

**PLATTE COUNTY R-3 BOARD OF EDUCATION
SPECIAL (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, July 27th, 2023 (7:30 a.m.)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Sharon Sherwood
Karen Bryant
Shawn Chiddix
Tyler Fadler
Amy MacCuish

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

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, President, on July 27, 2023, at 7:31 a.m. All board members were present with the exception of Mike Matousek.

PRELIMINARIES

2.1 Pledge of Allegiance

Doug Doll, Board President lead the Pledge of Allegiance.

EXECUTIVE SESSION

3.1 Enter Executive Session

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

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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 session to discuss personnel matters as authorized by Section 610.021 (3) (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

4.0 ADJOURN

4.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

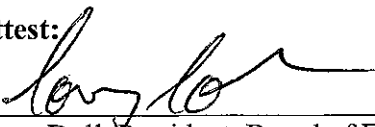
ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Shawn Chiddix**) 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**

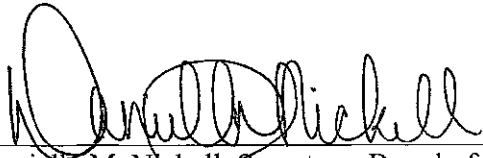
Doug Doll	Yes
Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Mike Matousek	Absent

Special (Open) Session Adjourned at 8:01 a.m.

Attest:



Doug Doll, President, Board of Education



Danielle M. Nickell, Secretary, Board of Education