



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## August 11, 2022 Regular Board Meeting

The Park Hill Board of Education held its August 11, 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 Bart Klein, second by Kimberlee Ried to adopt the August 11, 2022 agenda, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.)  
Motion carried 7-0.

### **Public Comments**

#### 3.1 Public Comments

No one pre-registered by the deadline.

### **Consent Agenda**

#### 4.1 Approval of Minutes July 28, 2022 Work Session

#### 4.2 Approval of Minutes July 28, 2022 Regular Meeting

#### 4.3 Approval of Minutes July 28, 2022 Closed Session

- 4.4 Approval of Personnel (August 11, 2022)
- 4.5 Approval of Extra Duty Pay-Riders (August 11, 2022)
- 4.6 Approval of Substitutes (August 11, 2022)
- 4.7 Approval of Bills (July 2022)
- 4.8 Ratification of Contracts (August 11, 2022)
- 4.9 Approval of Park Hill Nutrition Services Bottled Logo Water Bid
- 4.10 Approval of Planned Structural Repairs for Plaza Middle School Gymnasium
- 4.11 Approval of Planned Purchase of HVAC Equipment
- 4.12 Approval of Contract for Advertising, Marketing and Promotions (State Farm)
- 4.13 Approval of Contract for Advertising, Marketing and Promotions (Braces by Billings)
- 4.14 Approval of Contract for Advertising, Marketing and Promotions (Big Frog)
- 4.15 Approval of Elementary Library Media Curriculum Revision
- 4.16 Approval of BrainPop Curriculum Resource Renewal for 2022-2023
- 4.17 Approval 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 Daryl Terwilleger to approve the consent agenda as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

#### 5.2 Approval of April 2022 Bond Project Sequencing Plan

Motion by Bart Klein, second by Kimberlee Ried to approve the April 2022 Bond Project Sequencing Plan, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

#### 5.3 Approval of Emergency Purchases for Backflow Repairs at Park Hill High School and Pump Repairs at Support Services Center and Student Transportation Center

Motion by Kimberlee Ried, second by Shereka Barnes to approve the Emergency Purchases for Backflow Repairs at Park Hill High School and Pump Repairs at Support Services Center and Student Transportation Center, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

### **Information – Presentations**

#### 6.1 2022 Tax Rate (Information)

Dr. Kelly recommended to maintain the total tax rate of \$5.3955 per \$100 of assessed valuation for the 2022 Tax Rate. The Board will take action on a recommended levy after a public hearing at the August 25, 2022 Regular meeting.

#### 6.2 DEIB Advisory Council Update

Dr. Terri Deayon, Director of Access, Inclusion and Family Engagement and Dr. Danny Todtfeld, a Co-Chair of the DEIB Advisory Council, shared an update on the Council's work of developing its final drivers and narratives. It will be recommended at the August 25<sup>th</sup> Regular meeting that the Board approve the DEIB drivers and narratives as recommended by the DEIB Advisory Council.

**Information – Written**

7.1 Planned Purchase of Technology Service Vehicles

7.2 High School Child Growth and Development Resource

**Policies, Procedures and Forms**

*It should be noted that Kimberlee Ried moved, and Daryl Terwilleger seconded to approve policies 8.1 through 8.3 as a whole. Prior to the vote, Mr. Monsees requested that each policy be voted on separately. Mrs. Ried and Mr. Terwilleger withdrew their motion and second.*

8.1 Current Policy BDDDB – Agendas

Motion by Kimberlee Ried, second by Daryl Terwilleger to amend current policy BDDDB as recommended by General Counsel. (Barnes; Bolin; Klein; Ried; Terwilleger; Woodley in favor. Monsees not in favor.) Motion carried 6-1.

8.2 Current Policy IGBCA – Programs for Homeless Students

Motion by Kimberlee Ried, second by Bart Klein to amend current policy IGBCA as recommended by General Counsel. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

8.3 Annual Adoption of Policy BBFA – Board Member Conflict of Interest and Financial Disclosure

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

**Board Discussion**

9.1 Board Discussion re Proposed Changes to MSBA Advocacy Positions

The Board reviewed and discussed MSBA’s current advocacy positions to determine if they will submit any proposed changes by the August 31<sup>st</sup> deadline. MSBA Delegates will vote on the proposed changes at the Fall Delegate Assembly this November. MSBA’s Advocacy Positions conveys to legislators, policymakers, the public and the media where MSBA stands on issues like school board elections, charter school expansion, and many, many others.

**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 Daryl Terwilleger 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 Kimberlee Ried, second by Bart Klein 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 8:18 p.m.

  
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Janice Bolin  
Board President

  
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Opal Hibbs  
Board Secretary