

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR MEETING
GENERAL (OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, August 15, 2024 (5:30 PM)**

ROLL CALL

Upon the roll being called, the following 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 August 15, 2024 at 5:30 p.m. All board members were present with the exception of Amy MacCuish, Mike Matousek and Matt Craine when the meeting was called to order.

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 (**Tyler Fadler**) Moved, Member (**Sharon Sherwood**) 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: **4** Nay: **0**.

The motion **Carried. 4 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes

- Amy MacCuish arrived during closed session at 5:36pm.
- Mike Matousek arrived during closed session at 5:49pm.
- Matt Caine arrived during closed session at 5:56pm.

Note: The Board of Education reconvened in General (OPEN) Session at 6:26pm.

Note: General (OPEN) Session was called to order at 6:31pm.

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 (**Tyler Fadler**) 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**

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Sharon Sherwood	Yes
Karen Bryant	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 (**Amy MacCuish**) Moved, Member (**Karen Bryant**) 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 July 18, 2024, General (Open) Session Board Meeting

5.3 August 2024 Warrants

5.4 Application (#2) and Certification for Payment - Barkley Asphalt Co., Inc

5.5 Application and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.6 2024/2025 P-Card Individual Card Holder Credit Limits

5.7 Special Education Local Compliance Plan

5.8 August 2024 PCR-3 Surplus Property/Inventory List

5.9 Amendment to the Challenger Field Agreement and PCR3 Schools

5.10 Agreement with Platinum Abilities - Therapy Services for the 2024-25 School Year

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6.1 Items Pulled from Consent Agenda

No items were from consent.

7.1 Pirate Pride - Treasure Chest - Chris & Mary Donnelly

For this month's Pirate Pride recognition, we celebrated Chris and Mary Donnelly for their outstanding efforts in relocating the PCR-3 Treasure Chest, a vital resource center that supports our students and families in need. As you are aware, the Treasure Chest provides essential resources, including food, milk, and toiletries, to families within the Platte County School District. Originally housed in the PCHS annex building, the Treasure Chest needed to relocate due to changes in high school programming. Chris Donnelly and his team of dedicated volunteers took on the task of coordinating this move. Chris and Mary not only managed the logistics of packing and moving the Treasure Chest, but also ensured that there were no interruptions to the weekly grocery distribution for our families. Their seamless execution of the relocation process exemplifies their commitment to our community and their proactive approach to problem-solving. We are grateful for their willingness to collaborate with the District to achieve a solution that benefits everyone involved. Please join me in acknowledging Chris and Mary Donnelly for their exceptional service. Their efforts have made a meaningful impact and exemplify our collective Pirate Pride, and we are fortunate to have such committed individuals supporting our mission.

7.2 Public Participation at School Board Meetings - Alex Beeman - Math Offerings

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 Alex Beeman.

8.1 Communications to the Board

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

FINANCIAL REPORT

9.1 August 2024 Monthly Financial Reports

Wayne Krueger, Interim Director of Business Services, and Brian Noller, Executive Director of Business Services, provided an overview of the August 2024 Monthly Budget Reports.

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10.1 Bond Underwriting Services Recommendation

Recommendation: It is recommended the Board of Education approve the proposal from Raymond James as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the proposal from Raymond James 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

10.2 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.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Sharon Sherwood**) 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

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Board Policy: BDC Closed Meetings Records and Votes
Board Policy: IND Ceremonies and Observances
Board Policy: GBEBE Criminal Background Checks
Board Policy: JO-1 Student Records
Board Policy: DFI-2: Setting Tuition for District Programs
Board Policy: BBFA-1 Board Member Conflict of Interest and Financial Disclosure

10.3 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: KH Public Gifts to the Schools
- Board Policy: FFA Memorials on Facilities and Grounds
- Board Policy: BCE Board Committees/Advisory Committees to the
- Board Board Policy: JEC-1 School Admissions

10.4 Public Opinion Research Proposal

Recommendation: It is recommended the Board of Education approve the Public Opinion Research Proposal with Creative Entourage as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Public Opinion Research Proposal with Creative Entourage 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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10.5 Handbooks

Included were the 2024-25 Employee Handbook, Substitute Handbook, Transportation Handbook, Athletics & Activities Handbook, Administrator Handbook and Volunteer Handbook for review the Board of Education's review.

10.6 Boys Volleyball Program Update

Recommendation: It is recommended the Board of Education approve boys' volleyball and the future plans for the athletics department.

ORIGINAL - Motion

NEW - Motion

Member (**Tyler Fadler**) Moved, Member (**Karen Bryant**) Seconded to approve the **NEW** motion 'It is recommended the Board of Education approve boys' volleyball and the future plans for the athletics department contingent on budget approval'.

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

11.1 Important Dates

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

12.1 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.

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13.1 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**

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

Meeting adjourned at 8:13pm

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary