

**PLATTE COUNTY R-3 BOARD OF EDUCATION  
GENERAL (OPEN) MEETING MINUTES  
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420  
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079  
Thursday, November 16, 2023 (6:40 p.m.)**

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

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 Vice President, on November 16, 2023 at 5:30 p.m. All board members were present with the exception of Doug Doll.

**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.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**Note: The Board of Education reconvened in General (Open) Session at 6:40 p.m.**

**PRELIMINARIES**

**3.1 Pledge of Allegiance**

The Board Vice President, Shawn Chiddix, 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 (**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: (xx) Nay: (xx).  
A vote was not taken due to an amended motion on the table.

**AMENDED - Motion**

Member (**Tyler Fadler**) Moved, Member (**Mike Matousek**) Seconded to approve the **AMENDED** motion ' Adopt agenda as amended by removing Policies GDC and GCD for separate consideration in item 10.5. '. 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
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

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

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

- Draft minutes of the October 19, 2023 General (Open) Session Board Meeting
- Application (#21) and Certification for Payment - McCownGordon Construction LLC
- November 2023 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2
- PPMS and PCHS Phase One Outdoor Furniture RFP
- Postage Lease
- November 2023 PCR-3 Surplus Property/Inventory List(s)
- Rental Contract/Agreement - NCC/Platte County School District and Platte County Fair Association
- Platte County R-III School District - Underwriter Engagement Agreement

**Items pulled from Consent Agenda – No items were pulled**

## **PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD**

### **6.1 SCHIVIR Me Timbers - Staff Recognition (November 2023)**

Johna Sutton, Principal and Michael Powers, Assistant Principal at Siegrist Elementary, introduced their Specials Team to the Board of Education as the SCHIVIR Me Timbers recipients. Anna Burnett, Robin Skaggs, Tyler Crawford, Sara Stapleton, Julia Burrows, Lori Mann and Dana Neal were recognized for the exhibition of Student Focus, Collaboration and Visionary Leadership.

### **6.2 Written Communications**

One patron letter sent to Board Members was acknowledged.

### **6.3 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 no request forms had been submitted, and thus, no public comments were made.

#### **6.4 Pirate Pride - Safety Team/Alice Training**

Dr. Devin Doll, Director of Operations introduced our safety team consisting of Zachary White, Mike Kwiatkowski, and Chase Hurst to the Board of Education. As part of their ongoing commitment to safety and security, our district recognized the importance of re-engaging our staff in Active Shooter/Violent Intruder Training to better prepare for potential incidents. This two-day training consisted of classwork, video instruction, tests, and scenario-based exercises, resulting in the safety team earning ALICE Active Shooter Instructor certification. Subsequently, they collaborated with District leaders to develop a training program that was delivered to all Platte County School District staff prior to the start of the school year. Additionally, the training was extended to include all District substitutes. The training equipped PCR-3 staff with proactive measures to enhance their readiness for responding to violent intruder incidents. The safety team led staff members through site-specific scenarios and established protocols for handling such emergency situations.

### **FINANCIAL REPORT**

#### **7.1 November 2023 Monthly Financial Reports**

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

#### **7.2 Ballot Question Example**

Wayne Krueger, Interim Director of Business Services, discussed the example of the ballot language with the Board of Education to be considered for the April 2024 Election.

### **NEW BUSINESS**

#### **8.1 Compass Elementary Swing Set**

This agenda item was recommended by a board member.

**Recommendation:** To direct the Superintendent, or his designee, to initiate the procurement process to purchase a swing set for Compass Elementary that is comparable to other swing sets at district elementary schools, and to authorize such sums as may be necessary.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'To direct the Superintendent, or his designee, to initiate the procurement process to purchase a swing set for Compass Elementary that is comparable to other swing sets at district elementary schools, and to authorize such sums that may be necessary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **2**. The motion **Carried. 4 - 2**

Sharon Sherwood	Yes
Karen Bryant	No
Shawn Chiddix	No
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

**8.2 Policy JGD: Student Suspension and Expulsion (First Read)**

**Recommendation:** The suggested Board of Education policy and/or procedure revisions submitted for first read.

Board Member, Mike Matousek, discussed with the Board of Education the policy and/or procedure revisions submitted for first read.

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

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

- Board Policy JFG Searches of Students
- Board Policy JFGA Interviews with or Removal of Students
- Board Policy BDDF-1 Voting Method
- Board Policy IGCD Virtual Courses
- Board Policy IGCD Full-Time MOCAP Virtual Courses
- Board Policy IKF Graduation Requirements
- Board Policy BDDL Release of Information
- Board Policy BDDB-2 Agendas

#### **8.4 Platte County R-3 School District Board Policy and/or Procedure Revisions (Adopt)**

- 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

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

#### **ORIGINAL - Motion**

Member (Tyler Fadler) Moved, Member (Mike Matousek) 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**

(Removed GCD-1 and GDC-1 for separate consideration to the next agenda item)

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

#### **8.5 Board Policies for Separate Consideration**

- Board Policy GCD-1: Professional Staff and Hiring
- Board Policy GDC-1: Support Staff Recruiting and Hiring

**Recommendation:** It is recommended the Board of Education adopt these Board policy revisions as submitted.

#### **ORIGINAL - Motion**

Member (Tyler Fadler) Moved, Member (Mike Matousek) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education adopt these Board policy revisions 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
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

### **8.6 Review of Community Survey**

Dr. Charlie Leonard, Public Opinion Researcher, of Creative Entourage Research, provided the Board of Education with results and information obtained with respect to the recent surveys (telephone) conducted by Creative Entourage Research.

## **CURRICULUM & INSTRUCTION**

### **9.1 Teaching & Learning System Part 1 (Tier 1 and 2a)**

Dr. Jen Buetel, Director of Pupil Services, and Dr. Alicia Casey, Director of Academic Services, provided the Board of Education with the Teaching and Learning System Part 1 (Tier 1 and 2a) update.

## **ANNOUNCEMENTS & DISCUSSION**

### **10.1 Election Results and Reorganization Meeting Date - April 11, 2024**

The Platte County R-3 Board of Education Reorganization Meeting is required to be held within 14 days after the date of the election (deadline Tuesday, April 16, 2024). As the regularly scheduled monthly board meeting is being held on Thursday, April 18, 2024, after the deadline, the Reorganization Meeting will be held on Thursday, April 11, 2024 at 7:30 am.

### **10.2 Important Dates**

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

### **10.3 Legislative Update**

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



## COMMENTS BY BOARD MEMBERS & ADMINISTRATION

### 11.1 Comments by Board members and Executive Administration

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

**Note: Meeting adjourned in order to reconvene in CLOSED session at 9:23 p.m.**

**Note: Meeting reconvened in OPEN session at 10:32 p.m.**

## ADJOURN

### 15.1 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**Meeting adjourned 10:33 p.m.**

**Attest:**

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Doug Doll, Board of Education, President

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Danielle Nickell, Board of Education, Secretary

