

**PLATTE COUNTY R-3 BOARD OF EDUCATION
Q2 WORK (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, February 6, 2025 (5:30 PM)**

ROLL CALL

The following Board Members were present:

BOARD

MEMBERS:

Karen Bryant
Shawn Chiddix
Tyler Fadler
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 February 6, 2025 Q2 Work Session (OPEN)

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 6, 2025 at 5:30 p.m. All board members were present with the exception of Mike Matousek, Sharon Sherwood, and Amy MacCuish.

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 (**Tyler Fadler**) Moved, Member (**Matt Craine**) 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: **4** Nay: **0**.

The motion **Carried. 4 - 0**

Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Matt Craine	Yes

Note: The Board of Education reconvened in Open Session at 6:01pm.

Note: Q2 Work (OPEN) Session was called to order at 6:03pm.

3.1 Adoption of the Agenda

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

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Karen Bryant**) 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: **4** Nay: **0**.

The motion **Carried. 4 - 0**

Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Matt Craine	Yes

4.1 Capital Improvement Projects

Dr. Devin Doll, Executive Director of Operations, provided the members of the Board of Education with an overview of the Capital Improvement Projects & Budget for the Platte County R-3 School District.

Recommendation: It is recommended the Board of Education approve the Capital Improvement Project list as submitted.

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Capital Improvement Project list as submitted'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**.

The motion **Carried. 4 - 0**

Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Matt Craine	Yes

4.2 Academic Program Enhancements for 2025-26

Dr. Alicia Casey, Executive Director of Teaching and Learning, provided an overview of the 2025-26 Academic Program Enhancements as submitted.

4.3 Academic Calendar 2024-25 Discussion

The Board of Education reviewed and discussed the 2024-25 Academic Calendar.

5.1 Conclude February 6, 2025 Q2 Work Session (OPEN)

Recommendation: It is recommended the Board of Education conclude the February 6, 2025 Q2 Work Session (OPEN).

6.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Tyler Fadler**) 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: **4** Nay: **0**.

The motion **Carried. 4 - 0**

Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Matt Craine	Yes

Session concluded/adjourned at 7:17 p.m.

Attest:

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary