

**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, June 16, 2022 (5:30 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. 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

\*In accordance with Board policy BDA, Buffy Smith participated in the June 16, 2022 Executive (Closed) Session via video conference (Zoom).

**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 June 16, 2022, at 5:30 p.m. All board members were present.

**2.1 Executive Session**

**RECOMMENDATION:** It is recommended the Board of Education enter into executive session to discuss legal, real estate, personnel, and student matters as authorized by Section 610.021 (1), (2), (3), (6), 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 session to discuss legal, real estate, student, and personnel matters as authorized by Section 610.021 (1), (2), (3), (6), and (13) RSMo.'. Upon a roll

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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	

**Note: The Board of Education reconvened in General (Open) Session at 6:38 p.m.**

**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 (**Shawn Chiddix**) Moved, Member (**Bobby Vann**) 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 May 19, 2022 General (Open) Session Board Meeting
- Minutes of the May 26, 2022 Special (Open) Session Board Meeting
- Contract for Services Relating to E-Rate – K12 Funds, LLC and Platte County R-3 School District
- Contractual Agreement Between KC Tech Academy and Platte County R-3 School District (July 1, 2022 through June 30, 2023)
- Sponsor License Agreement – Wesley-Luke Management and Platte County R-3 School District
- Contract Approval (Executive Session – May 19, 2022) – No contract were approved.

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- 2022/2023 Fraud & Audit Committee Members
- 2022/2023 Purchasing Card (P-Card) Users
- Staff Work Calendars (202 Days – Building Level Administrative Assistants/Office Assistants; 180 Days Social Worker) for the 2022/2023 School Year (Revised June 2022)
- Application (#14) and Certification for Payment – Newkirk Novack Construction Partners, Inc.
- Application (#4) and Certification for Payment – McCownGordon Construction LLC
- Furniture Order #1B Quotation (232069) – Scott Rice Office Works – PCHS Rebuild (Phase One)
- Proposal/Bid – Purchase of 125 Microsoft Surface Pro 8 Devices (including keyboards, covers, and 3-year warranty) – Teacher Stations
- June 2022 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2
- DESE Fund 4 Transfer Resolution

**ORIGINAL – Motion**

Member (**Bobby Vann**) 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 June 2022 Monthly Financial Reports**

Ms. Angie Hughes, Executive Director of Business Services, 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.

**6.2 2021/2022 Budget Amendments**

**RECOMMENDATION:** It is recommended the Board of Education approve the 2021/2022 budget amendments as submitted.

**ORIGINAL - Motion**

Member (**Sharon Sherwood**) Moved, Member (**Bobby Vann**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2021/2022 budget amendments as submitted.'. Upon a vote

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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	

**6.3 2022/2023 Tentative Budget**

**RECOMMENDATION:** It is recommended the Board of Education approve the 2022/2023 tentative budget as submitted.

**ORIGINAL - Motion**

Member (**Shawn Chiddix**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022/2023 tentative budget 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	

**PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD**

**7.1 Pirate Pride – Alopecia Presentation**

Dr. Kimberly Archer, principal at Compass Elementary, introduced two PCR-3 students – Declan Taylor from Compass Elementary, and Caleb Harper from PCHS – to the members of the Board of Education. Declan and Taylor (in collaboration with their parents and school staff members) created a presentation on alopecia and shared their presentation with, and answered questions from, all Compass Elementary kindergartners.

**7.2 Pirate Pride – PCHS Baseball Team – State Championship**

Coach John Sipes, along with the team members from the 2021/2022 Platte County High School Baseball Team, provided an overview of their experiences in securing the title in the Class 5 high school state championship.

**7.3 SCHIVIR Me Timbers – Staff Recognition (May 2022)**

Ms. Laura Hulett, Director of Communication, introduced Dr. Mike Reik, Superintendent of Schools (retiring June 30, 2022), as the June 2022 SCHIVIR Me Timbers recipient(s) for the exhibition of Visionary Leadership.

#### **7.4 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**

No written communications were received by the members of the Board of Education.

#### **FUNDS & FACILITIES**

##### **9.1 Construction and Renovation Projects Update from Newkirk Novak Construction Partners – PCHS Rebuild (Phase One)**

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

##### **9.2 Newkirk Novak Construction Partners – Transfer of Funds – PCHS Rebuild (Phase One) Project**

**RECOMMENDATION:** It is recommended the Board of Education approve the transfer of funds from unused soft costs to hard costs in the amount of \$284,000 for the PCHS Rebuild (Phase One) Project as proposed by Newkirk Novak Construction Partners (6/8/22) as submitted.

##### **ORIGINAL - Motion**

Member (**Bobby Vann**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the transfer of funds from unused soft costs to hard costs in the amount of \$284,000 for the PCHS Rebuild (Phase One) Project as proposed by Newkirk Novak Construction Partners (6/8/22) 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	

##### **9.3 Newkirk Novak Construction Partners – Amendment/Change Order #3 – PCHS Rebuild (Phase One)**

**RECOMMENDATION:** It is recommended the Board of Education approve the Newkirk Novak Construction Partners – Amendment/Change Order #3 for the PCHS Rebuild (Phase One) Project as submitted.

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**ORIGINAL - Motion**

Member (**Shawn Chiddix**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Newkirk Novak Construction Partners – Amendment/Change Order #3 for the PCHS Rebuild (Phase One) Project 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	

**9.4 Construction and Renovation Projects Update from McCownGordon Construction – Platte Purchase Middle School**

Dr. Jay Harris, Executive Director of Facilities and Operations, introduced 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 Chief Executive Officer**

**RECOMMENDATION:** It is recommended the Board of Education appoint Dr. Jay Harris as the chief executive officer for the Platte County R-3 School District for the 2022/2023 school year.

**ORIGINAL - Motion**

Member (**Shawn Chiddix**) Moved, Member (**Bobby Vann**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Dr. Jay Harris as the chief executive officer for the Platte County R-3 School District for the 2022/2023 school year.'. 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	

**10.2 Board of Education - Secretary**

**RECOMMENDATION:** It is recommended the Board of Education elect Vicki L. Diggs as Board Secretary for the Platte County R-3 School District for the 2022/2023 school year.

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**ORIGINAL - Motion**

Member (**Karen Bryant**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect Vicki L. Diggs as Board Secretary for the Platte County R-3 School District for the 2022/2023 school year.'. 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 Board of Education - Treasurer**

**RECOMMENDATION:** It is recommended the Board of Education elect Angie Hughes as Board Treasurer for the Platte County R-3 School District for the 2022/2023 school year.

**ORIGINAL - Motion**

Member (**Bobby Vann**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect Angie Hughes as Board Treasurer for the Platte County R-3 School District for the 2022/2023 school year.'. 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	

**10.4 Platte County R-3 School District Building Corporation 2022/2023 Board of Directors**

**RECOMMENDATION:** It is recommended the Board of Education approve the Platte County R-3 School District Building Corporation Board of Directors for 2022/2023 as submitted.

**ORIGINAL - Motion**

Member (**Sharon Sherwood**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Platte County R-3 School District Building Corporation Board of Directors for 2022/2023 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	

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

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

**ORIGINAL - Motion**

Member (**Shawn Chiddix**) Moved, Member (**Bobby Vann**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt the board policy revisions 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	

**10.6 School Meal Pricing for 2022/2023**

**RECOMMENDATION:** It is recommended the Board of Education increase the price of all food service meals by \$0.10 for the 2022/2023 school year as submitted.

**ORIGINAL - Motion**

Member (**Bobby Vann**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education increase the price of all food service meals by \$0.10 for the 2022/2023 school year 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	

**10.7 2022/2023 Salaries and Benefits (Including 2022/2023 Salary Schedules)**

**RECOMMENDATION:** It is recommended the Board of Education approve the 2022/2023 salary and benefit recommendations (including 2022/2023 salary schedules) as submitted.

**ORIGINAL - Motion**

Member (**Bobby Vann**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022/2023 salary and benefit recommendations (including 2022/2023 salary schedules) as submitted.'. Upon a vote being taken, the vote was: Aye: 7 Nay: **0**. The motion



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**CARRIED. 7 - 0**

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

**10.8 Platte County R-3 School District Attendance Area/Boundary Adjustments**

**RECOMMENDATION:** It is recommended the Board of Education approve the boundary adjustments/attendance areas recommended by the Platte County R-3 School District Attendance Area Boundary Committee as submitted.

**ORIGINAL - Motion**

Member (**Karen Bryant**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the boundary adjustments/attendance areas recommended by the Platte County R-3 School District Attendance Area Boundary Committee as submitted.'. Upon a vote being taken, the vote was: Aye: 6 Nay: **1**. The motion **CARRIED. 6 - 1**

Doug Doll Yes	Buffy Smith No	Sharon Sherwood Yes	Bobby Vann Yes
Karen Bryant Yes	Shawn Chiddix Yes	Mike Matousek Yes	

**CURRICULUM & INSTRUCTION**

**11.1 Business Services Key Process Update**

Ms. Angie Hughes, Executive Director of Business Services, provided the members of the Board of Education with a key process update for Business Services.

**11.2 Co/Extra Curricular Activities Program Evaluation**

Mr. Gabe Middleton, Activities Director, submitted the Co/Extra Curricular Activities Program Evaluation to the members of the Board of Education for review.

**UNFINISHED BUSINESS**

**12.1 District Committee/Task Force Overview – Board Member Assignments (Final) 2022/2023**

The final District Committee/Task Force - Board member assignments for the 2022/2023 school year were provided to the members of the Board of Education for review.

**12.2 Legislative Update**

No legislative update was provided.

**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 in order to reconvene in Executive (Closed) Session at 9:53 p.m. The Board of Education reconvened in General (Open) Session at 10:22 p.m.**

**ADJOURN**

**15.1 Adjourn**

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

**ORIGINAL - Motion**

Member (**Karen Bryant**) Moved, Member (**Sharon Sherwood**) 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 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 10:23 p.m.**

**Attest:**

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Buffy Smith, Vice President

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Vicki L. Diggs, Secretary