

**PLATTE COUNTY R-3 BOARD OF EDUCATION
GENERAL(OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, January 18, 2024 (6:31 PM)**

ROLL CALL

Upon the roll being called, the following were present:

BOARD MEMBERS:

Doug Doll
Sharon Sherwood
Karen Bryant
Shawn Chiddix
Mike Matousek
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 Call to Order

A quorum being present and due notice being published, the General (Open) Session meeting of the Board of Education of Platte County R-3 School District was called to order by Doug Doll, Board President, on January 18, 2023 at 5:30 p.m. All board members were present.

EXECUTIVE SESSION

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), (2), (3), (6), (9) and (13) RSMo.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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), (2), (3), (6), (9) and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

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

Note: The Board of Education reconvened in General (Open) Session at 6:31 p.m.

3.1 Pledge of Allegiance

Board President, Doug Doll, 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: **7** Nay: **0**.

The motion **Carried. 7 - 0**

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

5.1 Consent Agenda

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

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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** Abstain: **1**. The motion **Carried. 6 – 0 - 1**

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

- Draft minutes of the December 14, 2023, General (Open) Session Board Meeting
- January 2024 Warrants
- Transfer \$1,000,000 from Fund 1 to Fund 2
- Mid-Continent Public Library - Student All Digital Access
- Services Agreement Between Marzano Research and Platte County R-3
- Blazerworks Addendum
- Transportation Office RFP
- Platte Purchase Campus Trails
- January 2024 PCR-3 Surplus Property/Inventory List(s)
- PPMS Bleacher Purchase
- Paxton Secured Entry Remodel
- PCHS Culinary Range Purchase

Items Pulled from Consent Agenda

6.1 Surveying Services/Design Fees for PPMS Trail/Parks and Rec Grant

Recommendation: It is recommended to the Board of Education to approve the agreement as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) Seconded to approve the ORIGINAL motion 'It is recommended to the Board of Education to approve the agreement as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**.
The motion **Carried. 6 - 0 - 1**

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

PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD

7.1 SCHIVIR Me Timbers - Staff Recognition (January 2024)

For the month of January 2024, Kacie Ambrose, Principal, and Mindy Wheeler, Assistant Principal, at Barry Elementary, introduced their Reading Improvement Specialist to the members of the Board of Education as the SCHIVIR Me Timbers recipient. Blaire Zessin was recognized for the exhibition of Visionary Leadership.

7.2 Pirate Pride - Sara Price

Jeff Greene, Director, at the Northland Career Center, and Dr. Alicia Casey, Executive Director of Academic Services, introduced Mrs. Sara Price, English Instructor, at the Northland Career Center as January's Pirate Pride Recipient.

7.3 Pirate Pride - Aspiring Entrepreneur Award

Brian Noller, Director of Strategic Partnerships, introduced two of the three Aspiring Entrepreneur Award winners to the Board of Education. The award is presented to juniors rising to their senior year. Students make a written pitch initially and go through a series of sessions with judges making presentations. The top five candidates received \$1000.00 prep money to grow their businesses from June through October. These final five final finalists made final presentations in November. Grand Finalists were selected and each of the three has a \$10,000.00 award to spend on their current and future business idea.

7.4 Written Communications

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

7.5 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.

FINANCIAL REPORT

8.1 January 2024 Monthly Financial Reports

Wayne Krueger, Interim Director of Business Services, gave an overview of the December 2023 Monthly Budget Reports.

8.2 General Obligation School Refunding

Wayne Krueger, Interim Executive Director of Business Services, and Joe Kinder, Managing Director of Stifel Public Finance, reviewed and discussed the Platte County RIII Board Bond Refinance Executive Summary, the 2024 GO Refinancing Estimated Savings and Numbers, the GO Refinancing Bonds 2024 and Bond Resolution as submitted.

