

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR
GENERAL (OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, January 16, 2025 (6:30 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 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 January 16, 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, personnel and student matters as authorized by Section 610.021 (1), (3), (6) and (13) RSMo.

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 2 of 10**

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), (3), (6) and (13) RSMo'. 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: The Board of Education reconvened in General (OPEN) Session at 6:21 pm.

Note: General (OPEN) Session was called to order at 6:30 pm.

3.1 Pledge of Allegiance

Board President, Shawn Chiddix, 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'.
A New Motion was put into effect.

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 3 of 10**

4.1 Adoption of the Agenda

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

NEW - Motion

Member (**Tyler Fadler**) Moved, Member (**Mike Matousek**) Seconded to approve the **NEW** motion 'It is recommended to move agenda item 10.1 after 10.7. '. 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

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: **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 R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 4 of 10**

5.2 Draft minutes of the December 19, 2024, General (Open) Session Board Meeting

5.3 January 2025 Warrants

5.4 incite Design Studio - Invoice # 5 - PCHS Phase II Rebuild

5.5 Application (#4) and Certification for Payment - Hoy Excavating

5.6 Application (#6) and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.7 Revised Facilities Use Lease/Graduation - Hy-Vee Arena

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 Pirate Pride - Aspiring Entrepreneur Students

During a ceremony on December 4, PCHS announced winners in the second year of PCHS's "Aspiring Entrepreneurs" program. Five finalists were recognized and two of these were awarded \$10,000 each to propel their entrepreneurial aspirations forward. Congratulations to these PCHS seniors who have demonstrated outstanding qualities of innovation, philanthropy, and creativity in developing their respective businesses: \$1,250 Finalists: Duggie Kloeppel – D&K Pet Care: A Platte City-based service dedicated to caring for pets when owners need support for their cherished companions. Brett Mueller – BM3 Edits: Using sports marketing skills to promote PCHS athletes and provide affordable services to the Northland community. Darrell Smith – GTI Training: A business focused on physical fitness training. \$10,000 Grand Prize Winners: Spencer Johnson – Happy Disciples: Spencer supports charitable causes by selling meaningful products across the region, and inspiring others. Charles Forrester – Venture Fragrances: A unique line of fragrances designed to appeal to all ages. Their entrepreneurial dreams will now receive a substantial boost, thanks to the generous support of a local, private entrepreneur who has funded the PCHS Aspiring Entrepreneur Award for this second year. Most of these start-up businesses are in their first stages of development. You can visit/contact Happy Disciples at <https://www.happydisciples.org>, D&K Pet care at <https://www.dandkpetcare.com>, BM3 Edits at @bm3_edits on Instagram, and GTI Training via email at gittraining2@gmail.com. You can find Venture Fragrances at local vendor fairs.

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 5 of 10**

7.3 SCHIVIR Me Timbers - Staff Recognition - PCMS (January 2025)

For the month of January 2025, Dr. Chris Miller, Principal, Platte City Middle School, and Robert Mueller, Assistant Principal, Platte City Middle School, introduced Clayton Kern, Nicole Keighley, Lhingneiching Briner, Rhae Paeth, Mary Romey, Kaylan O'Dea, Erica Macumber, Zach Olmstead, and Eileen Guzman to the members of the Board of Education as the SCHIVIR Me Timbers recipients. Clayton Kern, Nicole Keighley, Lhingneiching Briner, Rhae Paeth, Mary Romey, Kaylan O'Dea, Erica Macumber, Zach Olmstead, and Eileen Guzman were recognized for the exhibition of Student Focus.

7.4 SCHIVIR Me Timbers - Staff Recognition - Barry Elementary (January 2025)

For the month of January 2025, Kacie Ambrose, Principal, Barry Elementary, and Mindy Wheeler, Assistant Principal, Barry Elementary, introduced Taylor Ahmad, Cassie McCall, Kendall Fuller, Grace Ford, Nancy Denig, Mackenzie Jones, and Justina Holt to the members of the Board of Education as the SCHIVIR Me Timbers recipients. Taylor Ahmad, Cassie McCall, Kendall Fuller, Grace Ford, Nancy Denig, Mackenzie Jones, and Justina Holt were recognized for the exhibition of Student Focus, Collaboration, and Visionary Leadership.

7.5 SCHIVIR Me Timbers - Recognition - Chef George (January 2025)

For the month of January 2025, Dr. Devin Doll, Executive Director of Operations, introduced George Rosenschein to the members of the Board of Education as one of the SCHIVIR Me Timbers recipients. George Rosenschein was recognized for the exhibition of Student Focus, Collaboration, Innovation, Results Orientation and High Expectations.

