

**PLATTE COUNTY R-3 BOARD OF EDUCATION
Q2 WORK (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER BOARDROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, February 1, 2024 (5:30 PM)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

Doug Doll
Sharon Sherwood
Karen Bryant
Shawn Chiddix
Tyler Fadler
Amy MacCuish

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 Begin 2023/2024 Q2 Work (Open) Session and Opening Comments

A quorum being present and due notice being published, the Q2 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on February 1, 2024 at 5:30 p.m. All board members were present with the exception of Mike Matousek. Amy MacCuish was not present for the vote to enter into executive session.

EXECUTIVE SESSION

2.1 Enter Executive Session

Recommendation: It is recommended the Board of Education enter into executive session to discuss personnel and student matters as authorized by Section 610.021 (3), (6) and (13) RSMo.

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss personnel and student matters as authorized by Section 610.021 (3), (6) and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0**

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Doug Doll	Yes
Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Absent

Note: The Board of Education reconvened in the Q2 Work (Open) Session at 5:53 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 2023/2024 Q2 Work (Open) Session agenda to the members of the Board of Education.

3.2 Capital Improvement Projects & Budget

Dr. Devin Doll, Executive Director of Operations, provided the members of the Board of Education with an overview of the Capital Improvement Projects & Budget for the Platte County R-3 School District.

Recommendation: It is recommended the Board of Education approve the Capital Improvement Project list 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 Capital Improvement Project list as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6**
Nay: **0**.

The motion **Carried. 6 - 0**

Doug Doll	Yes
Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

3.3 Student Performance Results (Comprehensive)

Dr. Drew White, Deputy Superintendent, presented the MSIP 6 Overview and provided the Board of Education with the APR results for each building in the district as submitted.

3.4 Grading Practices

Dr. Alicia Casey, Executive Director of Academic Services, and Dr. Aaron Duff, Director of Secondary Education, discussed and answered questions regarding the grading practices district wide.

3.5 Inclement Weather Make-up Days

Recommendation: It is recommended the Board of Education waive up to two academic calendar days for any school day missed between February 1st and end of the 2023-24 school year.

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education waive up to two academic calendar days for any school day missed between February 1st and end of the 2023-24 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.
The motion **Carried. 6 - 0**

Doug Doll	Yes
Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

CONCLUSION OF WORK SESSION

4.1 Conclude 2023/2024 Q2 Work (Open) Session

Recommendation: It is recommended the Board of Education conclude the 2023/2024 Q2 Work (Open) Session.

Adjourn

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5.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Karen Bryant**) Moved, Member (**Amy MacCuish**) 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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

Doug Doll	Yes
Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes

Session concluded/adjourned at 8:09 p.m.

Attest:

Doug Doll, Board of Education, President

Danielle Nickell, Board of Education, Secretary