

**PLATTE COUNTY R-3 BOARD OF EDUCATION
EXECUTIVE (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO
Thursday, October 19, 2023 (6:36 PM)**

ROLL CALL

Upon the roll being called, the following were present:

BOARD MEMBERS:

Doug Doll
Sharon Sherwood
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 October 19, 2023 at 5:30 p.m. All board members were present with the exception of Karen Bryant.

EXECUTIVE SESSION

2.1 Enter Executive Session

Recommendation: 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 (**Amy MacCuish**) 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), (2), (3), (6), (9) and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Note: The Board of Education reconvened in General (Open) Session at 6:36 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

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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

CONSENT AGENDA

5.1 Approve the Consent Agenda as presented

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: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0 - 1

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

- Draft minutes of the September 21, 2023 General (Open) Session Board Meeting
- Proposal/Bid PCHS Auditorium Backdrop Projector
- Proposal/Bid - Drinking Water Testing Services
- Summit ABA Agreement
- Application (#20) and Certification for Payment - McCownGordon Construction LLC
- October 2023 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2
- 2023/2024 School Year Bus Routes & Ridership

Items Pulled from Consent Agenda

6.1 Proposal for Increase to Substitute Pay Rates

Ashley Jones, Executive Director of Human Resources, gave an overview on the Proposal for Increase Substitute Pay Rates.

Recommendation: It is recommended the Board of Education approve the proposed increases, with an effective date set for October 22, 2023, which would be the beginning of the November 24, 2023 payroll.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the proposed increases, with an effective date set for October 22, 2023, which would be the beginning of the November 24 payroll'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried**.
6 - 0

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

PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD

7.1 Pirate Pride - NFL Character Playbook

Ahead of the Kansas City Chiefs – Detroit Lions game on September 7, the NFL hosted a series of community events to celebrate the start of the league's 2023 season and made a special stop at Platte City Middle School. Former NFL linebacker Dhani Jones emceed the event with student panelists (Phin McMMain, Emma Schank, Journey Martin, Cooper Miles and Ella Miller) and Chiefs panelists (Shawn Barber - linebacker, Danan Hughes - wide receiver, and Sheila Sickau - Chiefs youth marketing manager) to bring to life the NFL’s Character Playbook program. The panel answered questions about core values, managing emotions, and goal-setting and then participated in some interactive group activities. Students took away key points in hard work, managing emotions, goal-setting, and more. As part of the event, the NFL took footage at PCMS that will be part of a video shown nationwide in NFL markets.

7.2 SCHIVIR Me Timbers - Staff Recognition (October 2023)

Eric White, Principal at Compass Elementary, introduced the Para-Professional Team from Compass Elementary to the members of the Board of Education as the SCHIVIR Me Timbers recipients. Michelle Aho, Jessica Medina, Mindy Williams, Heather Fuehrer, Tarra McGee, Cristal Iman, Sara Brouse, Angie Buckwalter, Janice Stenzel, Caitie Frahm and Susie Meseberg were recognized for the exhibition of Student Focus.

7.3 Written Communications

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

7.4 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 one request form had been submitted, and thus, public comments were made by a student from Compass Elementary, Everly Cochennet.

FINANCIAL REPORT

9.1 October 2023 Monthly Financial Reports

Wayne Kruger, Interim Director of Business Services, gave an overview of the October 2023 Monthly Budget Reports.

NEW BUSINESS

10.1 2023/2024 Enrollment Update

The enrollment update (as of September 2023) was provided to the Board of Education for informational purposes.

10.2 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 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

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) 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**. The motion **Carried. 6 - 0**

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

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

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

- Board Policy GCD-1: PROFESSIONAL STAFF RECRUITING AND HIRING
- Board Policy GDC-1: SUPPORT STAFF RECRUITING AND HIRING
- Board Policy IGAB: INSTRUCTIONAL INTERVENTIONS
- Board Policy IGC: EXTENDED INSTRUCTIONAL PROGRAMS
- Board Policy IKE: PROMOTION, ACCELERATION AND RETENTION OF STUDENTS
- Board Policy IL-1: ASSESSMENT PROGRAM
- Board Policy IND: CEREMONIES AND OBSERVANCES
- Board Policy JG: STUDENT DISCIPLINE
- Board Regulation JG-R1: STUDENT DISCIPLINE

CURRICULUM & INSTRUCTION

11.1 Teaching and Learning Results Summary

Dr. Alicia Casey, Executive Director of Academic Services, provided the Board of Education with the Teaching and Learning Results Summary.

11.2 Success-Ready Student Network Review

Recommendation: It is recommended that the Board of Education approve the MOU between Platte County R-3 School District and Success Ready Student Network.

ORIGINAL - Motion

Member (**Shawn Chiddix**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education approve the MOU between Platte County R-3 School District and Success Ready Student Network'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

ANNOUNCEMENTS & DISCUSSION

12.1 Important Dates

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

12.2 Legislative Update

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

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

13.1 Comments by Board members and Executive Administration

Comments from Board members and/or executive administrators were shared during this time of the General (Open) Session meeting.

Note: Meeting adjourned in order to reconvene in CLOSED session at 8:15 p.m.

Note: Board Member, Mike Matousek exited during the closed session meeting.

Note: Meeting reconvened in OPEN session at 9:44 p.m.

ADJOURN

15.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (Shawn Chiddix) Moved, Member (Amy MacCuish) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Doug Doll	Yes
Sharon Sherwood	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

Meeting adjourned 9:45 p.m.

Attest:

Doug Doll, Board of Education, President

Danielle Nickell, Board of Education, Secretary