7.6 Platte County R-3 School District - Excellence in Education Nominees

Staff members submitted 53 Excellence in Teaching, 42 Excellence in Service, 2 Volunteer in Support of Education, and 7 Business in Support of Education nominations for this year's Northland Regional Chamber of Commerce Excellence in Education Program. The following nominees: Mary Dickson, Jennifer Hedgecorth, Deann Houts, Bridget Klingele, Jodi Parrish, Katie Moretina, Shannan Roberts, Cherie Thatcher, Andrea Beall, Jon Brady, Skyler Brizendine, Janet DeWeese, Val Gallilan, David Hawk, Rachel Minter, JT Thomas, and Lindsey Wolters, will become finalists at the NRCC Excellence in Education Banquet on April 23, 2025. The District's Volunteer and Business in Support of Education nominees: Anglea Bach, and Reed Portrait Group, will be recognized by the district.

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 6 of 10**

8.1 Written Communications

No written communications were received to share.

9.1 January 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.

10.1 FY 2025 Summer School Compensation

Recommendation: It is recommended that the Board of Education approve the FY 2025 Summer School Compensation Recommendation as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education approve the FY 2025 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**

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

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

The policies went for first read at last month's Board Meeting. Platte County R-3 Board policies and/or procedures submitted for adoption this month:

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 7 of 10**

- Board Policy: BDC: CLOSED MEETINGS, RECORDS, AND VOTES
- Board Policy: DBB: FISCAL YEAR
- Board Policy: DFI-2: SETTING TUITION FOR DISTRICT PROGRAMS
- Board Policy: GCBA: PROFESSIONAL STAFF COMPENSATION
- Board Policy: IC-2: ACADEMIC CALENDAR

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

10.3 Platte County R-3 School District Board Policy and/or Procedure Revisions (First Read)

Platte County R-3 Board policies and/or procedures submitted for review for first read.

- Board Policy: JHDF: SUICIDE AWARENESS AND PREVENTION
- Board Policy: JED: STUDENT ABSENCES AND EXCUSES
- Board Policy: JEA: COMPULSORY AND PART-TIME ATTENDANCE
- Board Policy: IGCD: FULL-TIME MOCAP VIRTUAL COURSES
- Board Policy: IGCD: VIRTUAL COURSES
- Board Policy: IGBI: HOME SCHOOLING
- Board Policy: EHBD: ARTIFICIAL INTELLIGENCE USE
- Board Policy: BBBB-2: SCHOOL BOARD BALLOT ISSUES

10.4 Draft Board Policy FBA - Restroom Facility Design, Construction, and Renovation (First Read)

It was recommended by a Board Member to review Draft Board Policy FBA - Restroom Facility Design, Construction, and Renovation.

This agenda item will be added to next month's "Regular (OPEN) Session Board Meeting" for possible adoption.

10.5 Draft Board Policy JP - Student Athletic Competition (First Read)

It was recommended by a Board Member to review the Draft Student Athletic Competition document as submitted.

This agenda item will be added to next month's "Regular (OPEN) Session Board Meeting" for possible adoption.

10.6 AMI Day Committee Discussion

It was recommended by a Board Member to consider the AMI Day Motion as submitted.

This agenda item was discussed amongst the Board Members and a motion was not made to approve or deny at this time.

This agenda item will be added to next month's "Regular (OPEN) Session Board Meeting" for possible adoption.

10.7 2025-26 District Academic Calendar

Recommendation: It is recommended the Board of Education approve the 2025-26 District Academic Calendar 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 2025-26 District Academic Calendar as submitted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**.
The motion **Carried. 6 - 1**

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 9 of 10**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	No
Tyler Fadler	Yes
Amy MacCuish	Yes
Matt Craine	Yes

10.7 2025-26 District Academic Calendar

Recommendation: It is recommended the Board of Education approve the 2025-26 District Academic Calendar as submitted.

NEW - Motion

Member (**Sharon Sherwood**) Moved, Member (**xxxxx**) Seconded to approve the **NEW** motion 'It is recommended the Board of Education approve the 2025-26 District Academic Calendar as submitted'.

Due to a lack of a second this motion failed. Original Motion still on the table.

10.7 2025-26 District Academic Calendar

Recommendation: It is recommended the Board of Education approve the 2025-26 District Academic Calendar as submitted.

NEW - Motion

Member (**Mike Matousek**) Moved, Member (**xxxxx**) Seconded to approve the **NEW** motion 'It is recommended the Board of Education table the 2025-26 District Academic Calendar as submitted'.

Due to a lack of a second this motion failed. Original Motion still on the table.

10.8 Board Policy ADF Amendment

It was recommended by a Board Member to amend Board Policy ADF as submitted.

This agenda item was discussed amongst the Board Members and a motion was not made to approve or deny at this time. This item will be added to the March agenda.

**Platte County R-3 Board of Education
General (Open) Session Meeting Minutes
January 16, 2025
Page 10 of 10**

10.9 Draft ADF Motion

It was recommended by a Board Member to consider the Draft ADF Motion as submitted.

This agenda item was discussed amongst the Board Members and a motion was not made to approve or deny at this time. This item, specifically “Paragraph #2”, of the attachment will be added to the March agenda.

11.1 Important Dates

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

12.1 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.

13.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Tyler Fadler**) 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 adjourned at 8:47 pm.