

**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, November 17, 2022 (5:30 p.m.)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Buffy Smith
Bobby Vann
Karen Bryant
Shawn Chiddix

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 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 November 17, 2022, at 5:30 p.m. All board members were present with the exception of Sharon Sherwood and Mike Matousek.

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 (**Bobby Vann**) Moved, Member (**Buffy Smith**) 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 call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5 - 0**

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

Note: The Board of Education reconvened in General (Open) Session at 6:34 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 (**Buffy Smith**) Moved, Member (**Shawn Chiddix**) 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**

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

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 October 20, 2022 General (Open) Session Board Meeting
- 2022/2023 Salary Schedule –Miscellaneous Pay Schedule (Revised November 2022)
- Rental Contract/Agreement – NCC/Platte County School District and Platte County Fair Association
- Sponsor License Agreement – CB Construction Services, LLC
- Contract Approval (Executive Session – October 20, 2022) – No contracts were approved
- Proposal/Bid – Desktop/Laptop Computers for Platte County High School Project Lead the Way
- November 2022 PCR-3 Surplus Property/Inventory List(s)
- Application (#19) and Certification for Payment – Newkirk Novack Construction Partners, Inc.
- Application (#9) and Certification for Payment – McCownGordon Construction LLC
- November 2022 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2

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ORIGINAL – Motion

Member (**Shawn Chiddix**) Moved, Member (**Karen Bryant**) 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: 5 Nay: **0**. The motion **CARRIED. 5 – 0**

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

PUBLIC HEARINGS & PRESENTATIONS TO THE BOARD

6.1 Pirate Pride – PCHS Art Students Participate in the Pre-College ArtLab at Kansas City Art Institute

Dr. Aaron Duff, Director of Secondary Education, and Matt Messick, assistant principal at PCHS, introduced Tobee Ford-Nelson (PCHS art instructor) and two PCHS art students who participated in the pre-college ArtLab at the Kansas City Art Institute during the past summer. Ms. Ford-Nelson and the students shared their experiences with the members of the Board of Education.

Note: Sharon Sherwood arrived at the meeting at 6:56 pm.

6.2 SCHIVIR Me Timbers – Staff Recognition (November 2022)

Dr. Kimberly Archer, principal at Compass Elementary, introduced Tara Swanson, behavior coach at Compass Elementary, as the SCHIVIR Me Timbers recipient(s) for the exhibition of Visionary Leadership.

6.3 Written Communications

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

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. Vicki Diggs advised that no request forms had been submitted, and thus, no public comments were made.

FINANCIAL REPORT

7.1 November 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, Fund

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Summary (Bond \$ Separated), and the Revenue/Expense Statement were submitted to the Board of Education for review.

FUNDS & FACILITIES

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

Dr. Jay Harris, Superintendent of Schools, 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.

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

Dr. Jay Harris, Superintendent of Schools, introduced Darren Lee, project executive with McCownGordon Construction, and Michelle Chavey, associate with Hollis + Miller, who reviewed the New Middle School construction progress presentation, and structural issue developments, with the Board of Education.

NEW BUSINESS

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

The Board of Education was provided with Board policy and procedure revisions suggested by MSBA or Platte County R-3 School District for review.

9.2 Proposal/Bid – Student Information System

RECOMMENDATION: It is recommended the Board of Education approve the proposal/bid from PowerSchool for the student information system 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 proposal/bid from PowerSchool for the student information system as submitted.'. Upon a 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 Yes	Shawn Chiddix Yes	Mike Matousek Absent	

CURRICULUM & INSTRUCTION

10.1 Teaching and Learning System Key Process Update

RECOMMENDATION: It is recommended the Board of Education approve the 2022/2023 Professional Development Program Evaluation/Plan 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 Professional Development Program Evaluation/Plan as submitted.". Upon a vote being taken, the vote was: Aye: 5 Nay: **1**. The motion **CARRIED**.
5 - 1

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

UNFINISHED BUSINESS

11.1 Legislative Update

Dr. Jay Harris provided a brief legislative update (including legislative priorities and/or platforms for local organizations) to the members of the Board of Education.

ANNOUNCEMENTS & DISCUSSION

12.1 Reorganization Meeting Date – April 13, 2023

The Platte County R-3 Board of Education Reorganization Meeting is required to be held within 14 days after the date of the election (deadline Tuesday, April 18, 2023). As the regularly scheduled monthly board meeting is being held on Thursday, April 20, 2023, after the deadline, the Reorganization Meeting will be held on Thursday, April 13, 2023 at 7:30 a.m.

12.2 Important Dates

A list of important dates was provided to the Board members for information and review.

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

13.1 Comments by Board Members & Administration

During this time, Board members and/or administrative team members shared their questions or comments.

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Note: The Board of Education recessed General (Open) Session to reconvene in Executive (Closed) Session at 8:45 p.m. The Board of Education reconvened in General (Open) Session at 9:46 p.m.

ADJOURN

14.1 Adjourn

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

ORIGINAL - Motion

Member (**Bobby Vann**) Moved, Member (**Buffy Smith**) 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: 6 Nay: 0. The motion **CARRIED. 6 - 0**

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

General (Open) Session concluded at 9:47 p.m.

Attest:

Doug Doll, President

Vicki L. Diggs, Secretary