

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR MEETING
GENERAL (OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Tuesday, September 17, 2024 (6:30 PM)**

ROLL CALL

The following Board Members were present:

BOARD MEMBERS:

Karen Bryant
Shawn Chiddix
Mike Matousek
Tyler Fadler
Amy MacCuish
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 General (Open) Session meeting of the Board of Education of the Platte County R-3 School District was called to order by Shawn Chiddix, Board President, on September 17, 2024 at 5:30 p.m. All board members were present with the exception of Sharon Sherwood.

2.1 Enter 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.

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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 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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

Note: The Board of Education reconvened in General (OPEN) Session at 5:50pm.

Note: General (OPEN) Session was called to order at 6:30pm.

3.1 Pledge of Allegiance

Board President, Shawn Chiddix, will lead the Pledge of Allegiance.

4.1 Adoption of the Agenda

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

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

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5.1 Consent Agenda

Recommendation: It is recommended the Board of Education approve the Consent Agenda as presented.

ORIGINAL

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Consent Agenda as presented'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

5.2 Draft minutes of the August 27, 2024, Special (Open) Session Board Meeting

5.3 Draft Minutes of the September 12, 2024 Q1 Work (Open) Session

5.4 September 2024 Warrants

5.5 September 2024 PCR-3 Surplus Property/Inventory List

5.6 Pathfinder Parking Lot Change Orders

5.7 2024/2025 Dual Credit Agreement - Missouri Western and Platte County R-3 School District

5.8 Application (#3) and Certification for Payment - Barkley Asphalt Co., Inc

5.9 Application (#3.1) and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.10 Custodial Equipment Purchase

5.11 Transfer \$1,000,000 from Fund 1 to Fund 2

5.12 Sponsor License Agreement - Orthopedic and Sports Medicine Center of St. Joseph

5.13 NCC Greenhouse Rental Agreement

5.14 Rental Contract/Agreement - NCC/Platte County School District and Platte County Fair Association

5.15 Rental Contract/Agreement - NCC/Platte County School District and Platte County Fair Association

5.16 Revised Substitute Pay Schedule

5.17 Missouri State University, Employer Acceptance Agreement - Pathway to Paras

5.18 Direct Designation on Programs, FCPOC, Homeless

5.19 NCC Fanuc Robot Purchase

6.1 Pirate Pride - Foreign Exchange Students 2024-2025

Dr. Aaron Duff, Director of Secondary Education, provided an overview of the International Student Exchange program and the students we are hosting for the 2024-2025 Academic year. Platte County High School works with a number of organizations when considering

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student placement through an international exchange program. Through long-standing participation with these organizations, PCHS local students, exchange students, staff, and community have gained exposure to enhanced and varied cultural experiences. Various factors are considered each year when accepting students for participation from the various organizations. Some of the elements which are taken into account are things such as the amount of time the student will be in the United States (full school year or partial school year), age of student, if he/she can speak English (or has taken English classes), with whom residential placement might agree, etc. The orientation of an exchange student is a multifaceted process with attempts made for “instant connections,” including integration into academics, climate, culture, and extra-curricular activities of the high school. Every attempt to accommodate a student’s specific request(s) or preference(s) for courses is made, taking into consideration whether or not his/her home country requires them to take certain courses while in the US in order to remain on their graduation track. In order to provide fulfilling and meaningful experiences, students are permitted to enroll in grade/year appropriate classes, however, if considerable struggles are experienced, every attempt for alternate course placement is made. Integration into student and family life generally includes the placement with a family who has at least one student attending PCHS to assist with a smooth transition. Additionally, beginning of the year luncheons are held for the students (with administrators, counselors) and high school mentors provide support through acclimation of their new environment. Many of our exchange students participate in sports and are active in other clubs and activities which provides incorporation into student life almost immediately.

