

**PLATTE COUNTY R-3 BOARD OF EDUCATION
SPECIAL (OPEN) SESSION MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Monday, February 24, 2025 (6:00 PM)**

ROLL CALL

The following board members were present:

BOARD MEMBERS:

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

ALSO, IN ATTENDANCE: Danielle M. Nickell, Secretary to the Board of Education

PRELIMINARIES

1.1 Call to Order

A quorum being present and due notice being published, the special (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 February 24, 2025, at 6:03 pm. All board members were present for the exception of Karen Bryant.

2.1 Enter Executive Session

Recommendation: It is recommended the Board of Education enter into executive session to discuss personnel matters as authorized by Section 610.021 (3), 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 special executive session to discuss personnel matters as authorized by Section 610.021 (3), and (13) RSMo'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Absent: **1**.
The motion **Carried. 6 - 0 - 1**

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

3.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Karen Bryant**) 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**

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

Meeting reconvened in open session at 8:13p.m.

Meeting adjourned at 8:13p.m.

Attest:

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary