

**PLATTE COUNTY R-3 BOARD OF EDUCATION  
GENERAL (OPEN) SESSION MEETING MINUTES  
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420  
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079  
Thursday, January 19, 2023 (5:30 p.m.)**

**ROLL CALL**

The following board members were present:

**BOARD MEMBERS:**

Doug Doll  
Sharon Sherwood  
Buffy Smith  
Bobby Vann  
Karen Bryant  
Shawn Chiddix  
Mike Matousek

**ALSO IN ATTENDANCE:**

Dr. Jay Harris, Superintendent of Schools  
Dr. Rob Gardner, Assistant Superintendent of Personnel and Operations  
Vicki L. Diggs, 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 Doug Doll, Board President, on January 19, 2023, at 5:30 p.m. All board members were present.

**2.1 Executive Session**

**RECOMMENDATION:** It is recommended the Board of Education enter into executive session to discuss real estate and personnel matters as authorized by Section 610.021 (2), (3), and (13) RSMo.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss real estate and personnel matters as authorized by Section 610.021 (2), (3), and (13) RSMo.'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 - 0**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek 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, 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 (**Buffy Smith**) 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**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek 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.

- Minutes of the December 15, 2022 General (Open) Session Board Meeting
- Minutes of the December 21, 2022 Special (Open) Session Board Meeting
- January 2023 PCR-3 Surplus Property/Inventory List(s)
- Sponsor License Agreement – Quality Plumbing, Inc.
- Sponsor License Agreement – Superior Designs, LLC
- Contract Approval (Executive Session – December 15, 2022) – No contracts approved
- Application (#11) and Certification for Payment – McCownGordon Construction LLC
- January 2023 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2

**ORIGINAL – Motion**

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the consent agenda as presented.'. Upon a roll call vote

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being taken, the vote was Aye: 6 Nay: **0** Abstain: 1. The motion **CARRIED. 6 – 0 - 1**

Doug Doll Abstain	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD**

**6.1 Pirate Pride – PCR3 Technology, Custodial, and Maintenance Staff**

Dr. Jay Harris, Superintendent of Schools, introduced David Dixon, Director of Technology, and Anthony McCall (Custodial Supervisor), and offered thanks to the entire technology, custodial, and maintenance staff for their efforts in the smooth transition to the new PCHS addition. A video was shown to illustrate the dedication and commitment by the staff members in those departments for this project.

**6.2 SCHIVIR Me Timbers – Staff Recognition (January 2023)**

Jessica Hoffecker, principal at Barry School, and Dr. Jeff Adams, assistant principal at Barry School, introduced Josh Milne and Austin Shanks, PE instructors/coaches at Barry School, as the SCHIVIR Me Timbers recipient(s) for the exhibition of Collaboration and Student Focus.

**6.3 Written Communications**

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

**6.4 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. Vicki Diggs advised that no request forms had been submitted, and thus, no public comments were made.

**FINANCIAL REPORT**

**7.1 January 2023 Monthly Financial Reports**

Ms. Angie Hughes, 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**

**8.1 Construction and Renovation Projects Update from McCownGordon Construction – Platte Purchase Middle School**

Dr. Jay Harris, Superintendent of Schools, introduced Darren Lee and Brian Roth, project executives with McCownGordon Construction, and Megan Barnes, associate with Hollis + Miller, who reviewed the New Middle School construction progress presentation, and structural issue developments, with the Board of Education.

**NEW BUSINESS**

**9.1 Platte County R-3 School District Board Policy Revisions (Adoption)**

**RECOMMENDATION:** It is recommended the Board of Education adopt the Board policy GBCB revisions as submitted.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Buffy Smith**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt the Board policy GBCB revisions as submitted.'. Upon a vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 - 0**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**9.2 Platte County Parks and Recreation Outreach Grant Application and Board of Education Resolution – BLAST (Bicycle Learning and Safety Training) Program**

**RECOMMENDATION:** It is recommended the Board of Education approve and execute the Resolution approving and endorsing the application to the Platte County Commission for funding under the Parks and Recreation Outreach Grant Program for the BLAST (Bicycle Learning and Safety Training) Program as submitted.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Buffy Smith**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve and execute the Resolution approving and endorsing the application to the Platte County Commission for funding under the Parks and Recreation Outreach Grant Program for the BLAST (Bicycle Learning and Safety Training) Program as submitted.'. Upon a vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 - 0**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**9.3 2023/2024 District Academic Calendar**

**RECOMMENDATION:** It is recommended the Board of Education approve the 2023/2024 District Academic Calendar as submitted.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion "It is recommended the Board of Education approve the 2023/2024 District Academic Calendar as submitted.". Upon a vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 – 0**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**9.4 Summer School 2023 Salary Recommendation**

**RECOMMENDATION:** It is recommended the Board of Education approve the Summer School 2023 salary recommendation as submitted.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Buffy Smith**) Seconded to approve the **ORIGINAL** motion "It is recommended the Board of Education approve the Summer School 2023 salary recommendation as submitted.". Upon a vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED. 7 – 0**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**CURRICULUM & INSTRUCTION**

**10.1 Information Management and Technology Key Process Update**

David Dixon, Director of Technology, and Curtis Nower, Information Management Coordinator, provided the members of the Board of Education with a key process update for Information Management and Technology.

**UNFINISHED BUSINESS**

**11.1 Legislative Update**

Dr. Jay Harris provided a brief legislative update to the members of the Board of Education.

**ANNOUNCEMENTS & DISCUSSION**

**12.1 Important Dates**

A list of important dates upcoming 2022/2023 Board meeting dates were provided to the Board members for information and review.

**COMMENTS BY BOARD MEMBERS & ADMINISTRATION**

**13.1 Comments by Board Members & Administration**

During this time, Board members and/or administrative team members shared their questions or comments.

**ADJOURN**

**14.1 Adjourn**

**RECOMMENDATION:** It is recommended that the Board of Education adjourn.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Buffy Smith**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education adjourn.'. Upon a roll call vote being taken, the vote was: Aye: 7  
Nay: 0. The motion **CARRIED. 7 - 0**

Doug Doll Yes	Buffy Smith Yes	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**General (Open) Session concluded at 8:12 p.m.**

**Attest:**

\_\_\_\_\_  
Doug Doll, President

\_\_\_\_\_  
Vicki L. Diggs, Secretary