

**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, April 21, 2022 (5:30 PM)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Dr. Mike Reik, Superintendent
Dr. Jay Harris, Executive Director of Facilities and Operations; Incoming Superintendent as of July 1, 2022
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 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 April 21, 2022, at 5:33 pm. All board members were present.

2.1 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 (**Buffy Smith**) Moved, Member (**Sharon Sherwood**) 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**

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

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Note: The Board of Education reconvened in general (open) session at 6:37 pm.

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 (**Sharon Sherwood**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt the agenda 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	

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 March 10, 2022 General (Open) Session Board Meeting
- Minutes of the April 14, 2022 Reorganization (Open) Session Board Meeting
- April 2022 PCR-3 Surplus Property/Inventory List
- DESE 2022 Summer School Application
- Renewal/Extension of Food Services Management Contract (July 1, 2022 through June 30, 2023) – Southwest Foodservice Excellence and Platte County R-3 School District
- BSN Sports and Nike Sports Rewards Program for Platte County R-3 School District (July 1, 2022 to June 30, 2027)
- Modification of Exclusive Agency Agreement for Real Estate
- Service Agreement between Niles Prep and Platte County R-3 School District (Ratification)
- Sponsor License Agreement – Jay Ambe LLC – Subway and Platte County R-3 School District
- Sponsor License Agreement – Witt, Hicklin, Snider & Fain P.C. and Platte County R-3 School District
- Contract Approval (Executive Session – March 10, 2022)
Certified Personnel at District Education Center and District Administrators
Certified Personnel at Northland Career Center

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Certified Personnel at Platte County High School
Certified Personnel at Platte City Middle School
Certified Personnel at Barry School
Certified Personnel at Compass Elementary
Certified Personnel at Siegrist Elementary
Certified Personnel at Pathfinder Elementary
Certified Personnel at Great Beginnings Preschool and Special Services
Dr. Mike Brown, Assistant Superintendent of Academics and QCI
Dr. Rob Gardner, Assistant Superintendent of Personnel and Operations

- Furniture Order #1 Quotation (230950) – Scott Rice Office Works – PCHS Rebuild (Phase One)
- Proposal/Bid – Vending Contractor – Allied Refreshment Company
- Application (#12) and Certification for Payment – Newkirk Novack Construction Partners, Inc.
- Application (#2) and Certification for Payment – McCownGordon Construction LLC
- April 2022 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2

ORIGINAL – Motion

Member (**Shawn Chiddix**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the consent agenda as presented.'. 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	

FINANCIAL REPORT

6.1 April 2022 Monthly Financial Reports

Angie Hughes provided the Board of Education with fund balances. The Monthly Budget Report, Utilities by Building Report, Fund Balance by Month Report, and Revenue/Expense Statement were submitted to the Board of Education for review.

PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD

7.1 Pirate Pride – Northland Career Center – SkillsUSA Competition

Brian Noller, Director at Northland Career Center, introduced the NCC students who participated in the SkillsUSA Competition this year. The students shared their experiences with the members of the Board of Education.

7.2 Pirate Pride – Platte County High School Diversity Council

Dr. Jennifer Beutel, Executive Director of Pupils Services, introduced the PCHS sponsors and students who have participated on the Platte County High School Diversity Council. The students shared their experiences from the year with the members of the Board of Education.

7.3 Pirate Pride – Sophia White (PCHS Foreign Exchange Student – Belgium)

Dr. Aaron Duff, Director of Secondary Education, introduced Sophia White, PCHS student, who studied abroad as a Foreign Exchange Student to Belgium this year. Sophia shared a presentation and her experiences while in Belgium with the members of the Board of Education.

7.4 SCHIVIR Me Timbers – Staff Recognition (March 2022)

Johna Sutton, Principal at Siegrist Elementary, introduced Ashley Snyder Richardson, Behavior Coach at Siegrist Elementary, as the SCHIVIR Me Timbers recipient for March 2022 by exhibiting the District value of Collaboration.

7.5 SCHIVIR Me Timbers – Staff Recognition (April 2022)

Dr. Jennifer Beutel, Executive Director of Pupil Services, introduced Lisa Murphy, BSN/RN at Compass elementary, as the SCHIVIR Me Timbers recipient for April 2022 by exhibiting the District value of Student Focus.

7.6 Public Participation at School Board Meetings

An opportunity was given 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.

COMMUNICATIONS TO THE BOARD

8.1 Written Communications

One thank you note was received and reviewed by the members of the Board of Education.

FUNDS & FACILITIES

9.1 Construction and Renovation Projects Update

Dr. Jay Harris, Executive Director of Facilities and Operations, introduced 1) Matt St. Louis, project manager with Newkirk Novak Construction Partners, Inc., who reviewed the PCHS Rebuild (Phase One) construction and renovation progress presentation, and 2) Darren Lee, project executive with McCownGordon Construction, who reviewed the New Middle School construction progress presentation, with the Board of Education.

NEW BUSINESS

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

The Board of Education was provided with board policy and procedure revisions suggested by MSBA or Platte County R-3 School District for review.

10.2 2021/2022 District Academic Calendar and Inclement Weather Makeup Plan

RECOMMENDATION: It is recommended the Board of Education approve the 2021/2022 Inclement Weather Makeup Plan as submitted making the last day of school Friday, May 27, 2022 (3-hour early dismissal) as authorized by RsMO 133.31.

ORIGINAL - Motion

Member (**Buffy Smith**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2021/2022 Inclement Weather Makeup Plan as submitted making the last day of school Friday, May 27, 2022 (3-hour early dismissal) as authorized by RsMO 133.31.'. 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	

10.3 2021/2022 School Year – COVID-19 Health, Safety, and Mitigation Strategies Plan Update

RECOMMENDATION: It is recommended the Board of Education approve the COVID-19 Health, Safety and Mitigation Plan as revised on April 21, 2022 and take any additional action(s) deemed necessary, based upon the data and information discussed, to determine if any adjustments to the health, safety, and mitigation strategies should be implemented for the 2021/2022 school year by the Platte County R-3 School District.

ORIGINAL - Motion

Member (**Sharon Sherwood**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the COVID-19 Health, Safety and Mitigation Plan as revised on April 21, 2022 and take any additional action(s) deemed necessary, based upon the data and information discussed, to determine if any adjustments to the health, safety, and mitigation strategies should be implemented for the 2021/2022 school year by the Platte County R-3 School District.'. 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

11.1 Northland Center of Advanced Professional Studies (NCAPS) Update

Mr. Brett Kisker, Executive Director of the Northland Center of Advanced Professional Studies, along with two PCHS/NCAPS students – LJ Scott and Grace Donnelly - provided an update on the programs and experiences at NCAPS during the 2021/2022 school year.

11.2 Human Resources Key Process Update

Dr. Rob Gardner, Assistant Superintendent of Personnel and Operations, provided the members of the Board of Education with a key work system update for Human Resources.

UNFINISHED BUSINESS

12.1 Legislative Update

Dr. Mike Reik provided the Board of Education with a legislative update.

ANNOUNCEMENTS & DISCUSSION

13.1 Important Dates

A list of important dates was provided to the board members for information and review.

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

14.1 Comments by Board Members & Administration

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

Note: The Board of Education recessed general (open) session at 9:03 pm to reconvene in executive (closed) session. The Board of Education reconvened in general (open) session at 9:31 pm.

ADJOURN

15.1 Adjourn

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

ORIGINAL - Motion

Member (**Sharon Sherwood**) 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

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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 9:33 pm

Attest:

Doug Doll, President

Vicki L. Diggs, Secretary