

**PLATTE COUNTY R-3 BOARD OF EDUCATION  
Q1 WORK (OPEN) SESSION MEETING MINUTES  
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420  
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079  
Thursday, September 12, 2024 (5:30 PM)**

**ROLL CALL**

The following Board Members were present:

**BOARD MEMBERS:**

Sharon Sherwood  
Shawn Chiddix  
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 Begin 2024/2025 Q1 Work (Open) Session**

A quorum being present and due notice being published, the Q1 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on September 12, 2024 at 5:30 p.m. All board members were present with the exception of Mike Matousek and Karen Bryant.

**2.1 Adoption of the Agenda**

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

**ORIGINAL - Motion**

Member (Tyler Fadler) 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

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Sharon Sherwood	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

**3.1 Consent Agenda**

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

**ORIGINAL - Motion**

Member (**Tyler Fadler**) 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: **5** Nay: **0**.

The motion **Carried. 5 - 0**

Sharon Sherwood	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

**3.2 Draft minutes of the August 15, 2024, General (Open) Session Board Meeting**

**Recommendation:** It is recommended the Board of Education approve the minutes of the August 15, 2024; General (Open) Session Board Meeting as submitted.

**ORIGINAL - Motion**

Member (**Tyler Fadler**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the minutes of the August 15, 2024; General (Open) Session Board Meeting 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
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

#### **4.1 Opening Comments and Work Session Agenda Overview**

Mr. Shawn Chiddix, President of the Board of Education, and Dr. Jay Harris, Superintendent of Schools, provided opening comments, session norms/expectations, and an overview of the 2024/2025 Q1 Work (Open) Session agenda to the members of the Board of Education.

#### **4.2 PCHS Phase 2 Design & Campus Master Plan**

Representatives from Incite Design Studio and Newkirk Novak Construction shared a preliminary design for PCHS Phase 2 and the campus master plan in coordination with Dr. Devin Doll, Executive Director of Operations.

#### **4.3 Safe and Civil Schools Update**

Dr. Chad Sayre, Director of Student Services, provided the Board of Education with a Safe and Civil Schools update.

#### **4.4 Grading Practices**

Dr. Hawar Khalandi, Director of College and Career Readiness, and Dr. Aaron Duff, Director of Secondary Education, presented to the Board of Education on Grading Practices and asked for their input on what was going well and what needs improvement.

#### **4.5 Board Meeting Locations**

Members of the Board of Education and Executive Administrators discussed locations to hold future Board of Education Meetings.

#### **5.1 Conclude 2024/2025 Q1 Work (Open) Session**

**Recommendation:** It is recommended the Board of Education conclude the 2024/2025 Q1 Work (Open) Session.

#### **Adjourn**

#### **6.1 Adjourn**

**Recommendation:** It is recommended the Board of Education adjourn.

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**ORIGINAL - Motion**

Member (**Tyler Fadler**) Moved, Member (**Sharon Sherwood**) 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**.

The motion **Carried. 5 - 0**

Sharon Sherwood	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

**Session concluded/adjourned at 7:36 p.m.**

**Time expired and we were not able to get to these two agenda items:**

**4.6 FastBridge Update**

**4.7 Board Norms & Collective Commitments**

**These two agenda items will be discussed at a later date.**

**Attest:**

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Shawn Chiddix, Board of Education, President

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Danielle Nickell, Board of Education, Secretary