6.2 SCHIVIR Me Timbers - Staff Recognition - Pathfinder Elementary (September 2024)

For the month of September 2024, Emily Miller, Assistant Principal, Pathfinder Elementary, introduced their CARE Team to the members of the Board of Education as SCHIVIR Me Timbers recipients. Amy Wazac, Madisyn Lisle, Marci Fine, Lindsey Wolters, Dillon Humphreys and Jacob Schwandt were recognized for the exhibition of Student Focus and Collaboration.

6.3 SCHIVIR Me Timbers - Staff Recognition - Summer School Administration (September 2024)

For the month of September 2024, Dr. Drew White, Deputy Superintendent, introduced our Summer School Administration to the members of the Board of Education as SCHIVIR Me Timbers recipients. Blake Seifert, Michelle Howren, Valerie Stammersky, Robert Mueller, Jeff Adams, Ashley Schultz, Lori Mann, Mike Powers, Allison Page, Madeline Hay, Spencer Smith, Emily Miller, and Mindy Wheeler were recognized for the exhibition of Student Focus and Collaboration.

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6.4 Public Participation at School Board Meetings

An opportunity was given for 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. Danielle Nickell advised that no request forms had been submitted, and thus, no public comments were made.

7.1 September 2024 Monthly Financial Reports

Mr. Wayne Krueger, Interim Executive Director of Business Services, and Brian Noller, 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, Fund Summary (Bond \$ Separated), and the Revenue/Expense Statement were submitted to the Board of Education for review.

7.2 Debt Repayment Resolution

Recommendation: It is recommended the Board of Education approve a resolution to decrease a portion of the district's outstanding 2021 General Obligation Bonds totaling \$5,245,000.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Mike Matousek**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve a resolution to decrease a portion of the district's outstanding 2021 General Obligation Bonds totaling \$5,245,000. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.
The motion **Carried. 6 - 0**

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

7.3 Annual Tax Rate Hearing

Brian Noller, Executive Director of Business Services, with the assistance of Wayne Krueger, provided the Board of Education with an overview of the information included in the Tax Rate Hearing Notice prior to the Tax Rate Hearing. The Tax Rate Hearing provided an opportunity for

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citizens, wishing to speak on the proposed tax rate, to address the members of the Board of Education. The Board of Education set the tax rate upon the conclusion of the hearing.

***No citizens spoke when invited.**

7.4 Set Property Tax Rate

Recommendation: It is recommended to the Board of Education that the 2024 total property tax rate be set at \$5.0193. The recommendation is that the Board levy to the operating ceiling for both the general operating levy as well as the capital projects fund levy and adjust the debt service levy as necessary to maintain the same total levy as tax year 2023. This would set the individual operating levy at \$3.4624 in the incidental fund to meet budgetary obligations, the debt service levy at \$1.1789 for tax year 2024, and set at \$0.3780 for capital projects, making the total levy to the operating ceiling for the Platte County R-3 School District \$5.0193 for tax year 2024 (same total levy as in 2020, 2021, 2022, 2023).

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Mike Matousek**) Seconded to approve the **ORIGINAL** motion 'It is recommended to the Board of Education that the 2024 total property tax rate be set at \$5.0193. The recommendation is that the Board levy to the operating ceiling for both the general operating levy as well as the capital projects fund levy and adjust the debt service levy as necessary to maintain the same total levy as tax year 2023. This would set the individual operating levy at \$3.4624 in the incidental fund to meet budgetary obligations, the debt service levy at \$1.1789 for tax year 2024, and set at \$0.3780 for capital projects, making the total levy to the operating ceiling for the Platte County R-3 School District \$5.0193 for tax year 2024 (same total levy as in 2020, 2021, 2022, 2023)'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

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

- Board Policy: KH Public Gifts to the Schools
- Board Policy: FFA Memorials on Facilities and Grounds
- Board Policy: JEC-1 School Admissions
- Board Policy: JECA-2 Eligibility to Enroll

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

ORIGINAL - Motion

Member (Mike Matousek) Moved, Member (Tyler Fadler) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education adopt the Board policy revisions as submitted'.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0.

