

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR MEETING
GENERAL (OPEN) MEETING MINUTES
PLATTE PURCHASE MIDDLE SCHOOL – FLEX SPACE - 816.858.5420
9400 N. PLATTE PURCHASE DR. KANSAS CITY, MO 64155
Thursday, November 21, 2024 (6:30 PM)**

ROLL CALL

The following Board Members were present:

BOARD MEMBERS:

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

Also, in attendance:

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 the Platte County R-3 School District was called to order by Shawn Chiddix, Board President, on November 21, 2024 at 5:31 p.m. All board members were present, with the exception of Dr. Jay Harris, Superintendent of Schools, who was absent.

2.1 Enter Executive Session

Recommendation: It is recommended the Board of Education enter into executive session to discuss legal, real estate matters, 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 **(Karen Bryant)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss legal, real estate matters, 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 Bryan	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 6:21pm.

Note: General (OPEN) Session was called to order at 6:32pm.

3.1 Pledge of Allegiance

Board President, Shawn Chiddix, 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**

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Sharon Sherwood	Yes
Karen Bryan	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 (**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: **7** Nay: **0**.

The motion **Carried. 7 - 0**

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

5.2 Draft minutes of the October 24, 2024, General (Open) Session Board Meeting

5.3 November 2024 Warrants

5.4 November 2024 PCR-3 Surplus Property/Inventory List

5.5 Application (#2) and Certification for Payment - Hoy Excavating

5.6 CTE Business Grant Purchase

6.1 Pirate Pride - Today Show's "Friday Morning Lights"

For this month's Pirate Pride, Laura Hulett, Director of Communications, introduced Mrs. Foos to the Board of Education, highlighting Platte County High School's feature on the Today Show's "Friday Morning Lights" on November 8. Thanks to Mrs. Foos' dedication, PCHS

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showcased its football team, band, cheerleaders, and Pirate fans on national TV. Her pitch to NBC emphasized the school's pride, journalism education, and the football team's historic undefeated season. Following the segment, the Pirates dominated St. Joe Central, winning their first district playoff game 50-0.

6.2 SCHIVIR Me Timbers - Staff Recognition - Siegrist Elementary (November 2024)

For the month of November 2024, Johna Sutton, Principal, Siegrist Elementary, and Michael Powers, Assistant Principal, Siegrist Elementary, introduced Tracy Itao, AnneMarie Klopp and Berenice Mausolf to the members of the Board of Education as the SCHIVIR Me Timbers recipients. Tracy Itao, AnneMarie Klopp and Berenice Mausolf were recognized for the exhibition of Student Focus, Collaboration, High Expectations, Integrity, Visionary Leadership, Innovation, and Results Orientation.

6.3 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.

7.1 Written Communications

No written communications were received to share.

8.1 November 2024 Monthly Financial Reports

Mr. Brian Noller, 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, Fund Summary (Bond \$ Separated), and the Revenue/Expense Statement were submitted to the Board of Education for review.

8.2 Raymond James Draft Financing Analysis Update

Representatives from Raymond James Public Finance provided a financial analysis in preparation for a potential April 2025 bond election.

9.1 April 2025 Bond Program Update

Dr. Devin Doll, Executive Director of Operations, provided an update of the April 2025 Bond Program to the Board of Education.

9.2 Incite Design Studio Contract Amendment

Recommendation: It is recommended the Board of Education approved the modified contact amendment with Incite Design Studio as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Mike Matousek**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approved the modified contact amendment with Incite Design Studio 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 Bryan	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

10.1 Board of Education - Norms & Operating Principles

Recommendation: It is recommended the Board of Education adopt Meeting Norms and Board Commitments as submitted.

ORIGINAL - Motion

Member (**Matt Craine**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt Meeting Norms and Board Commitments as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **2**.

The motion **Carried. 5 - 2**

Sharon Sherwood	Yes
Karen Bryan	Yes
Shawn Chiddix	Yes
Mike Matousek	No
Tyler Fadler	No
Amy MacCuish	Yes
Matt Craine	Yes

Mike Matousek left the Board Meeting at 7:55 p.m.

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

The policies went for first read at last month's Board Meeting. Platte County R-3 Board policies and/or procedures submitted for adoption this month:

- Board Policy: EBBC Lactation Support
- Board Policy: GB-1 Part-Time and Substitute Employment
- Board Policy: GBE Staff Health and Safety
- Board Policy: GCBDA Professional Staff Short-Term Leaves
- Board Policy: GDBDA Support Staff Leaves
- Board Policy: Regulation JG-R1: Student Discipline

Recommendation: It is recommended the Board of Education adopt the Board policy revisions as submitted.

ORIGINAL - Motion

Member **(Tyler Fadler)** Moved, Member **(Karen Bryant)** 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: **6** Nay: **0** Absent: **1**.

The motion **Carried. 6 - 0 - 1**

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

10.3 Platte County R-3 School District Board Policy and/or Procedure Revisions (First Read)

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

- Board Policy: JG Student Discipline
- Board Policy: IGBE-1 Students in Foster Care
- Board Policy: IGBA-1 Special Education
- Board Policy: ILA Test Integrity and Security
- Board Policy: JFCL A+ Scholarship Program

11.1 Teaching & Learning Key Process Update (Part 1)

Dr. Alicia Casey, Executive Director of Teaching & Learning, provided the members of the Board of Education with a Teaching & Learning Key Process Update. Dr. Aaron Duff, Director of Secondary Education, had submitted the annual program evaluation for Library Media Services for review.

12.1 Set Board Reorganization Meeting Date

Recommendation: It is recommended the Board of Education set the Reorganization date to Thursday, April 17, 2025 as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education set the Reorganization date to Thursday, April 17, 2025 as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Absent: **1**.

The motion **Carried. 6 - 0 - 1**

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

12.2 Important Dates

Information regarding important dates was provided to the Board of Education for review.

13.1 Comments by Board members and Executive Administration

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

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14.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Karen Bryant**) 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** Absent: **1**.

The motion **Carried. 6 - 0 - 1**

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

Meeting adjourned at 8:53pm



Shawn Chiddix, Board of Education, President



Danielle Nickell, Board of Education, Secretary