

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR
GENERAL (OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Wednesday, February 19, 2025 (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 M. 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 February 19, 2025 at 5:31 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.

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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 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 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 6:18 pm.

Note: General (OPEN) Session was called to order at 6:30 pm.

3.1 Pledge of Allegiance

Board President, Shawn Chiddix, will 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**

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

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5.1 Consent Agenda

Consent Agenda list provided for review and consideration.

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

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

5.2 Draft minutes of the January 16, 2025, General (Open) Session Board Meeting

5.3 Draft minutes of the February 6, 2025, Work (Open) Session Board Meeting

5.4 February 2025 Warrants

5.5 incite Design Studio - Invoice # 6 - PCHS Phase II Rebuild

5.6 Hollis + Miller Architects - Invoice - PPMS Field/Concessions Building

5.7 Application (#7) and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.8 MSBA Full Maintenance Service Agreement

5.9 Safe and Civil Schools Agreement

5.10 Network for Educator Effectiveness (NEE) 2025-26 Agreement

5.11 PowerSchool Training Quote

6.0 Items Pulled from Consent Agenda

No items were pulled from consent.

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 Pirate Pride - Strategic Planning Leadership Team

In October 2024, the Strategic Plan Leadership Team, a group of 30 stakeholders (parents/community members, staff, and students) met for three days to begin the process of updating our District's Strategic Plan by refining our District's beliefs and mission, setting our parameters, and identifying our strategic anchors and strategies for the next five years. From these strategies, Action Planning Teams were formed to develop specific desired results and action steps for the 2025-30 Strategic Plan. The Strategic Plan Leadership Team then reconvened in early February to review and make minor refinements to the action plans. Thank you to these volunteers for their dedication to PCR-3's next five years and our student-focused future!

7.3 SCHIVIR Me Timbers - Staff Recognition - PCHS (February 2025)

For the month of February 2025, Dr. Kiel Giese, Principal, PCHS, introduced Arian Huhmann, and Jerri Spores to the members of the Board of Education as the SCHIVIR Me Timbers recipients. Arian Huhmann, and Jerri Spores were recognized for the exhibition of Student Focus, Collaboration, and Innovation. (Arian Huhmann was not present)

8.1 Written Communications

No written communications were received to share.

9.1 Strategic Plan Update

Dr. Drew White, Deputy Superintendent, along with the Action Planning Team Facilitators, presented the 2025-30 Strategic Plan to the Board of Education. The facilitators represent key focus areas, including: Meaningful Experiences (Jess Chiddix and Kali Young), Extraordinary Educators (Morgan Scheib and Jessi Hoffercker), Safe, Respectful Environment (Ashley Richardson and Chris Miller), Culture of Innovation and Excellence (Devan Foos and Mandi Tolen), and Collaborative Community Partnerships (Megan Drummond and Emily Miller).

10.1 February 2025 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.

11.1 Clark & Enersen, Inc. - Contract Amendment - Northland Workforce Development Center Project

Recommendation: It is recommended the Board of Education approve the Clark & Enersen Contract Amendment for the Northland Workforce Development Center Project 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 Clark & Enersen Contract Amendment for the Northland Workforce Development Center Project 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 Facilities and Operations Key Process Update

Devin Doll, Executive Director of Operations, provided the Board of Education with information on the Facilities and Operations Key Process Update for the PCR-3 School District.

11.3 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: JHDF: SUICIDE AWARENESS AND PREVENTION
- Board Policy: JED: STUDENT ABSENCES AND EXCUSES
- Board Policy: JEA: COMPULSORY AND PART-TIME ATTENDANCE
- Board Policy: IGCD: FULL-TIME MOCAP VIRTUAL COURSES
- Board Policy: IGCD: VIRTUAL COURSES
- Board Policy: IGBI: HOME SCHOOLING
- Board Policy: EHBD: ARTIFICIAL INTELLIGENCE USE
- Board Policy: BBBB-2: SCHOOL BOARD BALLOT ISSUES

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

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

11.4 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: JED: STUDENT ABSENCES AND EXCUSES

11.5 ADF-AP (1): District Wellness Program Update

Recommendation: It is recommended the Board of Education approve the update to Administrative Procedure: ADF-AP (1): District Wellness Program 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 update to Administrative Procedure: ADF-AP (1): District Wellness Program as submitted'.
Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**).
The motion (**No vote was taken**).
New motion on the table

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11.5 ADF-AP (1): District Wellness Program Update

Recommendation: It is recommended the Board of Education approve the update to Administrative Procedure: ADF-AP (1): District Wellness Program as submitted.

NEW - Motion

Member (**Tyler Fadler**) Moved, Member (**Mike Matousek**) Seconded to approve the **NEW** motion 'Make this agenda item an info item only. No vote to be taken. '. 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

11.6 JG-R1: Student Discipline Update

Recommendation: It is recommended the Board of Education approve the update to Regulation: JG-R1: Student Discipline 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 update to Regulation: JG-R1: Student Discipline 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

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12.1 Important Dates

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

12.2 Legislative Update

Superintendent of Schools, Dr. Jay Harris, reviewed all pertinent legislative issues with the Board of Education.

13.1 Comments by Board members and Executive Administration

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

15.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Mike Matousek**) 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: **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

Meeting adjourned at 8:19 pm.

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary