



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 26, 2023 Regular Board Meeting

The Park Hill Board of Education held its October 26, 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; Janice Bolin; Scott Monsees; Kimberlee Ried; 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, 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 26, 2023 agenda, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

Recognitions and Awards

3.1 National Merit Scholarship Semifinalist

The Board recognized Luis Tercero for being selected as a Semifinalist in the National Merit Scholarship Program.

3.2 National Merit Commended Students

The Board recognized Park Hill High School seniors, Elisha-Daniel Agbor, Lauren Oakley, Jessica Yu and Tyler Dinh for being named Commended Students in the 2024 National Merit Scholarship Program.

3.3 Swim Coach of the Year

The Board recognized Park Hill South Swim and Dive Coach, Tim Busenhart for being named the MSHSAA 2022-2023 Girls' Swimming and Diving Coach of the Year.

Special Presentation

4.1 Presentation by Mike Parnell, Missouri School Boards' Association (Purchasing Card Rebate)

Mike Parnell from the Missouri School Boards' Association presented the district with a rebate check for using the MSBA Purchasing Card Program. Through the use of the MSBA purchasing card the district earned an outstanding rebate of \$132,559.76, the seventh consecutive year of topping the \$100,000 mark. The cumulative revenue earned by the district through August 2023, is \$1,139,755.04.

Public Comments

4.1 Public Comments

No one pre-registered by the deadline.

Consent Agenda

6.1 Approval of Minutes October 12, 2023 Regular Meeting

6.2 Approval of Minutes October 12, 2023 Closed Session

6.3 Approval of Personnel (October 26, 2023)

6.4 Approval of Extra Duty Pay-Riders (October 26, 2023)

6.5 Approval of Extra Duty Pay-Clubs (October 26, 2023)

6.6 Approval of Substitutes (October 26, 2023)

6.7 Approval of Receipt of September 2023 Treasurer's Information Report

6.8 Ratification of Contracts (October 26, 2023)

6.9 Approval of 2023-2024 Contracts with Summit Achievement Center for Special Education Services

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

6.11 Approval of Receipt of Summer School Program Evaluation Plan and Report

6.12 Approval of Amendment to List of 2023-2024 Policy Committee Members

6.13 Approval of 2023-2024 Bus Routes

6.14 Approval of Sale of Surplus Property

Action Items

7.1 Approval of Consent Agenda

Motion by Janice Bolin, second by Daryl Terwillegger to approve the October 26, 2023 consent agenda, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwillegger; Woodley in favor.) Motion carried 7-0.

7.2 Approval of Criteria for Naming New School (Elementary 12)

Motion by Kimberlee Ried, second by Janice Bolin to approve the criteria for naming the district's 12th elementary, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwillegger; Woodley in favor.) Motion carried 7-0.

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

Motion by Janice Bolin, second by Layla Barbur to approve the Planned Additions to Park Hill South High School Package #2, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwillegger; Woodley in favor.) Motion carried 7-0.

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

Motion by Shereka Barnes, second by Daryl Terwilleger to approve the Planned Additions to Park Hill High School Package #1b, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

Information – Presentations

8.1 Park Hill Summer Programs Update 2023

Dr. Christina Courtney, Director of Educational Programs, provided an update on the 2023 Summer School Programs, including participation and outcomes.

8.2 2023-2024 Enrollment Update

Dr. Paul Kelly, Assistant Superintendent for Business and Technology, shared details about the district's current enrollment. He noted that K-12 enrollment count for 2023-2024 is 11,573 students.

Information – Written

9.1 Planned Purchase of District Safety Communications Equipment

9.2 Fiber Optic Construction to Elementary 12 (2022 Bond Projects)

9.3 Microsoft Annual License Renewal

Policies, Procedures and Forms

Information - Policies

10.1 Current Policy AC – Prohibition Against Discrimination, Harassment and Retaliation

10.2 Current Policy IGB – Accommodation of Students with Disabilities

10.3 Current Policy IGBCA – Program for Homeless Students

10.4 Current Policy IGBE – Students in Foster Care

Information - Procedures

10.5 Current Administrative Procedure IGB-AP1 – Accommodation of Students with Disabilities (Section 504 and ADA Procedures)

Board Member Reports and Requests

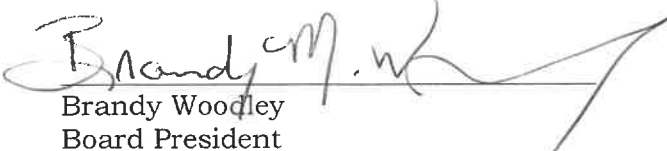
11.1 Board Member Reports and Requests

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.*

Adjourn

11.1 Adjournment

Mrs. Woodley adjourned the meeting at 7:35 p.m.


Brandy Woodley
Board President


Opal Hibbs
Board Secretary