

**PLATTE COUNTY R-3 BOARD OF EDUCATION  
WORK (OPEN) SESSION MEETING MINUTES  
DISTRICT EDUCATION CENTER, BOARDROOM - 816.858.5420  
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079  
Thursday, July 14, 2022 (4:30 p.m.)**

**ROLL CALL**

The following board members were present:

**BOARD MEMBERS:**

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

**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 Annual Summer Work (Open) Session**

A quorum being present and due notice being published, the Annual Summer Work (Open) Session of the Board of Education of the Platte County R-3 School District began on July 14, 2022 at 4:32 p.m. All board members were present with the exception of Karen Bryant.

**EXECUTIVE SESSION**

**2.1 Enter Executive Session**

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

**ORIGINAL - Motion**

Member (**Sharon Sherwood**) Moved, Member (**Shawn Chiddix**) seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into Executive (Closed) 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: 6 Nay: **0**. The motion **CARRIED. 6 - 0**

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

**Platte County R-3 Board of Education  
Work (Open) Session Meeting Minutes  
July 14, 2022  
Page 2 of 2**

**\*Note: Karen Bryant arrived at the Annual Summer Work (Open) Session at 5:28 p.m.**

**TOPICS FOR DISCUSSION**

**3.1 Opening Comments and Work Session Agenda Overview**

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

**3.2 Budget and Financial Considerations**

Mr. Joe Kinder, Managing Director of Stifel Financial, Dr. Jay Harris, Superintendent of Schools, and Ms. Angie Hughes, Executive Director of Business Services, and Mr. Brian Noller, Director of Community, School, and Business Partnerships, provided the members of the Board of Education with an overview of the budget and other financial considerations for the Platte County R-3 School District.

**3.3 Platte Purchase Middle School**

Dr. Jay Harris, Superintendent of Schools, provided an update to the members of the Board of Education on the Platte Purchase Middle School.

**3.4 Strategic Plan Update**

Dr. Mike Brown, Assistant Superintendent, and Dr. Alicia Casey, Executive Director of Academic Services, provided an overview of the 2022/2023 Strategic Plan (priorities, strategic themes, and initiatives), as well as a draft of the Equity and Inclusion Strategic Plan, to the members of the Board of Education.

**3.5 Governance and Leadership**

Doug Doll, President of the Board of Education, Dr. Jay Harris, Superintendent of Schools, and Ms. Laura Hulett, Director of Communications, provided an overview of the roles and responsibilities for effective governance and leadership (including communication protocols) to the members of the Board of Education.

**ADJOURN**

**3.1 Adjourn**

**Session concluded at 8:07 p.m.**

**Attest:**

---

Buffy Smith, Vice President

---

Vicki L. Diggs, Secretary