

**PLATTE COUNTY R-3 BOARD OF EDUCATION  
Q1 WORK (OPEN) SESSION MEETING MINUTES  
DISTRICT EDUCATION CENTER BOARDROOM - 816.858.5420  
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079  
Thursday, September 14, 2023 (5:30 PM)**

**ROLL CALL**

The following board members were present:

**BOARD MEMBERS:**

Doug Doll  
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 Begin Q1 Work (Open) Session**

A quorum being present and due notice being published, the Q2 Work (Open) Session of the Board of Education of the Platte County R-3 School District began on September 14, 2023 at 5:30 p.m. All board members were present with the exception of Sharon Sherwood.

**EXECUTIVE SESSION**

**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 **(Karen Bryant)** Seconded to approve the **ORIGINAL** motion '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'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**  
**Amy MacCuish was not present for the vote to enter into Executive Session.**

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

Note: The Board of Education reconvened in the Q1 Work (Open) Session at 6:01 p.m.

## **TOPICS FOR DISCUSSION**

### **3.1 PowerSchool and Canvas Update**

Curtis Nower, Coordinator of Information Management, provided an update to the Board of Education on the district transition to PowerSchool and Canvas.

### **3.2 Prop C Waiver or Levy Transfer Consideration**

Joe Kinder, Managing Director of Stifel Financial and Wayne Krueger, Interim Executive Director of Business Services provided an overview and answered questions regarding the Prop C Waiver or Levy Transfer Consideration.

### **3.3 2023/2024 Legislative Platform Planning**

The Board of Education members and Executive Administrators discussed examples of ideas that could be included in a Legislative Platform for Platte County R-3 School District.

### **3.4 Policy Committee Discussion**

The Board of Education discussed Board Policy BF (School Board Policy Process) and discussed whether or not a Policy Review Committee would provide value to the process.

### **3.5 Success-Ready Student Network Review (If Time Allows)**

**Did not have enough time to discuss this agenda item. Pushed item to the next Board of Education meeting on September 21, 2023.**

## **CONCLUSION OF WORK SESSION**

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**4.1 Conclude Q1 Work (Open) Session**

**Session concluded at 7:37 p.m.**

**Attest:**

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Doug Doll, Board of Education, President

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Danielle Nickell, Board of Education, Secretary