

**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, March 14, 2024 (6:30 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 February 21, 2024 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 (Shawn Chiddix) 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: 6 Nay: 0.  
The motion Carried. 6 - 0

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

**Note: The Board of Education reconvened in General (Open) Session at 6:08 p.m.**

**3.1 Pledge of Allegiance**

Board President, Doug Doll, will 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 (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: 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 (**Sharon Sherwood**) 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 February 21, 2024, General (Open) Session Board Meeting
- Draft minutes of the February 29, 2024, Work (Open) Session Board Meeting
- March 2024 Warrants
- Disclosure Compliance Service Proposal/EMMA Reporting
- FSMC Contract Approval
- 2024/2025 Northland Career Center Tuition

### **6.1 Items Pulled from Consent Agenda**

No items pulled from consent.

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

### **7.1 SCHIVIR Me Timbers - Staff Recognition (March 2024)**

For the month of March 2024, Jeff Green, Director at Northland Career Center, introduced Megan Drummond, Assistant Director, at the Northland Career Center, to the members of the Board of Education as the SCHIVIR Me Timbers recipient. Megan Drummond was recognized for the exhibition of Student Focus, Collaboration, and Visionary Leadership.

### **7.2 Pirate Pride - Board of Education**

For this month's Pirate Pride, we celebrated the Board of Education.

### **7.3 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.

### **8.1 Communication to the Board**

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

## **FINANCIAL REPORT**

### **9.1 March 2024 Monthly Financial Reports**

Wayne Krueger, Interim Director of Business Services, gave an overview of the March 2024 Monthly Budget Reports.

## **FUNDS & FACILITIES**

### **10.1 Paxton Remodel Phase One and Two**

**Recommendation:** It is recommended the Board of Education approve the Newkirk Novak bid for the Paxton Remodel - Phase One and Two as presented.

#### **ORIGINAL - Motion**

Member (**Mike Matousek**) Moved, Member (**Shawn Chiddix**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Newkirk Novak bid for the Paxton Remodel - Phase One and Two as presented'. 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 Capital Campaign**

Brian Noller, Director of Strategic Partnerships, provided the Board of Education with an update of the progress and strategies of the Capital Campaign.

#### **NEW BUSINESS**

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

- Board Policy; JHDE Behavioral Risk Assessment
- Board Policy; JHC Student Health Services and Requirements
- Board Policy; JHCD Administration of Medications to Students
- Board Policy; JFCI-1 Student Alcohol and Drug Testing

**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

### **11.2 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: GBEB A, Drug-Free Workplace
- Board Policy: GBEB B-2, Employee Alcohol and Drug Testing
- Board Policy: KK, Visitors to District Property and Events

## **CURRICULUM & INSTRUCTION**

### **12.1 2023/2024 Platte County High School Building Strategic Improvement Plan Update**

Kiel Giese, Principal, at Platte County High School provided the Board of Education with the 2023/2024 High School Strategic Building Improvement Plan Update.

## **ANNOUNCEMENTS & DISCUSSION**

### **13.1 Important Dates**

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

## **COMMENTS BY BOARD MEMBERS & ADMINISTRATION**

### **14.1 Comments by Board members and Executive Administration**

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

## **ADJOURN**

### **16.1 Adjourn**

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

### **ORIGINAL - Motion**

Member (**Karen Bryant**) Moved, Member (**Shawn Chiddix**) 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**

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

Meeting adjourned 8:20 p.m.

**Attest:**

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Shawn Chiddix, Board of Education, President

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Danielle Nickell, Board of Education, Secretary