



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 13, 2022 Regular Board Meeting

The Park Hill Board of Education held its October 13, 2022 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 Shereka Barnes; Janice Bolin; Bart Klein; Scott Monsees; Kimberlee Ried (via conference call); Daryl Terwilleger; and Brandy Woodley. 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, Janice Bolin.

1.2 The Pledge of Allegiance

Ms. Bolin 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 Brandy Woodley, second by Shereka Barnes to adopt the October 13, 2022 agenda, as presented. (Barnes; Bolin; Klein; Ried; Monsees; Terwilleger; Woodley in favor.) Motion carried 7-0.

Recognitions and Awards

3.1 National Merit Scholarship Semifinalists

Park Hill High School senior Ari Staggs and Park Hill South seniors, Sophia Nguyen, Ryan Kempton and Tessa Mitchell were recognized for being selected as Semifinalists in the 2023 National Merit Scholarship Program.

Public Comments

4.1 Public Comments

No one pre-registered to provide public comment.

Consent Agenda

5.1 Approval of Minutes September 22, 2022 Regular Meeting

5.2 Approval of Minutes September 22, 2022 Closed Session

5.3 Approval of Minutes September 27, 2022 Work Session

5.4 Approval of Personnel (October 13, 2022)

5.5 Approval of Extra Duty Pay-Riders (October 13, 2022)

5.6 Approval of Extra Duty Pay-Clubs (October 13, 2022)

5.7 Approval of Substitutes (October 13, 2022)

5.8 Approval of Bills (September 2022)

5.9 Ratification of Contracts (October 13, 2022)

5.10 Approval of Video Surveillance Storage Equipment Replacement

5.11 Approval of Contract for Advertising, Marketing and Promotions (WOW Homes KC)

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

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

Action Items

6.1 Approval of Consent Agenda

Motion by Bart Klein, second by Daryl Terwilleger to approve the consent agenda as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.)

Motion carried 7-0.

Information – Presentations

7.1 Procurement of Architectural Services to Support the District's Enrollment-Based Long Range Facility Plan

Dr. Kelly discussed the process of identifying qualified architectural firms for the projects outlined in the Bond Project Sequencing Plan noting that five qualified firms submitted proposals and the district conducted a criteria-based process to identify the best fit for each of the four project bundles. A review team made up of twelve district staff and community members reviewed and evaluated each of the proposals based upon criteria established within the district's Request for Qualifications (RFQ).

7.2 Safety and Security Update

Dr. Kimbrel, along with Dr. Josh Colvin, Director of Student Services and Chad Phillips, Director of Safety and Security, shared an update about the district's comprehensive approach to safety and security, including crisis events.

Information – Written

8.1 Employee Assistance Program (EAP) Service and Business Associate Agreements between Park Hill School District and Janus Associates, Inc. d.b.a. BHS

Board Member Reports and Requests

9.1 Board Member Reports and Requests

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