The motion **Carried. 6 - 0**

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

8.2 Board Policy: BCE Board Committees/Advisory Committees to the Board (review)

Recommendation: It is recommended the Board of Education consider approval of an updated version of Board Policy: BCE Board Committees/Advisory Committees.

NEW - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the NEW motion 'Add the word "standing" in front of the word committee on version number 2. '. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education consider approval of an updated version of Board Policy: BCE Board Committees/Advisory Committees'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

8.3 Draft Restroom Policy

Recommendation: The attached board policy was recommended by a board member for board consideration.

***Discussion on the proposed board policy.**

8.3 Draft Restroom Policy

Recommendation: The attached board policy was recommended by a board member for board consideration.

NEW - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the **NEW** motion 'Approve the Superintendent's handling of the use of restroom policies. '. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**).
The motion (). (**xx**) - (**xx**)

8.3 Draft Restroom Policy

Recommendation: The attached board policy was recommended by a board member for board consideration.

NEW - Motion

Member (**Mike Matousek**) Moved, Member (**xxxxxx**) Seconded to approve the **NEW** motion 'Move to change the word from policies to procedures. '. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**). The motion (). (**xx**) - (**xx**)

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8.3 Draft Restroom Policy

Recommendation: The attached board policy was recommended by a board member for board consideration.

NEW - Motion

Member (**Shawn Chiddix**) Moved, Member (**Karen Bryant**) Seconded to approve the **NEW** motion 'To postpone this agenda item indefinitely. '.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **1**.

The motion (**Carried**). **5 - 1**

Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	No
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

8.4 Technology Audit Proposal

Recommendation: It is recommended the Board of Education approve the Technology Audit Proposal as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Karen Bryant**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Technology Audit Proposal as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried**. **6 - 0**

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

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9.1 Math Acceleration Update

Recommendation: It is recommended the Board of Education review the Math Acceleration updated as presented.

***Presentation on Math Acceleration from District Personnel.**

9.1 Math Acceleration Update

Recommendation: It is recommended the Board of Education review the Math Acceleration updated as presented.

NEW - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **NEW** motion 'For the board to take no further action. '.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

9.2 FastBridge Update

Dr. Alicia Casey, Executive Director of Teaching and Learning, provided an update to the Board of Education regarding FastBridge as presented.

9.3 Updated Inclement Weather Plan

Dr. Drew White, Deputy Superintendent, discussed the updated Inclement Weather Plan for 2024-25 with the Board of Education.

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Recommendation: It is recommended the Board of Education approve the updated 2024-25 Inclement Weather Plan as presented.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the updated 2024-25 Inclement Weather Plan as presented'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Absent: **1**.

The motion **Carried. 5 - 0 - 1**

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

10.1 Important Dates

Information regarding important dates is provided to the Board of Education for review.

10.2 Legislative Update

Recommendation: It is recommended by a Board Member to consider the addition of the following statement to the Legislative Platform, "We support legislation to clarify state law regarding the use of restrooms in public schools".

ORIGINAL - Motion

Member (**Matt Craine**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended by a Board Member to consider the addition of the following statement to the Legislative Platform, "We support legislation to clarify state law regarding the use of restrooms in public schools"'.
Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1** Absent: **1**.

The motion (**Carried**). **4 - 0 - 1 - 1**

Karen Bryant	Abstain
Shawn Chiddix	Yes
Mike Matousek	Absent
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

11.1 Comments by Board members and Executive Administration

Comments from Board members and Executive Administrators were shared during this time of the General (Open) Session meeting.

13.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Tyler Fadler**) 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: **5** Nay: **0** Absent: **1**.

The motion (**Carried**). **5 - 0 - 1**

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

Meeting adjourned at 9:59pm

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary