

**PLATTE COUNTY R-3 BOARD OF EDUCATION
GENERAL (OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, September 21, 2023 (5:30 p.m.)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Sharon Sherwood
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 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 Doug Doll, Board President, on September 21, 2023 at 5:30 p.m. All board members were present.

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.

ORIGINAL - Motion

Member (Mike Matousek) Moved, Member (Shawn Chiddix) 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**

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

Note: The Board of Education reconvened in General (Open) Session at 6:39 p.m.

PRELIMINARIES

3.1 Pledge of Allegiance

The Board President, Doug Doll, led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

4.1 Adoption of the Agenda

RECOMMEDATION: 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**

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

5.1 Approve the Consent Agenda as presented

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

- Minutes of the August 17, 2023 General (Open) Session Board Meeting
- Minutes of the September 14, 2023 General (Open) Session Board Meeting
- September 2023 PCR-3 Surplus Property/Inventory List(s)
- Annual Executive Director, Director - Direct Designations
- Contractual Agreement Between KC Tech Academy and Platte County R-3 School District (September 21, 2023 through June 30, 2024)
- Proposal/Bid - TI Training FireArms Training Simulator
- Bid/Proposal - Snap On Torque Certification Kit
- Bid/Proposal - Avotek - Fuel Injection Training System
- 2023/2024 Dual Credit Agreement - Missouri Western and Platte County R-3 School District
- Missouri State University, Employer Acceptance Agreement - Pathway to Paras
- Application (#19) and Certification for Payment - McCownGordon Construction LLC
- September 2023 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2
- 2023/2024 P-Card Individual Card Holder Credit Limits

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) 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** Abstain: **1**. The motion **CARRIED 6 – 0 – 1**

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

ITEMS PULLED FROM CONSENT – No items were pulled from consent.

PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD

7.1 Pirate Pride – Foreign Exchange Students 2023-2024

Dr. Aaron Duff, Director of Secondary Education, introduced Mr. Kiel Giese, Interim Principal of Platte County High School. Dr. Duff provided an overview of the Foreign Exchange Student program for the 2023/2024 school year and introduced Carmen Cavallo from Italy to the members of the Board of Education. Maria Teresa Morillas (Spain) and Fabian Risager (Denmark) were not able to attend the meeting.

7.2 Pirate Pride – 2023 Bike Day

Dr. Jen McClure, Director of Elementary Education, introduced the Siegrist Elementary Coaches; Sara Stapleton and Tyler Crawford. Coach Stapleton and Crawford provided the details of the upcoming Bike Day and extended an invite to the Board of Education members.

7.3 SCHIVIR Me Timbers - Staff Recognition (September 2023)

Dr. Anna Bohn, Principal, Pathfinder Elementary, introduced the team of Administrative Assistants, Valerie Gillilan, Sharilynn Hercey and Amanda Morgan - to the members of the Board of Education as the SCHIVIR Me Timbers recipients, for exhibiting Collaboration and High Expectations.

7.4 SCHIVIR Me Timbers - Staff Recognition (September 2023-Summer School)

Dr. Chad Sayre, Director of Student Services, introduced Tyler Crawford, Valerie Stammersky, Amber Panich, Britton Johnson, Ashley Schultz, Madeline Hay, Blake Seifert and Michelle Howren - to the members of the Board of Education as the SCHIVIR Me Timbers recipients, for their Student Focus and Visionary Leadership.

7.5 Written Communications

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

7.6 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

8.1 September 2023 Monthly Financial Reports

Mr. Wayne Krueger, Interim Executive Director of Business Services, provided the Board of Education with fund balances. The Monthly Budget Report, Utilities by Building Report, Fund Balance by Month Report, and Revenue/Expense Statement were submitted to the Board of Education for review.

8.2 Annual Tax Rate Hearing

Mr. Wayne Krueger, Interim Executive Director of Business Services, provided the Board of Education with an overview of the information included in the Tax Rate Hearing Notice prior to the Tax Rate Hearing.

Doug Doll, Board President, announced the opportunity to speak on the tax rate. No public comments with regard to the tax rate were made to the Board of Education.

8.3 Set Property Tax Rate

RECOMMENDATION: It is recommended to the Board of Education that the 2023 total property tax rate be set at \$5.0193. The recommendation is that the Board levy to the operating ceiling for both the general operating levy as well as the capital projects fund levy and adjust the debt service levy as necessary to maintain the same total levy as tax year 2022. This would set the individual operating levy at \$3.1124 in the incidental fund to meet budgetary obligations, the debt service levy at \$1.5289 for tax year 2023, and set at \$0.3780 for capital projects, making the total levy for the Platte County R-3 School District \$5.0193 for tax year 2023 (same total levy as in 2020, 2021, and 2022).

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ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended to the Board of Education that the 2023 total property tax rate be set at \$5.0193. The recommendation is that the Board levy to the operating ceiling for both the general operating levy as well as the capital projects fund levy and adjust the debt service levy as necessary to maintain the same total levy as tax year 2022. This would set the individual operating levy at \$3.1124 in the incidental fund to meet budgetary obligations, the debt service levy at \$1.5289 for tax year 2023, and set at \$0.3780 for capital projects, making the total levy for the Platte County R-3 School District \$5.0193 for tax year 2023 (same total levy as in 2020, 2021, and 2022)'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 - 0**

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

NEW BUSINESS

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

RECOMMENDATION: It is recommended the Board of Education adopt the Board policy revisions as submitted. The following Platte County R-3 Board Policies and/or procedures were submitted for adoption.

- Board Policy EF - Food Service Management
- Board Policy BBBA-1 - Board Member Qualifications
- Board Policy BBF - School Board Member Ethics
- Ethics Board Policy AC - Prohibition Against Illegal Discrimination, Harassment and Retaliation

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt the Board policy revisions as submitted'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 - 0**

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

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

The following Platte County R-3 Board Policies and/or procedures were submitted for review and for first read.

- Board Policy DG - Depository of Funds
- Board Policy DFI-2 - Setting Tuition for District Programs
- Board Policy DB - Annual Budget
- Board Policy DFA-2 - Revenues from Investments/Use of Surplus Funds
- Board Policy DEA - Revenues from Tax Sources
- Board Policy BBB-2 - School Board Elections
- Board Policy DJFA - Federal Programs and Projects
- Board Policy DJF-1 - Purchasing

CURRICULUM & INSTRUCTION

10.1 Success-Ready Student Network Review

Dr. Drew White, Deputy Superintendent and Dr. Alicia Casey, Executive Director of Academic Services, provided an overview of the Success-Ready Student Network (SRSN) and discussed the potential for Platte County R-3 involvement. More information about SRSN can be found at <https://www.srsnmo.org/>

ANNOUNCEMENTS & DISCUSSION

11.1 Important Dates

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

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

12.1 Comments by Board Members and Administration

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

EXECUTIVE SESSION

13.1 Enter Executive Session

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.

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: 7 Nay: 0. The motion **CARRIED. 7 - 0**

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

Note:

Reconvened in CLOSED Session at 8:09 p.m.

Reconvened in OPEN Session at 8:18 p.m.

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ADJOURN

14.1 Adjourn

RECOMMENDATION: It is recommended the Board of Education adjourn.

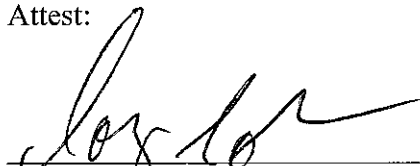
ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) 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**

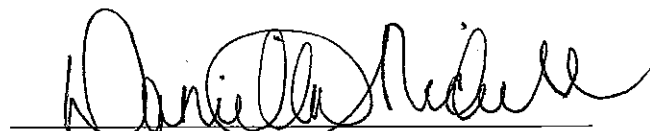
Doug Doll	Yes
Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

General (OPEN) Session concluded at 8:19 p.m.

Attest:



Doug Doll, Board of Education, President



Danielle Nickell, Board of Education, Secretary