

**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 14, 2023 (5:30 PM)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Karen Bryant
Shawn Chiddix
Mike Matousek
Tyler Fadler
Amy MacCuish

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 Begin Q1 Work (Open) Session

A quorum being present and due notice being published, the Q2 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on September 14, 2023 at 5:30 p.m. All board members were present with the exception of Sharon Sherwood.

EXECUTIVE SESSION

2.1 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) and (13) RSMo.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) 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) and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**
Amy MacCuish was not present for the vote to enter into Executive Session.

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

Note: The Board of Education reconvened in the Q1 Work (Open) Session at 6:01 p.m.

TOPICS FOR DISCUSSION

3.1 PowerSchool and Canvas Update

Curtis Nower, Coordinator of Information Management, provided an update to the Board of Education on the district transition to PowerSchool and Canvas.

3.2 Prop C Waiver or Levy Transfer Consideration

Joe Kinder, Managing Director of Stifel Financial and Wayne Krueger, Interim Executive Director of Business Services provided an overview and answered questions regarding the Prop C Waiver or Levy Transfer Consideration.

3.3 2023/2024 Legislative Platform Planning

The Board of Education members and Executive Administrators discussed examples of ideas that could be included in a Legislative Platform for Platte County R-3 School District.

3.4 Policy Committee Discussion

The Board of Education discussed Board Policy BF (School Board Policy Process) and discussed whether or not a Policy Review Committee would provide value to the process.

3.5 Success-Ready Student Network Review (If Time Allows)

Did not have enough time to discuss this agenda item. Pushed item to the next Board of Education meeting on September 21, 2023.

CONCLUSION OF WORK SESSION

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4.1 Conclude Q1 Work (Open) Session

Session concluded at 7:37 p.m.

Attest:



Doug Doll, Board of Education, President



Danielle Nickell, Board of Education, Secretary