



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## October 27, 2022 Regular Board Meeting

The Park Hill Board of Education held its October 27, 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; 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 Kimberlee Ried, second by Daryl Terwilleger to adopt the October 27, 2022 agenda, as presented. (Barnes; Bolin; Klein; Ried; Monsees; Terwilleger; Woodley in favor.) Motion carried 7-0.

### **Recognitions and Awards**

#### 3.1 Missouri Association of School Personnel Administrators Human Resources Administrator of the Year

Dr. Linda Kaiser, Director of Human Resource Services was recognized for being named the Missouri Association of School Personnel Administrators (MOASPA) Human Resources Administrator 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 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 \$111,743.56 for the most recently completed program year. The cumulative earned by the district through August, 2022, is \$1,007,195.28.

## **Public Comments**

### 5.1 Public Comments

No one pre-registered to provide public comment.

## **Consent Agenda**

### 6.1 Approval of Minutes October 13, 2022 Regular Meeting

### 6.2 Approval of Minutes October 13, 2022 Closed Session

### 6.3 Approval of Personnel (October 27, 2022)

### 6.4 Approval of Extra Duty Pay-Riders (October 27, 2022)

### 6.5 Approval of Extra Duty Pay-Clubs (October 27, 2022)

### 6.6 Approval of Receipt of September 2022 Treasurer's Information Report

### 6.7 Ratification of Contracts (October 27, 2022)

### 6.8 Approval of Receipt of Summer School Program Evaluation Plan

### 6.9 Approval of 2022-2023 Bus Routes

## **Action Items**

### 7.1 Approval of Consent Agenda

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

### 7.2 Approval of Contract between Park Hill School District and Hollis+Miller Architects for Procurement of Architectural Services to Support the District's Bond Projects and Long-Range Facility Planning

Motion by Bart Klein, second by Kimberlee Ried to approve contract between Park Hill School District and Hollis+Miller Architects for procurement of architectural services to support the district's bond projects and long-range facility planning as presented; and authorize the Superintendent or his Designee to execute contract and any other relevant documents. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

### 7.3 Approval of Employee Assistance Program (EAP) Service and Business Associate Agreements between Park Hill School District and Janus Associates, Inc. d.b.a. BHS (3-Year Agreement effective January 1, 2023)

Motion by Kimberlee Ried, second by Daryl Terwilleger to approve the Employee Assistance Program (EAP) Service and Business Associate Agreements between Park Hill School District and Janus Associates, Inc. d.b.a. BHS, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

**Information – Presentations**

8.1 Summer School Update

Dr. Christina Courtney, Director of Online and Educational Programs, provided an update on the 2022 Summer School Program, including participation and outcomes.

8.2 2022-2023 Enrollment Update

Dr. Kelly, Assistant Superintendent for Business and Technology shared details about the district’s current enrollment noting a September 30<sup>th</sup> count of 11,646 students.

8.3 Procurement of Construction Management Services to Support the District’s Bond Projects and Long-Range Facility Planning

Dr. Kelly discussed the process of identifying qualified construction management firms for the projects outlined in the Bond Project Sequencing Plan. 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 of twelve district staff and community members reviewed and evaluated each of the proposals based on criteria established within the district's Request for Qualifications (RFQ). The Board will receive an update at the November 10<sup>th</sup> Regular meeting on recommended firm(s) followed by a request to approve firm(s) at the December 8<sup>th</sup> Regular meeting.

**Information – Written**

9.1 Human Resources and Workforce Management Solutions Contract Upgrade with UKG (formerly Kronos)

9.2 Installation of HVAC Equipment at Park Hill High School Gymnasium

**Policies, Procedures and Forms**

10.1 Current Administrative Procedure GCN-AP1 – Evaluation of Professional Staff (Teachers)

10.2 Current Regulation IKC-R – Middle School and High School Academic Integrity Guidelines

**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 to Closed Session**

12.1 Adjourn to Closed Session for the purpose of discussing matters relevant to Legal, Personnel and Student pursuant to RSMO 610.021(1), 610.021(3)(13) and 610.021(6)

Motion by Shereka Barnes, second by Brandy Woodley 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 subsections (1) Legal, (3) and (13) Personnel and (6) Student. A Roll Call Vote was taken.

Shereka Barnes     Aye  
Janice Bolin        Aye  
Bart Klein          Aye  
Scott Monsees     Aye

Kimberlee Ried     Aye  
Daryl Terwilleger     Aye  
Brandy Woodley     Aye  
Motion carried 7-0.

**Adjourn to Open Session**

12.2 Adjourn to Open Session

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


Shereka Barnes     Aye  
Janice Bolin     Aye  
Bart Klein     Aye  
Scott Monsees     Aye  
Kimberlee Ried     Aye  
Daryl Terwilleger     Aye  
Brandy Woodley     Aye  
Motion carried 7-0.

**Adjourn**

13.1 Adjournment

Ms. Bolin adjourned the meeting at 8:48 p.m.

  
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Janice Bolin  
Board President

  
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Opal Hibbs  
Board Secretary