMENT Physical Therapy Services School Year 2023-2024
- Before and After School Based Child Care Program - Lease Agreement 2023/2024 - YMCA and Platte County R-3 District
- 2023/2024 Dual Credit Agreement - UMKC and Platte County R-3 School District
- Proposal/Bid - NCC/PCHS Device Replacement Bid
- Proposal/Bid - Copier Lease Bid
- Contract Approval (Executive Session)
- Application (#17) and Certification for Payment - McCownGordon Construction LLC
- July 2023 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2

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: **6** Nay: **0**. The motion **Carried 6 – 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD

6.1 Pirate Pride - Andrea Schmidt and Students (PCHS) Butterfly Waystation

Dr. Devin Doll, Executive Director of Facilities and Operations, introduced Andrea Schmidt, PCHS science instructor, and the PCHS Science Club to the Board of Education. This spring, PCHS Science Club unveiled the Platte County School District Butterfly Waystation. This project started 3 years ago by Mrs. Redinger, last year's Teacher of the Year, and her Dual Environmental class Mrs. Redinger passed the project on to Mrs. Schmidt when her family moved to Springfield last year. This project involved many different organizations and clubs to bring it to the beauty that you see today. Thanks go to incoming PCHS Freshman Parker Messenger and Boy Scout Troop 351, PCHS Science Club members, and PCR-3 maintenance staff who have contributed to the design and installation of this 550 square foot butterfly waystation. Next steps include planting additional trees, adding mulch and benches, and installing a posted sign with a QR code leading visitors to related educational documents. PCHS AP Environmental students and PCHS Engineering students will be working on the educational documents and constructing the signage. Butterfly Waystations are places that provide resources necessary for monarchs to produce successive generations and sustain their migration. The waystation will be used by a variety of classes to learn about the migration, life cycle, and habitat of many plants and species native to our region.

6.2 Platte County Health Department

Dr. Chad Sayre introduced members of the Platte County Health Department, Pirate Pride Recipient, to thank them for their continued partnership and support of the health and safety of our school community. The Platte County Health Department supports our students and families in various ways by facilitating and supporting various prevention, community education, and resource efforts including Arrive Alive, the Platte County Back to School Fair, vaccination clinics and grant funding for driver's education.

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. Danielle Nickell advised that no request forms had been submitted, and thus, no public comments were made.

FINANCIAL REPORT

7.1 July 2023 Monthly Financial Reports

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

FUNDS & FACILITIES

8.1 Construction and Renovation Projects Update from McCownGordon Construction - Platte Purchase Middle School

Brian Roth, project executive with McCownGordon Construction, reviewed a presentation on the construction progress for Platte Purchase Middle School. August 10, 2023 is the ribbon cutting and open house for Platte Purchase Middle School.

8.2 Long Range Facility Plan Recommendations & Facility Master Plan

Dr. Devin Doll, Executive Director of Facilities and Operations presented the Facility Master Plan and Long Range Facility Plan to the Board of Education.

Recommendation: It is recommended the Board of Education approve the Facility Master Plan and Long Range Facility Plan recommendations as submitted.

ORIGINAL - Motion

Member **(Tyler Fadler)** Moved, Member **(Mike Matousek)** seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Facility Master Plan and Long Range Facility Plan recommendations as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

NEW BUSINESS

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

Board Policy GBLB References

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

Recommendation: The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable).

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) seconded to approve the **ORIGINAL** motion 'The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable)'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

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

Administrative Procedure - KC-AP(1) - Public Information Program

Platte County R-3 Board policies and/or procedures submitted for review and approval consideration.

Recommendation: The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable).

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) seconded to approve the **ORIGINAL** motion 'The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable)'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

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

Board Policy BDDH-1 Public Participation at Board Meetings (Current Policy, Version 1, Version 2, Version 3)

Platte County R-3 Board policies and/or procedures submitted for review and approval consideration.

Recommendation: The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable). Any of versions 1, 2 or 3 may be approved in there entirety or amended as the board chooses.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**xxxxx**) seconded to approve the **ORIGINAL** motion 'The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable). Any of versions 1, 2 or 3 may be approved in there entirety or amended as the board chooses'.
'Motion to approve version 1. No action was taken for lack of a second.'

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

Board Policy BDDH-1 Public Participation at Board Meetings (Current Policy, Version 1, Version 2, Version 3)

Platte County R-3 Board policies and/or procedures submitted for review and approval consideration.

Recommendation: The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable). Any of versions 1, 2 or 3 may be approved in there entirety or amended as the board chooses.

NEW - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) seconded to approve the **NEW** motion
'Motion to approve version 3 as amended by member Mike Matousek'. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 4. The motion **FAILED 2 - 4**

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Sharon Sherwood	No
Karen Bryant	No
Shawn Chiddix	No
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	No
Doug Doll	Absent

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

Board Policy BDDH-1 Public Participation at Board Meetings (Current Policy, Version 1, Version 2, Version 3)

Platte County R-3 Board policies and/or procedures submitted for review and approval consideration.

Recommendation: The suggested Board of Education policy and/or procedure revisions submitted for review include recommendations from MSBA and District teams (staff, administration, and Board members, as applicable). Any of versions 1, 2 or 3 may be approved in their entirety or amended as the board chooses.

NEW - Motion

Member (Karen Bryant) Moved, Member (Sharon Sherwood) seconded to approve the NEW motion 'Motion to approve version 3 as submitted.' Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

9.4 Platte County R-3 School District Building Corporation 2023/2024 Board of Directors.

The 2023/2024 Board of Directors - Platte County R-3 School District Building Corporation: John Higgins, President; Stan Palmer, Vice President; Spencer McMillian, Secretary/Treasurer; Dr. Jay Harris, Assistant Secretary and Ex-Officio Member; and Doug Doll, Board of Education President, Ex-Officio Member.

Recommendation: It is recommended the Board of Education approve the Platte County R-3 School District Building Corporation Board of Directors for 2023/2024 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 Platte County

R-3 School District Building Corporation Board of Directors for 2023/2024 as submitted'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

9.4 Platte County R-3 School District Building Corporation 2023/2024 Board of Directors.

The 2023/2024 Board of Directors - Platte County R-3 School District Building Corporation: John Higgins, President; Stan Palmer, Vice President; Spencer McMillian, Secretary/Treasurer; Dr. Jay Harris, Assistant Secretary and Ex-Officio Member; and Doug Doll, Board of Education President, Ex-Officio Member.

Recommendation: It is recommended the Board of Education approve the Platte County R-3 School District Building Corporation Board of Directors for 2023/2024 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 Platte County

R-3 School District Building Corporation Board of Directors for 2023/2024 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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Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

CURRICULUM & INSTRUCTION

10.1 Communications and Public Relations Key Process Update

Communications and Public Relations Key Process Update

Laura Hulett, Director of Communications, will provide the Board of Education with information on the Communications and Public Relations Key Process Update for the Platte County R-3 School District. A board member asked why we need to wait 5 years for customer surveys. Laura Hulett answered with the state requires it every 5 years. Dr. Jay Harris added we may go back before the 5-year time line and request the data.

10.2 Co/Extra Curricular Activities Program Evaluation

Co/Extra Curricular Activities Program Evaluation Gabe Middleton, Activities Director, reviewed the Co/Extra Curricular Activities Program to the Board of Education.

10.3 Y-Club (Before and After School Based Child Care Program Evaluation

Dr. Devin Doll, Executive Director of Facilities and Operations and Jordan from Y-Club, reviewed the Y-Club Program and goals to the Board of Education.

UNFINISHED BUSINESS

11.1 Legislative Platform 2023/24

Dr. Jay Harris provided a brief legislative update to the members of the Board of Education.

ANNOUNCEMENTS & DISCUSSION

12.1 Important Dates

The lists of important dates and upcoming 2023/2024 Board meeting dates were provided to the Board members for information and review.

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

13.1 Comments by Board Members and Executive Administration

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

ADJOURN

15.1 ADJOURN

Recommendation: It is recommended the Board of Education adjourn.

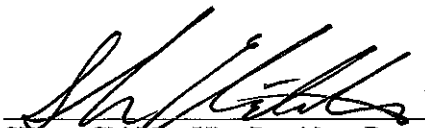
ORIGINAL - Motion


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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Doug Doll	Absent

General (Open) Session Adjourned at 8:50 p.m.

Attest:


Shawn Chiddix, Vice President Board of Education


Danielle Nickell, Secretary, Board of Education