

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, April 17, 2025 (6:30 pm)**

ROLL CALL

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS: Sharon Sherwood
Shawn Chiddix
Tyler Fadler
Amy MacCuish
Matt Craine
Alisha Elliott
Karen Bryant

ALSO, IN ATTENDANCE: Dr. Jay Harris, Superintendent of Schools
Dr. Drew White, Deputy Superintendent
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 General (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 April 17, 2025 at 5:30 p.m. All board members were present.

2.1 Enter 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 (**Tyler Fadler**) Moved, Member (**Amy MacCuish**) Seconded to approve the **ORIGINAL** motion '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'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **Carried. 7 - 0**

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Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes
Alisha Elliott	Yes

Note: The Board of Education reconvened in General (OPEN) Session at 6:22 pm.

Note: Karen Bryant exited following the Board of Education's reconvening from Closed Session into General Open Session and was not in attendance the Open Session meeting.

Note: General (OPEN) Session was called to order at 6:32 pm.

3.1 Pledge of Allegiance

Board President, Shawn Chiddix, 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 (**Amy MacCuish**) 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: **6** Nay: **0** Abstain: **1**.

The motion (**Carried**). **6 - 0**

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

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5.1 Consent Agenda

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

ORIGINAL - Motion

Member (**Sharon Sherwood**) 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: **5** Nay: **0** Abstain: **1**. The motion (**Carried**). **5 - 0 - 1**

Sharon Sherwood	Yes
Shawn Chiddix	Abstain
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes
Alisha Elliott	Yes

5.2 Draft March 20, 2025 General (OPEN) Session Board Meeting Minutes

5.3 Draft April 7, 2025, Special (OPEN) Session Board Meeting Minutes

5.4 April 2025 Warrants

5.5 Transfer \$2,000,000 from Fund 1 to Fund 2

5.6 Application (#9) and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.7 Application (#5) and Certification for Payment - Barkley Asphalt Co., Inc 5.8 DESE Summer School Application 2025

5.9 2025/2026 Dual Credit Agreement - UMKC and Platte County R-3 School District

5.10 Seesaw Contract

5.11 IXL Learning Quote & Contract

5.12 HMH Proposal

5.13 Self Insurance Pool of Greater KC (SIPGKC) - Membership & Adoption Agreement

5.14 Therapy, LLC Contract Service Agreement

5.15 Independent Contractor Agreement - School Psychologist - School Year 2025-2026

5.16 Work Calendars for the 2025/2026 School Year

5.17 Questivity Bid - Meraki Licensing Renewal

5.18 ConvergeOne Bid - UPS Systems

5.19 Angosten Technology Solution Bid - Wireless Access Points

5.20 ConvergeOne Bid - Network Switches

5.21 Renewal/Extension of Food Services Management Contract (July 1, 2025 through June 30, 2026) - Southwest Foodservice Excellence and Platte County R-3 School District

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- 5.22 April 2025 PCR-3 Surplus Property/Inventory List**
- 5.23 PCHS Visitor Bleacher Cooperative Quote**
- 5.24 Professional Services Agreement (Vision Services) - NLS Education, LLC**
- 5.25 EUNA Solutions, Inc. (SpedTrack Special Education System) - Services Agreement**

6.0 Items Pulled from Consent Agenda

No items were pulled from consent.

7.1 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.

7.2 MSBA Region 4 Winner of the Future Builder Student Scholarship- Presentation of Award to Karlee Riggs, PCHS Senior

Karlee Riggs, a senior from the Platte County R-III School District, is the region 4 winner of a \$1000 scholarship awarded by FutureBuilders, the education foundation of the Missouri School Boards' Association. MSBA and FutureBuilders established the scholarship program in memory of John T. Belcher, who was instrumental in developing innovative financing programs for Missouri school districts. The learning environment for thousands of Missouri's public schools' students was improved as a result of his work. A \$1000 scholarship is awarded to a student in each of MSBA's 17 regions. From that group a statewide winner will be selected. Applicants were judged on the basis of academic performance, extracurricular activities and the quality of an essay. The Missouri School Boards' Association is a private, not-for-profit organization that supports school boards and district in ensuring student success.

7.3 Pirate Pride - PDC Exemplary Team & Exemplary Educator

This month, we proudly celebrated the Professional Development Committee (PDC), Rebecca Anderson, Sara Price, Bridget Klingele, Jessica Chiddix, Courtney Shaw, Madeline Hay, Derek Yost, and Kendall Fuller, for receiving the Exemplary Team Award! This recognition honors their outstanding collaboration and the significant impact they have made on professional growth across our district. We also celebrated, Jessica Chiddix for being named an Exemplary Educator, due to her dedication, innovation, and excellence in the classroom!

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Copy and paste these video links into your browser. Exemplary Team Video:
<https://drive.google.com/file/d/1kkSZKH2uG2hJVyFQvzDj8GPsZYhahdEp/view> Exemplary
Educator Video:
<https://drive.google.com/file/d/11NLv8KiKphn5NRimRTNvwN8rpRbkD8D8/view>

7.4 SCHIVIR Me Timbers - Staff Recognition - Great Beginnings (April 2025)

Each month, the members of Superintendent's Cabinet review the weekly SCHIVIR nominations in order to identify staff member(s) who have exemplified the PCR-3 School District values. At each monthly Board meeting, the staff member(s) will be presented with the SCHIVIR Me Timbers Recognition Award. For the month of April, we are excited to recognize a remarkable group of professionals making a difference in the lives of our youngest learners. Emily Brown, Director of Special Services, introduced the Great Beginnings Paraprofessionals to the Board of Education as this month's SCHIVIR Me Timbers recipients. We celebrated: Jan Holderbaum, Ashley Kelly, Cassandra Rush, Julie Romney, Joyce Born, Amy Poncavage, Hollie Finnell, Kristin Joplin, Diane McKinney, Codie Wiswell, and Becky Swindler for their exceptional demonstration of Collaboration, Student Focus, and Results Orientation.

8.1 Written Communications

No written communications were received to share.

9.1 April 2025 Monthly Financial Reports

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

9.2 Bond Market and Intent Resolution

Following voter approval on April 8, 2025, the District is moving forward with the issuance of \$62 million in general obligation bonds to fund key facility projects, including Phase 2 of the Platte County High School rebuild, upgrades at Pathfinder and Compass Elementary, and site work at Platte Purchase Middle School. The Board has authorized the preparation and sale of the bonds, with Raymond James as underwriter and Gilmore & Bell as bond counsel. This resolution allows the offering process to begin.

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Recommendation: It is recommended the Board of Education approve the Resolution Authorizing the issuance of General Obligation School Building Bonds, Series 2025, in the aggregate principal amount of \$62,000,000 as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Resolution Authorizing the issuance of General Obligation School Building Bonds, Series 2025, in the aggregate principal amount of \$62,000,000 as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.1 PCHS Track & Tennis Court Design/Construction Administration

Recommendation: It is recommended the Board of Education approve the proposal from Integrity Sports Solutions for the estimated amount of \$205,000 for design fee's associated with the Platte County High School 400 meter track and tennis court resurfacing.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the proposal from Integrity Sports Solutions for the estimated amount of \$205,000 for design fee's associated with the Platte County High School 400 meter track and tennis court resurfacing'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

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10.2 Bid Package - PCHS Track Replacement and Tennis Court Resurfacing

As part of the 2025 Bond projects a full track replacement will be completed at Platte County High School along with tennis court resurfacing that has been identified as capital improvements for the upcoming fiscal year. A request for proposal was issued on March 19, 2025. A pre-bid walk was completed on March 31, 2025. Proposals were sent to the District on April 8, 2025. Four contractors provided a proposal for the PCHS track replacement and tennis court resurfacing.

Recommendation: It is recommended the Board of Education approve McConnell & Associates, MAC, as the contractor and the contract 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 McConnell & Associates, MAC, as the contractor and the contract as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.3 Bid Package - Turf Infill for PCHS

As part of the 2025 Bond projects PCHS will have a full track replacement as part of improvements to Pirate Stadium. During construction turf infill improvements will be needed to help with drainage of the field turf and new track. Due to the specific scope of work Midwest Synthetic Turf Professionals was selected as the vendor to provide a cooperative pricing proposal for the turf infill. Cooperative pricing through TIPS Contract #23020101 was received. Attached you will find the proposal for your review.

Recommendation: It is recommended the Board of Education approve the cooperative pricing bid from Midwest Synthetic Turf Professionals for \$75,315.00 as submitted.

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ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the cooperative pricing bid from Midwest Synthetic Turf Professionals for \$75,315.00 as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.4 Proposal/Contract - Braun Intertec Corporation (Special Inspection and Testing Services)

The proposal/contract between Braun Intertec Corporation and the Platte County R-3 School District is for special inspection and testing services that are required as part of the scope of the construction process for the Platte Purchase Middle School Site Amenities and Pathfinder Playground.

Recommendation: It is recommended the Board of Education approve the proposal/contract for special inspection and testing services between Platte County R-3 School District and Braun Intertec Corporation 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 proposal/contract for special inspection and testing services between Platte County R-3 School District and Braun Intertec Corporation as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.5 Hollis and Miller/Henderson Engineers - Redesign Services

Proposal is based on scope above and beyond original basic services agreement for design and construction services for the new field building on the Platte Purchase Middle School site to include concessions, restrooms, and storage spaces. The original proposal included scope of work to update original documents from 2020 for permitting and construction. Based on the new City of KCMO IECC Energy Code requirements, design/documents had to be redone to change the structural/exterior envelope wall assembly from a single wythe (layer), insulated structural brick to a full cavity wall construction (CMU with air space, insulation and brick), as well as increase insulation and change roof details. Additionally, significant MEP changes were required as outlined in the attached Henderson narrative. While our teams worked as efficiently as possible, this did add several weeks of re-work, and we anticipate additional time for city review/comments and the required Commissioning needed on the back end of the project.

Recommendation: It is recommended that the Board of Education approve the additional redesign services provided by Hollis and Miller and Henderson Engineering for a total cost of \$27,450 as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education approve the additional redesign services provided by Hollis and Miller and Henderson Engineering for a total cost of \$27,450 as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.6 Bid Package - PPMS Site Amenities - Newkirk Novak

Competitive bids were taken on March 20, 2025. It is our recommendation that the successful bidders, identified in the attached, be awarded their respective Scope of Work included in this bid package. We have reviewed the Scopes of Work with each of the bidders listed on the attached and feel they have included the entire Scope per the Contract Documents issued to all bidders. Therefore, Newkirk Novak Construction Partners is requesting Board approval of Platte

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Purchase Middle School Field Building for the Platte County School Districts 2025 Bond Projects.

Recommendation: It is recommended the Board approve the bid recommendations from Newkirk Novak for PPMS Site Amenities and the amended contract as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board approve the bid recommendations from Newkirk Novak for PPMS Site Amenities and the amended contract as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.7 Bid Package - Pathfinder Elementary Playground - Newkirk Novak

Competitive bids were taken on March 6, 2025. It is our recommendation that the successful bidders, identified in the attached, be awarded their respective Scope of Work included in this bid package. We have reviewed the Scopes of Work with each of the bidders listed on the attached and feel they have included the entire Scope per the Contract Documents issued to all bidders. Therefore, Newkirk Novak Construction Partners is requesting Board approval of Pathfinder Elementary Playground for the Platte County School Districts 2025 Bond Projects.

Recommendation: It is recommended the Board of Education approve the bid recommendations from Newkirk Novak for the Pathfinder Elementary playground and the amended contract as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the bid recommendations from Newkirk Novak for the Pathfinder Elementary playground and the amended contract as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.8 Proposal - Athco - Pathfinder Elementary Playground

As part of the 2025 Bond projects Pathfinder Elementary will have a new playground constructed. Athco provided a cooperative pricing proposal for playground equipment. Cooperative pricing through GREENBUSH CONTRACT #20.6 ESC-PLAYGROUND-REC2021 was received. Attached you will find the proposal for your review.

Recommendation: It is recommended the Board of Education approve the cooperative pricing bid from Athco for \$739,229.00 as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the cooperative pricing bid from Athco for \$739,229.00 as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

10.9 Bid Package - PCHS Phase Two Package Number One

Competitive bids were taken on March 26, 2025. It is our recommendation that the successful bidders, identified in the attached, be awarded their respective Scope of Work included in this bid package. We have reviewed the Scopes of Work with each of the bidders listed on the attached and feel they have included the entire Scope per the Contract Documents issued to all bidders. Therefore, Newkirk Novak Construction Partners is requesting Board approval of Platte County High School Phase 2 - Package 1 for the Platte County School Districts 2025 Bond Projects.

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Recommendation: It is recommended the Board of Education approve Package 1 for the Platte County School Rebuild Phase Two and the contract amendment as submitted.

ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Package 1 for the Platte County School Rebuild Phase Two and the contract amendment as submitted'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

11.1 2024/2025 Middle School Comprehensive Strategic Improvement Plan Update

Leadership from PCMS and PPMS provided the Board of Education with the 2024/2025 Middle School Comprehensive Strategic Improvement Plan Update.

11.2 2025-30 Professional Development Plan

Dr. Alicia Casey, Executive Director of Teaching and Learning, provided an informational overview to the members of the Board of Education of the 2025-30 Professional Development Plan.

12.1 Important Dates

Information regarding important dates was provided to the Board of Education for review.

12.2 Legislative Update

Superintendent of Schools, Dr. Jay Harris, reviewed all pertinent legislative issues with the Board of Education.

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13.1 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.

14.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Tyler Fadler**) 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**

Sharon Sherwood	Yes
Shawn Chiddix	Yes
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Cr aine	Yes
Alisha Elliott	Yes

Meeting adjourned at 9:06 pm.

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary