

**PLATTE COUNTY R-3 BOARD OF EDUCATION
Q3 WORK (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Tuesday, March 4, 2025 (5:31 PM)**

ROLL CALL

The following Board Members were present:

BOARD MEMBERS:

Sharon Sherwood
Karen Bryant
Shawn Chiddix
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 March 4, 2025 Q3 Work Session (OPEN)

A quorum being present and due notice being published, the Q3 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on March 4, 2025 at 5:31p.m. All board members were present except for Mike Matousek. Shawn Chiddix attended via Zoom, where he was both visible and audible.

2.1 Enter Executive Session

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

ORIGINAL - Motion

Member (**Sharon Sherwood**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss personnel matters as authorized by Section 610.021 (3), and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

Note: The Board of Education reconvened in Open Session at 5:52 p.m.

Note: Q3 Work (Open) Session began at 6:01 p.m.

3.1 Adoption of the Agenda

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

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Matt Craine**) 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**

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

TOPICS FOR DISCUSSION

4.1 Tentative Budget Review 2025-26 (Revenue & Expenditure)

Mr. Wayne Krueger, and Brian Noller, Executive Director of Business Services, provided an overview of the 2025-26 Revenue and Expenditure Tentative Budget, including supplies and materials, health insurance, staff compensation and technology.

4.2 Federal Funds Discussion (Future of Dept. of Ed)

Dr. Jay Harris, Superintendent of Schools, and Brian Noller, Executive Director of Business Services, opened a discussion about federal funds.

4.3 Annual Performance Report (APR) Discussion

Dr. Jay Harris, Superintendent of Schools, and Dr. Drew White, Deputy Superintendent, shared information related to the Platte County School District's Annual Performance Report with the Board of Education.

4.4 School Calendar 2024-25 (Inclement Weather Make-Up Plans)

The Board of Education reviewed and discussed the 2024-25 Academic Calendar and inclement weather make-up plans.

Recommendation: It is recommended the Board of Education approve the 2024-25 updated District Academic Calendar as submitted.

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2024-25 updated District Academic Calendar as submitted'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx).
No Second

AMENDED - Motion

Member (**Karen Bryant**) Moved, Member (**Matt Craine**) Seconded to approve the **AMENDED** motion 'It is recommended the Board of Education approve the 2024-25 updated District Academic Calendar with an amendment to making the first day of summer school June 2nd and the last day of summer school on June 30th. '. Upon a roll call vote being taken, the vote was:
Aye: **6** Nay: **0**.
The motion **Carried. 6 - 0**

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

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4.5 Strategic Plan Feedback

Dr. Drew White, Deputy Superintendent, opened a discussion around the updated five-year Strategic Plan.

5.1 Conclude March 4, 2025, Q3 Work Session (OPEN)

Recommendation: It is recommended the Board of Education conclude the March 4, 2025 Q3 Work Session (OPEN).

6.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Matt Craine**) 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: **6** Nay: **0**.
The motion **Carried. 6 - 0**

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

Q3 Work (Open) Session concluded/adjourned at 8:06 p.m.

Attest:

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary