

**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  
Thursday, May 2, 2024 (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:**

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 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 May 2, 2024, at 5:32p.m. All board members were present and in person for the exception of Amy MacCuish and Mike Matousek.

Amy MacCuish was present via video conferencing and Mike Matousek joined executive session during legal.

## **EXECUTIVE SESSION**

### **2.1 Enter Executive Session**

**Recommendation:** It is recommended the Board of Education enter into executive session to discuss legal and personnel matters as authorized by Section 610.021 (1), (3) and (13) RSMo.

**Platte County R3 School District  
Special (Open) Session Meeting Minutes  
May 2, 2024  
Page 2 of 5**

**ORIGINAL - Motion**

Member (**Karen Bryant**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss legal and personnel matters as authorized by Section 610.021 (1), (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**

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

**Note: The Board of Education reconvened in General (Open) Session at 6:10 p.m.  
The General (Open) Session Board Meeting started at 6:16 p.m.**

PRELIMINARIES

**3.1 Pledge of Allegiance**

Board President, Shawn Chiddix, lead the Pledge of Allegiance.

ADOPTION OF THE AGENDA

**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 (**Karen Bryant**) 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**

**Platte County R3 School District  
Special (Open) Session Meeting Minutes  
May 2, 2024  
Page 3 of 5**

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

**CONSENT**

**5.1 Consent Agenda**

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

- 5.2 236 Day Employees, 260 Day Employees, and Black Out Day Work Calendars for the 2024/2025 School Year
- 5.3 Therapylink, LLC Contract Service Agreement

**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: **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

**6.0 Items Pulled From Consent Agenda**

No items were pulled from consent.

**PUBLIC HEARINGS, PRESENTATIONS, AND COMMUNICATIONS TO THE BOARD**

**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.

**COMMUNICATIONS TO THE BOARD**

**8.0 Written Communications**

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

**NEW BUSINESS**

**9.1 Staff Compensation Recommendation**

Ashley Jones, Executive Director of Human Resources, provided an overview to the Board of Education regarding staff benefits and salary information.

**Recommendation:** It is recommended the Board of Education approve the Salary and Benefit recommendation as presented.

**ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Salary and Benefit recommendation as presented'. 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

**Platte County R3 School District  
Special (Open) Session Meeting Minutes  
May 2, 2024  
Page 5 of 5**

COMMENTS BY BOARD MEMBERS & ADMINISTRATION

**10.1 Comments by Board members and Executive Administration**

Comments from Board members and Executive Administrators was shared during this time of the General (Open) Session meeting.

ADJOURN

**11.1 Adjourn**

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

**ORIGINAL - Motion**

Member (**Mike Matousek**) 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: **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

**Note: Meeting adjourned in OPEN session at 7:30 p.m.**

Attest:

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Shawn Chiddix, Board of Education, President      Danielle Nickell, Board of Education, Secretary