PLATTE COUNTY R-3 BOARD OF EDUCATION REORGANIZATION (OPEN) SESSION MEETING MINUTES DISTRICT EDUCATION CENTER, BOARDROOM – 816.858.5420 Thursday, April 11, 2024 (7:30 A.M.)

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Sharon Sherwood Shawn Chiddix Mike Matousek Tyler Fadler Amy MacCuish

BOARD MEMBER ELECT:

Karen Bryant 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 Call to Order

A quorum being present and due notice being published, the Reorganization (Open) Session meeting of the Board of Education of the Platte County R3 School District was called to order by Shawn Chiddix, Board Vice President, on April 11, 2024 at 7:30 a.m. All board members were present.

ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

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

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ORIGINAL - Motion

Member (Mike Matousek) Moved, Member (Amy MacCuish) 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: 5 Nay: 0. The motion Carried. 5 - 0

Yes
Yes
Yes
Yes
Yes
Yes (Vote not counted)
Yes (Vote not counted)

NEW BUSINESS

3.1 April 2, 2024 General Municipal Election Results

Recommendation: It is recommended the Board of Education approve the April 2, 2024 election results as submitted.

ORIGINAL - Motion

Member (Mike Matousek) Moved, Member (Amy MacCuish) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve the April 2, 2024 election results as submitted'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

Sharon Sherwood	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes (Vote not counted)
Karen Bryant	Yes (Vote not counted)

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3.2 Administer the Oath of Office to New Board Members

Danielle M. Nickell, Board Secretary, administered the Oath of Office to the newly elected/reelected board members, Karen Bryant and Matt Craine.

3.3 Appointment of Interim Chairman

Shawn Chiddix, Board Vice President, in accordance with Board policy, appointed Dr. Jay Harris, Superintendent of Schools, as the interim chairman to preside over the election of President of the Board of Education.

3.4 Elect President of the Board of Education

Recommendation: The nomination of Shawn Chiddix, was made for President of the Board of Education by Tyler Fadler. It is recommended the Board of Education approve the nomination of Shawn Chiddix as President of the Platte County R-3 Board of Education.

ORIGINAL - Motion

Member (Tyler Fadler) Moved, Member (Sharon Sherwood) Seconded to approve the ORIGINAL motion 'The nomination of Shawn Chiddix, was made for President of the Board of Education by Tyler Fadler. It is recommended the Board of Education approve the nomination of Shawn Chiddix as President of the Platte County R-3 Board of Education'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

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3.5 Elect Vice President of the Board of Education

Recommendation: The nomination of Tyler Fadler was made for Vice President of the Board of Education by Sharon Sherwood. It is recommended the Board of Education approve the nomination of Tyler Fadler as Vice President of the Platte County R-3 Board of Education.

ORIGINAL - Motion

Member (Sharon Sherwood) Moved, Member (Shawn Chiddix) Seconded to approve the **ORIGINAL** motion 'The nomination of Tyler Fadler was made for Vice President of the Board of Education by Sharon Sherwood. It is recommended the Board of Education approve the nomination of Tyler Fadler, as Vice President of the Platte County R-3 Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

3.6 Appoint MSBA Delegate and Alternate

Recommendation: The nomination of Matt Craine was made for MSBA Delegate by Mike Matousek and Sharon Sherwood for MSBA Alternate Delegate by Amy MacCuish. It is recommended the Board of Education approve the nomination of Matt Craine as MSBA Delegate and Sharon Sherwood as MSBA Alternate Delegate of the Platte County R-3 Board of Education.

ORIGINAL - Motion

Member (Mike Matousek) Moved, Member (Shawn Chiddix) Seconded to approve the ORIGINAL motion 'The nomination of Matt Craine was made for MSBA Delegate by Mike Matousek and Sharon Sherwood for MSBA Alternate Delegate by Amy MacCuish. It is recommended the Board of Education approve the nomination of Matt Craine as MSBA Delegate and Sharon Sherwood as MSBA Alternate Delegate of the Platte County R-3 Board of Education'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **0**. The motion **Carried. 7 - 0**

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Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

ADJOURN

5.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (Mike Matousek) 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: 7 Nay: 0. The motion Carried. 7 - 0

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

Meeting adjourned 7:39 a.m.

Attest: