

**PLATTE COUNTY R-3 BOARD OF EDUCATION
Q2 WORK (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, February 2, 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

ALSO IN ATTENDANCE:

Dr. Jay Harris, Superintendent of Schools
Dr. Mike Brown, Assistant Superintendent of Academics and Continuous Improvement
Dr. Rob Gardner, Assistant Superintendent of Personnel and Operations
Vicki L. Diggs, Secretary to the Board of Education

PRELIMINARIES

1.1 Begin Q1 Work (Open) Session

A quorum being present and due notice being published, the Q2 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on February 2, 2023 at 5:30 p.m. All board members were present with the exception of Mike Matousek.

EXECUTIVE SESSION

2.1 Enter Executive Session

RECOMMENDATION: It is recommended the Board of Education enter into Executive (Closed) Session to discuss real estate, student, and personnel matters as authorized by Section 610.021 (2), (3), (6), and (13) RSMo.

ORIGINAL - Motion

Member (**Shawn Chiddix**) Moved, Member (**Karen Bryant**) seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into Executive (Closed) Session to discuss real estate, student, and personnel matters as authorized by Section 610.021 (2), (3), (6), and (13) RSMo.'. Upon a roll call vote being taken the vote was: Aye: 6 Nay: **0**. The motion **CARRIED. 6 - 0**

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

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Note: The Board of Education reconvened in the Q2 Work (Open) Session at 6:01 p.m.

TOPICS FOR DISCUSSION

3.1 Opening Comments and Work Session Agenda Overview

Dr. Jay Harris, Superintendent of Schools, and Doug Doll, Board President, provided opening comments, session norms/expectations, and an overview of the Q2 Work (Open) Session agenda to the members of the Board of Education.

3.2 Budget and Financial Considerations

Joe Kinder, Managing Director of Stifel Financial, Angie Hughes, Executive Director of Business Services, and Dr. Jay Harris, Superintendent of Schools, provided the members of the Board of Education with information on budget and financial considerations.

CONCLUDE

4.1 Conclude Q2 Work (Open) Session

Session concluded at 7:53 p.m.

Attest:

Doug Doll, President

Vicki L. Diggs, Secretary