



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 12, 2023 Regular Board Meeting

The Park Hill Board of Education held its October 12, 2023 Regular Meeting at 6:30 p.m. in the Board Room at the District Office, 7703 NW Barry Rd., Kansas City, MO 64153.

Attendance

Board members present included Layla Barbur; Shereka Barnes (*via conference call*); Janice Bolin; Kimberlee Ried; Daryl Terwilleger; and Brandy Woodley. Scott Monsees was absent. Others present included Dr. Mike Kimbrel, Superintendent; Dr. Jasmine Briedwell, Assistant Superintendent for Academic Services; Dr. Jaime Dial, Assistant Superintendent for Quality and Student Services; Dr. Amy Dillon, Assistant Superintendent for Human Resource Services; Dr. Paul Kelly, Assistant Superintendent for Business and Technology Services; and Opal Hibbs, Board Secretary.

Meeting Opening

1.1 Call to Order

The meeting was called to order at 6:30 p.m. by President, Brandy Woodley.

1.2 The Pledge of Allegiance

Mrs. Woodley led the Pledge of Allegiance.

1.3 Announcements

During this part of the agenda, Board members and Superintendent have opportunity to share publicly any announcements. *It should be noted that individual announcements are not generally recorded as part of the Minutes.*

Adoption of Agenda

2.1 Adoption of Agenda

Motion by Kimberlee Ried, second by Janice Bolin to adopt the October 12, 2023 agenda, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

Recognitions and Awards

3.1 2024 Under Armour Next All-American

The Board recognized Mason Love, punter/kicker on the Park Hill South Football Team for being named a 2024 Under Armour Next Football All-American.

Public Comments

4.1 Public Comments

No one pre-registered by the deadline.

Consent Agenda

5.1 Approval of Minutes September 28, 2023 Regular Meeting

5.2 Approval of Minutes September 28, 2023 Closed Session

5.3 Approval of Personnel (October 12, 2023)

5.4 Approval of Extra Duty Pay-Riders (October 12, 2023)

5.5 Approval of Extra Duty Pay-Clubs (October 12, 2023)

5.6 Approval of Substitutes (October 12, 2023)

5.7 Approval of Bills (September 2023)

5.8 Ratification of Contracts (October 12, 2023)

5.9 Approval of Change Order for Sports Lighting (Park Hill South)

5.10 Approval of Planned Purchase of Bleachers (2022 Bond Projects)

5.11 Approval of Receipt of Communication Services Program Evaluation Plan and Report

5.12 Approval of Receipt of A+ Program Evaluation Plan and Report

Action Items

6.1 Approval of Consent Agenda

Motion by Kimberlee Ried, second by Daryl Terwilleger to approve the October 12, 2023 consent agenda, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

6.2 Approval of Memorandum of Understanding between Park Hill School District and Park Hill Education Foundation

Motion by Layla Barbur, second by Janice Bolin to approve Memorandum of Understanding between Park Hill School District and Park Hill Education Foundation, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

6.3 Approval of Second Amendment to 2022-2025 Teacher Agreement

Motion by Kimberlee Ried, second by Janice Bolin to approve the Second Amendment to 2022-2025 Teacher Agreement, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

6.4 Approval of Planned Additions to Park Hill South High School (2022 Bond Projects)

Motion by Kimberlee Ried, second by Layla Barbur to approve the Planned Additions to Park Hill South High School, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

6.5 Approval of Planned Additions to Park Hill High School (2022 Bond Projects)

Motion by Kimberlee Ried, second by Daryl Terwilleger to approve the Planned Additions to Park Hill High School, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

Information – Presentations

7.1 Park Hill 2034 Update

Representatives from Hollis+Miller Architects and Dr. Kimbrel updated the Board on the data collected during the first phase of Park Hill 2034. Topics covered included the data collection process, themes revealed through the community survey and staff chats plus facility assessment scoring.

7.2 Criteria for Naming New School (Elementary 12)

Dr. Kimbrel presented suggested criteria that the Elementary 12 naming committee will use in its work to narrow down the list of names. The Board will vote to approve the criteria list at the October 26th Regular meeting.

7.3 2023 Academic Achievement Report

Dr. Marcus Fryatt, Director of Assessment, shared the 2023 Academic Achievement Report with the Board. The report addresses student achievement in English Language Arts, mathematics, science and social studies.

Information – Written

8.1 2023-2024 Contracts with Summit Achievement Center for Special Education Services

8.2 Planned Purchase of HVAC Equipment (Graden, Union Chapel, Plaza, Park Hill High School)

8.3 Planned Additions to Park Hill South High School Package #2 (2022 Bond Projects)

8.4 Planned Additions to Park Hill High School Package #1b (2022 Bond Projects)

Board Member Reports and Requests

9.1 Board Member Reports and Requests

During this part of the agenda, Board members have opportunity to share publicly any reports or requests. *It should be noted that verbal reports or requests are not generally recorded as part of the Minutes.*

Closed Session

10.1 Adjourn to Closed Session for the purpose of discussing matters relevant to Legal pursuant to RSMO 610.021(1)

Motion by Kimberlee Ried, second by Layla Barbur to adjourn to Closed Session pursuant to Chapter 610, Section 021 of the Revised Statutes of Missouri, for the purpose of discussing matters relevant to subsection (1) Legal. A Roll Call Vote was taken.

Layla Barbur	Aye
Shereka Barnes	Not able to vote
Janice Bolin	Aye
Scott Monsees	Absent
Kimberlee Ried	Aye
Daryl Terwilleger	Aye
Brandy Woodley	Aye

Motion carried 5-0.

10.2 Adjourn to Open Session

Motion by Kimberlee Ried, second by Janice Bolin to adjourn to Open Session. A Roll Call Vote was taken.

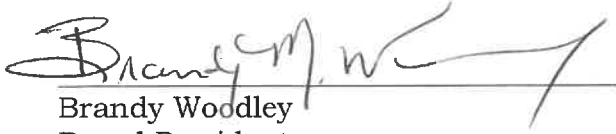
Layla Barbur	Aye
Shereka Barnes	Not able to vote
Janice Bolin	Aye
Scott Monsees	Absent
Kimberlee Ried	Aye
Daryl Terwilleger	Aye

Brandy Woodley Aye
Motion carried 5-0.

Adjourn

11.1 Adjournment

Mrs. Woodley adjourned the meeting at 8:31 p.m.



Handwritten signature of Brandy Woodley in black ink, written over a horizontal line.

Brandy Woodley
Board President



Handwritten signature of Opal Hibbs in blue ink, written over a horizontal line.

Opal Hibbs
Board Secretary