



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## July 28, 2022 Regular Board Meeting

The Park Hill Board of Education held its July 28, 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; Scott Monsees; Bart Klein; 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 Brandy Woodley to adopt the July 28, 2022 agenda, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

### **Recognitions and Awards**

#### 3.1 QuestBridge College Prep Scholar

No recognition.

#### 3.2 Kansas City Cappies Award

The Board recognized Park Hill High School students who earned honors from the Kansas City Cappies for their work in the school play and musical.

### 3.3 DECA Honors

The Board recognized Park Hill High School and Park Hill South DECA students who earned recognition at the State Career Development Conference.

### **Public Comments**

#### 4.1 Public Comments

No one pre-registered by the deadline.

### **Consent Agenda**

5.1 Approval of Minutes June 23, 2022 Regular Meeting

5.2 Approval of Minutes June 23, 2022 Closed Session

5.3 Approval of Personnel (July 28, 2022)

5.4 Approval of Extra Duty Pay-Riders (July 28, 2022)

5.5 Approval of Extra Duty Pay-Clubs (July 28, 2022)

5.6 Approval of Bills (June 2022)

5.7 Approval of Receipt of June 2022 Treasurer's Information Report

5.8 Ratification of Contracts (July 28, 2022)

5.9 Approval of Nutrition Services Equipment Refurbishing Project (Tiffany Ridge)

5.10 Approval of Contract for Advertising, Marketing and Promotions (Blue Heating & Cooling)

5.11 Approval of Contract for Advertising, Marketing and Promotions (Pizza Shoppe)

5.12 Approval of Contract for Advertising, Marketing and Promotions (Weber Orthodontics)

5.13 Approval of Contract for Advertising, Marketing and Promotions (Zona Rosa)

5.14 Approval of Contract for Advertising, Marketing and Promotions (Reiselman Nissan)

5.15 Approval of High School English Language Arts 1 and 2 Curriculum Revisions

5.16 Approval of Middle School English Language Arts and Middle School English Language Arts Special Education Curriculum Revisions

5.17 Approval of Middle School 7<sup>th</sup> Grade Social Studies Curriculum Revisions

5.18 Approval of Middle School and High School English Language Arts Novels

5.19 Approval of Receipt of Facilities Program Evaluation Plan and Report

5.20 Approval of Receipt of Professional Programs Evaluation Plan and Report

5.21 Approval of Receipt of Parents As Teachers Program Evaluation Plan and Report

5.22 Approval of Receipt of Technology Program Evaluation Plan and Report

5.23 Approval of Plan for Program Evaluation 2022-2023

5.24 Approval of Sale of Surplus Property

### **Action Items**

#### 6.1 Approval of Consent Agenda

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

#### 6.2 Approval of Substitutes (July 28, 2022)

Motion by Kimberlee Ried, second by Shereka Barnes to approve the July 28, 2022 list of substitutes as presented. (Barnes; Bolin; Klein; Ried; Terwilleger in favor. Monsees and Woodley recused themselves due to conflict of interest.) Motion carried 5-0.

## **Information – Presentations**

### 7.1 Bond Project Sequencing Update

Dr. Kelly presented a proposed timeline and sequence for the April 2022 bond projects. The plan includes considerations for packaging/combining of projects, acknowledging the impact of high inflation and labor shortages, realistic design and construction durations, district-wide project parity, updates to the long-range facility master planning and details for projects at each building.

## **Information – Written**

### 8.1 Park Hill Nutrition Services Bottled Logo Water Bid

### 8.2 Planned Structural Repairs for Plaza Middle School Gymnasium

### 8.3 Planned Purchase of HVAC Equipment

### 8.4 Elementary Library Media Curriculum Revision

### 8.5 BrainPop Curriculum Resource Renewal for 2022-2023

### 8.6 Park Hill School District Local Plan for Compliance with State Regulations – Implementing Part B of the Individuals with Disabilities Education Act

## **Policies, Procedures and Forms**

### 9.1 Current Policy BDDDB – Agendas

### 9.2 Current Policy IGBCA – Programs for Homeless Students

### 9.3 Current Form – JGGA-Form 1 – Seclusion/Restraint Incident Report

### 9.4 Current Form – JGGA-Form 2 – Isolation/Restraint Incident Debriefing Notes

### 9.5 Current Form – JGGA-Form 3 – Physical Restraint and Isolation Student Incident Log

### 9.6 Current Form – JGGA-Form 4 – Physical Restraint Incident Report

## **Board Member Reports and Requests**

### 10.1 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**

### 11.1 Adjourn to Closed Session for the purpose of discussing matters relevant to Legal and Personnel pursuant to RSMO 610.021(1) and 610.021(3)(13)

Motion by Kimberlee Ried, 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 and (3) and (13) Personnel. 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.

11.2 Adjourn to Open Session

Motion by Bart Klein, second by Brandy Woodley 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**

12.1 Adjournment

Ms. Bolin adjourned the meeting at 8:14 p.m.

  
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Janice Bolin  
Board President

  
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Opal Hibbs  
Board Secretary