

**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, June 20, 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 Platte County R-3 School District was called to order by Shawn Chiddix, Board President, on June 20, 2024 at 5:30 p.m. All board members were present.

EXECUTIVE SESSION

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 (**Karen Bryant**) 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 5:48pm.

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

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

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

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) 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 May 16, 2024, General (Open) Session Board Meeting

5.3 Draft minutes of the June 4, 2024, Summer Work (Open) Session Board Meeting

5.4 June 2024 Warrants

5.5 Fund 1 to Fund 2 Transfer

5.6 2024/2025 Purchasing Card (P-Card) Users

5.7 Application (#3) and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.8 AVID Agreement

5.9 Seesaw Contract

5.10 Contract for Services Relating to E-Rate - K12 Funds, LLC and Platte County R-3 School District (FY 2025)

5.11 GoGuardian and Pear Deck Learning Quote

5.12 June 2024 PCR-3 Surplus Property/Inventory List(s)

5.13 2024/2025 School Meal Pricing

5.14 Platte Purchase Trail Project

5.15 Contract between NNCP and PCR Paxton Remodel Phase Two Amendment

5.16 2024/2025 Audit and Internal Controls Committee

5.17 DESE Fund 4 Transfer Resolution

5.18 Slant Contract for Services

5.19 2023/2024 End of Year Bus Routes & Ridership

5.20 2024/2025 Regular Meetings, Work Sessions, and Annual Summer Meeting Dates

5.21 District Committee/Task Force Overview - Board Member Assignments for 2024/2025

5.22 Certified Athletic Trainer Services Agreement - New Liberty Hospital District, New Liberty Hospital Corporation and Platte County R-3 School District

5.23 Network for Educator Effectiveness (NEE) Agreement

5.24 2024/2025 Support Staff Salary Schedule (Revised June 2024)

5.25 The Cambrian Group, Strategic Plan Proposal

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6.1 Items Pulled from Consent Agenda

No items were pulled from consent.

PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD

7.1 Public Participation at School Board Meetings - Guy Fish - Boys Volleyball Program

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 Guy Fish.

7.2 Pirate Pride - Derek Yost

Ashley Jones, Executive Director of Human Resources and Dr. Devin Doll, Executive Director of Operations, introduced Derek Yost, teacher at Platte County High School, to the Board of Education. As part of Derek's pursuit of his specialist degree, he has assisted the District with various projects this school year, including focus groups and research in selecting an improved employee evaluation system, conducting equipment analysis for enhancements to employee wellness spaces, and assisted in various food service and safety/security projects across the District.

7.3 SCHIVIR Me Timbers - Staff Recognition (June 2024)

Dr. Jay Harris, Superintendent of Schools, introduced Danielle Nickell to the members of the Board of Education as the SCHIVIR Me Timbers recipient. Danielle Nickell was recognized for the exhibition of Collaboration, High Expectations, and Integrity.

8.1 Communications to the Board

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

FINANCIAL REPORT

9.1 June 2024 Monthly Financial Reports

Wayne Krueger, Interm Director of Business Services, provided and overview of the June 2024 Monthly Budget Reports.

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9.2 2024/2025 Preliminary Budget

Recommendation: It is recommended the Board of Education approve the 2024/2025 tentative budget.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2024/2025 tentative budget'.

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

9.3 2023/2024 Budget Amendments

Recommendation: It is recommended the Board of Education approve the 2023/2024 budget amendments 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 2023/2024 budget amendments 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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NEW BUSINESS

10.1 Chief Executive Officer

Recommendation: It is recommended that the Board of Education appoint Dr. Jay Harris as the chief executive officer for the Platte County R-3 School District for the 2024/2025 school year.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education appoint Dr. Jay Harris as the chief executive officer for the Platte County R-3 School District for the 2024/2025 school year'.

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 Board of Education - Secretary

Recommendation: It is recommended that the Board of Education elect Danielle Nickell as Board Secretary for the Platte County R-3 School District for the 2024/2025 school year.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education elect Danielle Nickell as Board Secretary for the Platte County R-3 School District for the 2024/2025 school year'. 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

10.3 Board of Education - Treasurer

Recommendation: It is recommended that the Board of Education elect Brian Noller as Board of Education Treasurer for the Platte County R-3 School District for the 2024/2025 school year.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education elect Brian Noller as Board of Education Treasurer for the Platte County R-3 School District for the 2024/2025 school year'. 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

10.4 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 (**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**

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

10.5 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 and first read by a board member.

10.6 Equity and Inclusion Plan

Recommendation: It is recommended by the Equity and Inclusion Committee to add the word Diversity to the title of the Equity and Inclusion Strategic Plan.

ORIGINAL – Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'It is recommended by the Equity and Inclusion Committee to add the word Diversity to the title of the Equity and Inclusion Strategic Plan'.

Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx).

The motion (**Did not receive a first or a second**). (xx) - (xx)

The motion did not proceed to a vote due to the lack of a first and second.

10.7 Platte County R-3 School District Building Corporation 2024/2025 Board of Directors.

Recommendation: It is recommended the Board of Education approve the Platte County R-3 School District Building Corporation Board of Directors for 2024/2025 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 Platte County R-3 School District Building Corporation Board of Directors for 2024/2025 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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Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

CURRICULUM & INSTRUCTION

11.1 World Language & Science Curriculum

Recommendation: It is recommended the Board of Education approve the World Language and Science Curriculum as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the World Language and Science Curriculum 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 Co/Extra Curricular Activities Program Evaluation

Gabe Middleton, Activities Director, reviewed the Co/Extra Curricular Activities Program for the Board of Education.

11.3 2023/2024 Northland Career Center Building Strategic Improvement Plan Update

Jeff Green, Director from the Northland Career Center provided the Board of Education with their 2023/2024 Strategic Building Improvement Plan Update.

11.4 Business Services Key Process Update

Wayne Krueger, Interim Executive Director of Business Services, provided the Board of Education with information on the Business Services Key Process Update for the Platte County R-3 School District.

11.5 Human Resources Key Process Update

Ashley Jones, Executive Director of Human Resources, provided the Board of Education with information on the Human Resources Key Process Update for the Platte County R-3 School District.

11.6 Safety and Security Personnel Update June 2024

Dr. Devin Doll, Executive Director of Operations, provided a Safety and Security Personnel Update to the Board of Education.

11.7 2024/2025 Professional Development Plan

Recommendation: It is recommended the Board of Education approve the 2024/2025 Professional Development Plan.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2024/2025 Professional Development Plan'.

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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UNFINISHED BUSINESS

12.1 Legislative Update

Superintendent of Schools, Dr. Jay Harris, shared all of the pertinent legislative information with the Board of Education.

ANNOUNCEMENTS & DISCUSSION

13.1 Important Dates

Information regarding important dates was shared with the Board of Education for review.

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

14.1 Comments by Board members and Executive Administration

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

ADJOURN

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

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Meeting adjourned at 9:45pm

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary