



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## July 27, 2023 Regular Board Meeting

The Park Hill Board of Education held its July 27, 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 (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 Jo Ann Blakely, Alternate 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 Janice Bolin, second by Layla Barbur to adopt the July 27, 2023 agenda, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.)

Motion carried 7-0.

### **Recognitions and Awards**

#### 3.1 Honoring our 2022-2023 Advertising Sponsorship Partners

The Board recognized and thanked the district's advertising partners for the 2022-2023 school year.

### **Public Comments**

#### 4.1 Public Comments

No one pre-registered by the deadline.

## **Consent Agenda**

- 5.1 Approval of Minutes June 22, 2023 Regular Meeting
- 5.2 Approval of Minutes June 22, 2023 Closed Session
- 5.3 Approval of Personnel (July 27, 2023)
- 5.4 Approval of Extra Duty Pay-Clubs (July 27, 2023)
- 5.5 Approval of Bills (June 2023)
- 5.6 Approval of Receipt of June 2023 Treasurer's Information Report
- 5.7 Ratification of Contracts (July 27, 2023)
- 5.8 Approval of 2023-2024 Contract for Services between Park Hill School District and Collaborative School Culture
- 5.9 Approval of Nutrition Services Fresh Produce Bid for School Year 2023-2024
- 5.10 Approval of Nutrition Services Food Safety and Sanitation Bid (Chemicals and Ware Washing) for School Year 2023-2024
- 5.11 Approval of Stadium Bleachers Purchase (Park Hill South)
- 5.12 Approval of Advanced Placement (AP) Curriculum Revisions
- 5.13 Approval of Elementary Counseling Curriculum Revisions and Resource Purchase
- 5.14 Approval of Receipt of Facilities Program Evaluation Plan and Report
- 5.15 Approval of Receipt of Nutrition Services Program Evaluation Plan and Report
- 5.16 Approval of Receipt of Parents As Teachers Program Evaluation Plan and Report
- 5.17 Approval of Receipt of Professional Programs Program Evaluation Plan and Report
- 5.18 Approval of Receipt of Technology Program Evaluation Plan and Report
- 5.19 Approval of Plan for Program Evaluation 2023-2024

## **Action Items**

### 6.1 Approval of Consent Agenda

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

### 6.2 Approval of Extra Duty Pay-Riders (July 27, 2023)

Motion by Janice Bolin, second by Scott Monsees to approve the 2023-2024 Extra Duty Pay-Riders, as presented. (Barbur; Bolin; Monsees; Terwilleger; Woodley in favor. Barnes not in favor. Ried recused herself due to a conflict of interest.) Motion carried 5-1.

### 6.3 Approval of Construction Bids for Russell Jones Education Center

Motion by Layla Barbur, second by Janice Bolin to approve Construction Bids for Russell Jones Education Center, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

## **Information – Presentation**

### 7.1 Student Transportation Update (July 27, 2023)

Dr. Kelly updated the Board on the status of establishing transportation boundaries of a half mile for elementary students and one mile for secondary students.

**Information – Written**

*Bids, Contracts, Agreements*

- 8.1 2023-2024 Agreement with Northland Career Center (NCC) for Park Hill Student Tuition
- 8.2 Piano Purchase for Park Hill High School Choir
- 8.3 Bulk Purchase of Teacher Desks for Desktop Refresh
- 8.4 Construction Bids for Russell Jones
- 8.5 District Risk Assessment

*Curriculum*

- 8.6 High School College Algebra, High School College Algebra A, High School College Algebra B Curriculum Revisions

**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 Personnel pursuant to RSMO 610.021(3) and (13)

Motion by Layla Barbur, second by Shereka Barnes 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 (3) and (13) Personnel. A Roll Call Vote was taken.

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

Motion carried 6-0.

10.2 Adjourn to Open Session

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

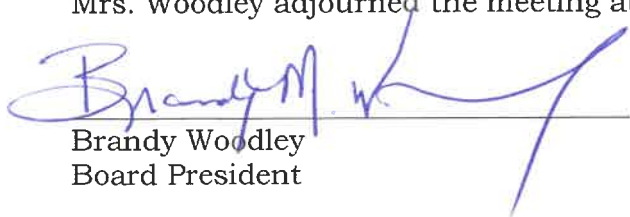
Layla Barbur	Aye
Shereka Barnes	Aye
Janice Bolin	Aye
Scott Monsees	Aye
Kimberlee Ried	Not able to vote
Daryl Terwilleger	Aye
Brandy Woodley	Aye

Motion carried 6-0.

**Adjourn**

11.1 Adjournment

Mrs. Woodley adjourned the meeting at 7:27 p.m.



Brandy Woodley  
Board President



Jo Ann Blakely  
Alternate Board Secretary