Recommendation: For the Board of Education to approve a resolution authorizing and directing the issuance, sale and delivery of General Obligation School Refunding Bonds, Series 2024 of Platte County R-III School District; Prescribing the form and details of said bonds; providing for the Levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

ORIGINAL - Motion

Member (**Shawn Chiddix**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'For the Board of Education to approve a resolution authorizing and directing the issuance, sale and delivery of General Obligation School Refunding Bonds, Series 2024 of Platte County R-III School District; Prescribing the form and details of said bonds; providing for the Levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

NEW BUSINESS

9.1 Annual Performance Report

Dr. Drew White, Deputy Superintendent, provided an update to the Board of Education on the District's Annual Performance Report for 2022-23.

9.2 2024/2025 District Academic Calendar

Recommendation: It is recommended the Board of Education approve the 2024/2025 District Academic Calendar as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve the 2024/2025 District Academic Calendar as submitted'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

- Board Policy IGAEB: Sexual Health Instruction
- Board Policy IGAD: Career and Technical Education
- Board Policy IGCE-1: Nontraditional Instruction Options

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

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) 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: **7** Nay: **0**.

The motion **Carried. 7 - 0**

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

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

The following Platte County R-3 Board Policies and/or procedures were submitted for review and for first read:

- Board Policy: JCB Transfers Within the District
- Board Policy: JCC-1 Transfers Outside the District
- Board Policy: JEC School Admissions
- Board Policy: JFH Searches of Students

9.5 Policy BDDDB-2: AGENDAS

- Policy BDDDB-2: AGENDAS

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Amy MacCuish**) Seconded to approve the ORIGINAL motion 'This policy has been requested for reconsideration'. Upon a roll call vote being taken, the vote was: Aye: **1** Nay: **6**.

The motion **Failed. 1 - 6**

Doug Doll	No
Sharon Sherwood	No
Karen Bryant	No
Shawn Chiddix	No
Mike Matousek	Yes
Tyler Fadler	No
Amy MacCuish	No

9.6 FY 24 Summer School Compensation

Ashley Jones, Executive Director of Human Resources, provided the Board of Education with the FY 2024 Summer School Compensation Recommendation as submitted.

Recommendation: It is recommended that the Board of Education approve the FY 2024 Summer School Compensation Recommendation as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) Seconded to approve the ORIGINAL motion 'It is recommended that the Board of Education approve the FY 2024 Summer School Compensation Recommendation as submitted'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

9.7 Proposal to Increase Bus Driver Trip Pay Hourly Rate

Ashley Jones, Executive Director of Human Resources, provided the Board of Education with the recommendation to increase the bus driver trip pay hourly rate as submitted.

Recommendation: It is recommended that the Board of Education approve the proposal to increase the bus driver trip hourly rate as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Karen Bryant**) Seconded to approve the ORIGINAL motion 'It is recommended that the Board of Education approve the proposal to increase the bus driver trip hourly rate as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

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

CURRICULUM & INSTRUCTION

10.1 Missouri Seal of Biliteracy

Dr. Aaron Duff, Director of Secondary Education, provided a summary of the Missouri Seal Biliteracy to the Board of Education.

Recommendation: It is recommended the Board of Education approve the Missouri Seal of Biliteracy as submitted.

ORIGINAL - Motion

Member (**Shawn Chiddix**) Moved, Member (**Amy MacCuish**) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve the Missouri Seal of Biliteracy as submitted'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **Carried. 7 - 0**

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

10.2 Information Management and Technology Services Key Process Update

Curtis Nower, Director of Information Services, and David Dixon, Technology Services Coordinator, provided the Board of Education with the Information Management and Technology Services Key Process Update.

ANNOUNCEMENTS & DISCUSSION

11.1 Important Dates

Information regarding important dates were provided to the Board of Education.

11.2 Legislative Update

Dr. Jay Harris, Superintendent of Schools, reviewed the 2024 Draft of the Legislative Platform with the Board of Education.

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

12.1 Comments by Board members and Executive Administration

Comments from Board members and/or executive administrators were shared during this time of the General (Open) Session meeting.

ADJOURN

13.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Mike Matousek**) 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: **7** Nay: **0**.

The motion **Carried. 7 - 0**

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

Meeting adjourned 9:31pm.

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Attest:

Doug Doll, Board of Education, President

Danielle Nickell, Board of Education, Secretary