



Park Hill School District

Building Successful Futures • Each Student • Every Day

August 22, 2024 Regular Board Meeting

The Park Hill Board of Education held its August 22, 2024 Regular Meeting at 6:30 p.m. in the Board Room at the District Office, 7703 NW Barry Road, Kansas City, Missouri 64153.

Attendance at Board Table

Board Members

Name	Present/Absent
Layla Barbur	Present
Shereka Barnes	Present
Janice Bolin	Present
Scott Monsees	Absent
Daryl Terwilleger	Present
Harrison Todd	Present
Brandy Woodley	Present

Administration/Staff

Name	Title	Present/Absent
Mike Kimbrel	Superintendent	Present
Opal Hibbs	Board Secretary	Present
Jasmine Briedwell	Assistant Superintendent Academic Services	Present
Jaime Dial	Assistant Superintendent Quality and Student Services	Present
Amy Dillon	Assistant Superintendent Human Resource Services	Absent
Paul Kelly	Assistant Superintendent Business and Technology	Present

Meeting Opening

1.1 Call to Order

The meeting was called to order at 6:30 p.m. by President, Daryl Terwilleger.

1.2 The Pledge of Allegiance

Mr. Terwilleger 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 Shereka Barnes to adopt the August 22, 2024 agenda, as presented. (Barbur: Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

Public Hearing

3.1 Public Hearing to Set the 2024 Tax Rate

Mr. Terwilleger opened the hearing and asked if anyone present would like to make public comments regarding the 2024 tax rate. No one requested to speak. Mr. Terwilleger closed the Hearing.

Recognitions and Awards

4.1 First Day of School Video Highlights

Communication Services shared video highlights from the first day of school.

Public Comments

5.1 Public Comments

One person pre-registered by the deadline.

Name	Topic
Scott Kasper	Access of Scouting programs to Park Hill Schools and Back-to-School Night

Consent Agenda

6.1 Approval of Consent Agenda

Motion by Brandy Woodley, second by Harrison Todd to approve consent agenda items 6.2 through 6.16, as presented. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

6.2	Approval of Minutes July 25, 2024 Regular Meeting
6.3	Approval of Minutes July 25, 2024 Closed Session
6.4	Approval of Personnel (August 22, 2024)
6.5	Approval of Extra Duty Pay-Riders (August 22, 2024)
6.6	Approval of Bills (July 2024)
6.7	Ratification of Contracts (August 22, 2024)
6.8	Approval of Asbestos Abatement (Aging Facilities) (2022 Bond Projects)
6.9	Approval of Nutrition Services Bread Bid Renewal for 2024-2025
6.10	Approval of Contract for Advertising, Marketing and Promotions (Raising Cane’s Chicken)
6.11	Approval of Contract for Advertising, Marketing and Promotions (Big Biscuit)
6.12	Approval of Middle School AVID Curriculum Revisions
6.13	Approval of High School AVID Elective Curriculum Revisions
6.14	Approval of Project Lead The Way (PLTW) Curriculum Revisions
6.15	Approval of Receipt of School Safety and Crisis Response Program Evaluation Plan and Report
6.16	Approval of Sale of Surplus Property

Action

7.1 Set 2024 Tax Rate

Motion by Layla Barbur, second by Janice Bolin to approve tax levies in the following funds:

Fund 1	Operating	\$4.4671
Fund 2	Special Revenue	\$0.0000
Fund 3	Debt Service	\$0.5601
Fund 4	Capital	\$0.3683

(Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

7.2 Approval of Substitutes (August 22, 2024)

Motion by Janice Bolin, second by Brandy Woodley to approve the August 22, 2024 list of substitutes, as presented. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

7.3 Adoption of Resolution Authorizing the Park Hill School District of Platte County, Missouri to Offer General Obligation Bonds for Sale (Series 2024)

Motion by Harrison Todd, second by Janice Bolin to adopt Resolution Authorizing The Park Hill School District Of Platte County, Missouri, To Offer General Obligation Bonds for Sale (Series 2024), as presented. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

7.4 Approval of Proposed Redistricting Process, Criteria, Timeline and Advisory Team Composition and Members

Motion by Layla Barbur, second by Brandy Woodley to approve the proposed Redistricting Process, Criteria, Timeline and Advisory Team Composition and Members, as presented. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

7.5 Approval of Redistricting and Geographic Information Systems (GIS) Analysis Firm

Motion by Shereka Barnes, second by Harrison Todd to approve Woolpert as the Redistricting and Geographic Information Systems (GIS) Analysis firm, as presented; and authorize the Superintendent or Designee to execute contract and other documents upon receipt and review. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

7.6 Approval of Receipt of July 2024 Treasurer's Information Report (Quarterly Update to Board of Education)

Motion by Layla Barbur, second by Shereka Barnes to accept receipt of the July 2024 Treasurer's Information Report, as presented. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

Information - Presentations

8.1 Park Hill 2034 Financing Options

Representatives from Piper Sandler, the district's financial advisor, presented preliminary considerations for a plan of finance for the approved Park Hill 2034 plan.

8.2 AVID (Advancement Via Individual Determination) Schoolwide K12 Presentation
 Drs. Briedwell, Stucker and Means, along with Park Hill teachers, Jennifer Steele and Marc Harman and Park Hill students, Cassidy Donovan, Norah Charles, Yosep Maeng and Jaiprett Singh updated the Board on Park Hill’s AVID journey and how it supports academic, culture, and systems goals in our CSIP.

Information – Written

Bids, Contracts, Agreements

9.1	Operations Software Agreement Renewal
9.2	Planned Purchase of Hand Dryers (2022 Bond Projects)
9.3	Contract between Park Hill School District and Hollis+Miller Architects to Facilitate Park Hill 2034 Park Hill High School Replacement Master Planning

Curriculum

9.4	Middle School Life Education Curriculum Revision
9.5	High School French Curriculum Revision

Other

9.6	Success Ready Students Network Update
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Board Member Reports and Requests

10.1 Policies, Procedures and Forms

Motion by Harrison Todd, second by Brandy Woodley to adopt Policy BBFA-Board Member Conflict of Interest and Financial Disclosure, as presented. (Barbur; Barnes; Bolin; Terwilleger; Todd; Woodley in favor.) Motion carried 6-0.

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.*

Closed Session

12.1 Adjourn to Closed Session for the purpose of discussing matters relevant to Legal pursuant to RSMO 610.021 (1)

Motion by Shereka Barnes, 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 subsection (1) Legal. A Roll Call Vote was taken.

Layla Barbur	Aye
Shereka Barnes	Aye
Janice Bolin	Aye
Scott Monsees	Absent
Daryl Terwilleger	Aye
Harrison Todd	Aye
Brandy Woodley	Aye

Motion carried 6-0.

12.2 Adjourn to Open Session

Motion by Shereka Barnes, 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	Absent
Daryl Terwilleger	Aye
Harrison Todd	Aye
Brandy Woodley	Aye

Motion carried 6-0.


Adjourn

13.1 Adjournment

Mr. Terwilleger adjourned the meeting at 8:51 p.m.



Daryl Terwilleger
Board President



Opal Hibbs
Board Secretary