



Park Hill School District

Building Successful Futures • Each Student • Every Day

August 10, 2023 Regular Board Meeting

The Park Hill Board of Education held its August 10, 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 Layla Barbur, second by Kimberlee Ried to adopt the August 10, 2023 agenda, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

Public Comments

3.1 Public Comments

One person pre-registered by the deadline.

Name	Topic
Kelly Van Kirk	Transportation Boundaries

Consent Agenda

4.1 Approval of Minutes July 27, 2023 Regular Meeting

4.2 Approval of Minutes July 27, 2023 Closed Session

4.3 Approval of Minutes August 2, 2023 Closed Session

4.4 Approval of Personnel (August 10, 2023)

4.5 Approval of Bills (July 2023)

4.6 Ratification of Contracts (August 10, 2023)

4.7 Approval of 2023-2024 Agreement with Northland Career Center (NCC) for Park Hill Student Tuition

4.8 Approval of Piano Purchase for Park Hill High School Choir

4.9 Approval of Bulk Purchase of Teacher Desks for Desktop Refresh

4.10 Approval of Construction Bids for Russell Jones

4.11 Approval of District Risk Assessment

4.12 Approval of High School College Algebra, High School College Algebra A, High School College Algebra B Curriculum Revisions

4.13 Approval of Receipt of School Safety and Crisis Response Program Evaluation Plan and Report

4.14 Annual Adoption of Park Hill School District Local Plan for Compliance with State Regulations (Implementing Part B of the Individuals with Disabilities Education Act)

Action Items

5.1 Approval of Consent Agenda

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

5.2 Approval of Extra Duty Pay-Riders (August 10, 2023)

Motion by Janice Bolin, second by Layla Barbur to approve the 2023-2024 Extra Duty Pay-Riders, as presented. (Barbur; Barnes; Bolin; Monsees; Terwilleger; Woodley in favor. Ried recused herself due to a conflict of interest.) Motion carried 6-0.

5.3 Approval of Substitutes (August 10, 2023)

Motion by Janice Bolin, second by Daryl Terwilleger to approve the August 10, 2023 list of Substitutes, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor. Monsees recused himself due to a conflict of interest.) Motion carried 6-0.

Information – Presentations

6.1 Restorative Practices Update (August 10, 2023)

Dr. Chad Bruton, Director of Student Services and Dr. Jaime Dial, Assistant Superintendent for Quality and Student Services, shared an update on the development and implementation of the district's comprehensive approach to building relationships and community using a Restorative Practices model.

6.2 2023 Tax Rate (Information)

Dr. Paul Kelly, Assistant Superintendent for Business and Technology, recommended the Board of Education maintain the current tax rate, which has been the same since the 2018-2019 school year.

Information – Written

7.1 LETRS Professional Development Participant Materials and 1 Year License Purchase

7.2 Change Order for 2023 Fencing Projects

7.3 Life Readiness Curriculum Revisions (Russell Jones Education Center)

Policies, Procedures and Forms

8.1 Annual Adoption of Policy BBFA-Board Member Conflict of Interest and Financial Disclosure

Motion by Layla Barbur, second by Kimberlee Ried to adopt Policy BBFA-Board Member Conflict of Interest and Financial Disclosure, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

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 Legal and Student pursuant to RSMO 610.021(1) and (6)

Motion by Janice Bolin, second by Layla Barbur 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 (6) Student. A Roll Call Vote was taken.

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

10.2 Adjourn to Open Session

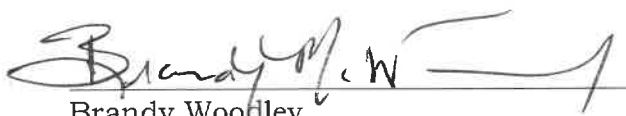
Motion by Janice Bolin, second by Shereka Barnes to adjourn to Open Session. A Roll Call Vote was taken.

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


Adjourn

11.1 Adjournment

Mrs. Woodley adjourned the meeting at 7:56 p.m.



Brandy Woodley
Board President



Opal Hibbs
Board Secretary