

**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, April 18, 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. 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 the Platte County R-3 School District was called to order by Shawn Chiddix, Board President, on April 18, 2024, 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, real estate, personnel and student matters as authorized by Section 610.021 (1), (2), (3), (6), 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, real estate, personnel 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

Sharon Sherwood	Yes
Karen Bryant	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 6:30 p.m.**

#### PRELIMINARIES

#### **3.1 Pledge of Allegiance**

The Board 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: 7 Nay: 0.

The motion (**Carried**). 7 - 0

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

## CONSENT AGENDA

### **5.1 Consent Agenda**

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

- Minutes of the March 14, 2024, General (Open) Session Board Meeting
- Minutes of the April 11, 2024 Reorganization (Open) Session Meeting
- Work Calendars for the 2024/2025 School Year
- April 2024 Warrants
- 2024/2025 Dual Credit Agreement - UMKC and Platte County R-3 School District
- Application (#1) and Certification for Payment - Newkirk Novak Construction Partners, Inc.
- Proposal/Bid Data Center Switches
- Proposal/Bid Compass Swing Project
- Proposal/Bid Furniture Replacement Barry/Siegrist/PCMS
- Proposal/Bid School Bus Lease Purchase
- Proposal/Bid PCMS and Siegrist Carpet Replacement
- DESE Summer School Application 2024
- Professional Services Agreement (Vision Services) - NLS Education, LLC

### **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: 7 Nay: 0.

The motion (**Carried**). 7 - 0

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

## ITEMS PULLED FROM CONSENT AGENDA

### **6.0 Items Pulled from Consent Agenda**

No items were pulled from consent.

## PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD

### **7.1 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.

### **7.2 SCHIVIR Me Timbers - Staff Recognition (April 2024)**

For the month of April 2024, Dr. Beutel, Executive Director of Pupil Services, introduced Kim McGinness, Joyce Born, Chris Pfaff, Ashley Kelly, Amy Crawford, Sherri Johnson, Mary Swindler, Tracy Shippee, Jennifer Hillman, Heather Dombek and Cassie Rush to the members of the Board of Education as the SCHIVIR Me Timbers recipients.

Kim McGinness, Joyce Born, Chris Pfaff, Ashley Kelly, Amy Crawford, Sherri Johnson, Mary Swindler, Tracy Shippee, Jennifer Hillman, Heather Dombek and Cassie Rush were recognized for the exhibition of Student Focus, Collaboration, and High Expectations.

### **7.3 Pirate Pride - 3.21 Walk for Down Syndrome**

For this month's Pirate Pride recognition, we celebrated the 3.21 Walk for Down Syndrome. Allison Page and Karen Bryant spoke about this Celebration they put together for our Community and also shared a slide show of pictures from the event.

## COMMUNICATIONS TO THE BOARD

### **8.0 Written Communications**

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

## FINANCIAL REPORT

### **9.1 April 2024 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, Fund Summary (Bond \$ Separated), and the Revenue/Expense Statement were submitted to the Board of Education for review.

## FUNDS & FACILITIES

### **10.1 Proposal/Bid for Parking Lot Improvements - Pathfinder Parking Lot**

Recommendation: It is recommended the Board of Education to approve the base bid plus alternates from Barkley Asphalt, Co. as submitted.

#### ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education to approve the base bid plus alternates from Barkley Asphalt, Co. 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 Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

## NEW BUSINESS

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

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

- Board Policy: GBEBBA, Drug-Free Workplace
- Board Policy: GBEBB-2, Employee Alcohol and Drug Testing
- Board Policy: KK, Visitors to District Property and Events

#### ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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

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

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

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

- Board Policy: GCBDA Professional Staff Short-Term Leaves
- Board Policy: GDBDA Support Staff Leaves
- Board Policy: BI School Board Legislative Program

### **11.3 Staff Compensation Recommendations**

Ashley Jones, Executive Director of Human Resources, provided an update to the Board of Education regarding staff benefits and salary information.

## **CURRICULUM & INSTRUCTION**

### **12.1 Proposal - Safe and Civil Schools**

Recommendation: It is recommended the Board of Education approve the Safe and Civil Schools Training Proposal of Services 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 Safe and Civil Schools Training Proposal of Services 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 Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

### **12.2 2023/2024 Middle School Comprehensive Strategic Improvement Plan Update**

Dr. Jessica Hoffecker, Principal at PPMS and Dr. Chris Miller Principal at PCMS provided the Board of Education with the 2023/2024 Middle School Comprehensive Strategic Improvement Plan Update.

### **12.3 Elementary Specials Process and Planning**

Dr. Jennifer McClure, Director of Elementary Education, presented the Elementary Specials Process and Planning for the 2024-25 school year.

### **12.4 Equity and Inclusion Plan**

**Recommendation:** It is recommended to refer to the Equity and Inclusion Committee the consideration to add the word Diversity to the title of the plan.

#### **ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the ORIGINAL motion 'It is recommended to refer to the Equity and Inclusion Committee the consideration to add the word Diversity to the title of the plan'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion (**Carried**). 7 - 0

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

## ANNOUNCEMENTS & DISCUSSION

### **13.1 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

### **14.1 Comments by Board members and Executive Administration**

Comments from Board members and Executive Administrators was shared during this time of the General (Open) Session meeting.

## ADJOURN

### **16.1 Adjourn**

Recommendation: It is recommended the Board of Education adjourn.

#### **ORIGINAL - Motion**

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

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

**Note: Meeting adjourned in OPEN session at 9:39 p.m.**

Attest:

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Shawn Chiddix, Board of Education, President      Danielle Nickell, Board of Education, Secretary