

**PLATTE COUNTY R-3 BOARD OF EDUCATION REGULAR MEETING
GENERAL (OPEN) MEETING MINUTES
DISTRICT EDUCATION CENTER BOARD ROOM - 816.858.5420
998 PLATTE FALLS ROAD, PLATTE CITY, MO 64079
Thursday, October 24, 2024 (6:30 PM)**

ROLL CALL

The following Board Members were present:

BOARD MEMBERS:

Sharon Sherwood
Karen Bryant
Shawn Chiddix
Mike Matousek
Tyler Fadler
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 October 24, 2024 at 5:31 p.m. All board members were present with the exception of Amy McCuish.

2.1 Enter Executive Session

Recommendation: It is recommended the Board of Education enter into executive session to discuss legal, real estate matters, personnel and student matters as authorized by Section 610.021 (1), (2), (3), (6) and (13) RSMo.

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ORIGINAL - Motion

Member (**Tyler Fadler**) Moved, Member (**Sharon Sherwood**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education enter into executive session to discuss legal, real estate matters, 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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

Note: The Board of Education reconvened in General (OPEN) Session at 6:03pm.

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

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 (**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**.

The motion **Carried. 6 - 0**

Sharon Sherwood	Yes
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Matt Craine	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 (**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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

5.2 Draft minutes of the September 17, 2024, General (Open) Session Board Meeting

5.3 October 2024 Warrants

5.4 October 2024 PCR-3 Surplus Property/Inventory List

5.5 Application (#1) and Certification for Payment - Hoy Excavating

5.6 Application (#4) and Certification for Payment - Newkirk Novak Construction Partners, Inc.

5.7 Make 48 Sponsored Host Agreement

5.8 MBBT Solutions Technology Audit Contract

5.9 Multi-District Deaf/Hard of Hearing Program Contract

5.10 Culinary Tilt Skillet Braising Pan (Gas) Purchase

5.11 PPMS Field Building Hollis + Miller Architects - Fee Proposal

5.12 SchoolLinks Contract

5.13 October 2024 Bus Route Approval

6.1 Pirate Pride - Military Appreciation Night Flyover

Laura Hulett, Director of Communications, introduced a couple of the guardsmen responsible for the Military Appreciation Night flyover on September 20. The flyover was conducted by the 180th Airlift Squadron of the 139th Airlift Wing from Rosecrans Air National Guard Base. Special thanks to Colonel Eric Rawlings, Colonel Barrett Golden, and Captains Albert Selanders and Riley Coats for their efforts in executing the C-130 pregame flyover over Pirate Stadium. They mentioned that flyovers at high school football games are rare, but hope to continue this tradition as a recruitment tool for the Air National Guard.

6.2 SCHIVIR Me Timbers - Staff Recognition - Compass Elementary (October 2024)

For the month of October 2024, Eric White, Principal, Compass Elementary, introduced Dona Clark, Khatera Wahidi, and Jennifer Henson to the members of the Board of Education as the SCHIVIR Me Timbers recipients. Dona Clark, Khatera Wahidi, and Jennifer Henson were recognized for the exhibition of Student Focus, Collaboration, and Integrity.

6.3 Purchasing Card (P-Card) Participation Program - Mike Parnell, Missouri School Boards' Association

Mike Parnell, Associate Executive Director/Member Relations, for Missouri School Boards' Association, presented a rebate, in the amount of \$13,413.79, from the Purchasing Card (P-Card) Program to Brian Noller, Executive Director of Business Services, whom accepted it on behalf of the Platte County R-3 School District.

6.4 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.

6.5 Written Communications

No written communications were received to share.

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7.1 October 2024 Monthly Financial Reports

Mr. Brian Noller, Executive Director of Business Services, and Wayne Krueger, Interim 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.

8.1 Olsson, Inc. - Agreement

Recommendation: It is recommended the Board of Education approve the contract for professional services between Olsson and Platte County R-3 School District for civil engineering services for Platte Purchase Middle School Concession Building as submitted.

ORIGINAL - Motion

Member (**Mike Matousek**) Moved, Member (**Matt Craine**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract for professional services between Olsson and Platte County R-3 School District for civil engineering services for Platte Purchase Middle School Concession Building as submitted'. 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
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Abstain
Matt Craine	Yes

8.2 Real Estate Matters [Missouri RsMO Section 610.021 (2)]

Recommendation: It is recommended the Board of Education approve the Real Estate Contract 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 Real Estate Contract as presented'. 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
Karen Bryant	Yes
Shawn Chiddix	Yes
Mike Matousek	Yes
Tyler Fadler	Yes
Matt Craine	Yes

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

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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

9.2 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: EBBC Lactation Support
- Board Policy: GB-1 Part-Time and Substitute Employment
- Board Policy: GBE Staff Health and Safety
- Board Policy: GCBDA Professional Staff Short-Term Leaves
- Board Policy: GDBDA Support Staff Leaves
- Board Policy: Regulation JG-R1: Student Discipline

9.3 Board of Education - Norms & Operating Principles

Members of the Board of Education and executive administrators discussed norms and operating principles while serving as a member of the Board of Education. (First Read)

9.4 2024/2025 Preliminary Enrollment Update

Enrollment update (as of September 2024) was provided to the Board of Education for informational purposes.

9.5 Metropolitan Community College Ballot

Recommendation: The Board may consider a motion related to this agenda item.

There was not a motion made for this agenda item.

10.1 Student Performance Results Summary

Dr. Alicia Casey, Executive Director of Teaching & Learning, provided an overview of the Student Performance Results Summary to Board of Education.

10.2 Strategic Plan Update

Dr. Drew White, Deputy Superintendent, provided an update of the Strategic Plan to the Board of Education.

12.1 Important Dates

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

13.1 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.

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15.1 Adjourn

Recommendation: It is recommended the Board of Education adjourn.

ORIGINAL - Motion

Member (**Karen Bryant**) 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: **6** Nay: **0**.

The motion **Carried. 6 - 0**

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

Meeting adjourned at 8:04pm

Shawn Chiddix, Board of Education, President

Danielle Nickell, Board of Education, Secretary