



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## August 24, 2023 Regular Board Meeting

The Park Hill Board of Education held its August 24, 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; Kimberlee Ried; Daryl Terwilleger; and Brandy Woodley. Scott Monsees was absent. 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 Janice Bolin, second by Kimberlee Ried to adopt the August 24, 2023 agenda, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

### **Public Hearing**

#### 3.1 Public Hearing to Set the 2023 Tax Rate

Mrs. Woodley opened the hearing and asked if anyone present would like to make public comments regarding the 2023 tax rate. No one requested to speak. Mrs. Woodley closed the Hearing.

### **Recognitions and Awards**

#### 4.1 Perfect ACT Score

The Board recognized Park Hill High School senior, James Barrie for earning a perfect score (36) on the ACT.

4.2 Girls National President

The Board recognized Park Hill South senior, Ysa Olsen for being elected to serve as President at the 2024 Girls Nation delegation.

4.3 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
Sharya Fields	Adventure Club

**Consent Agenda**

6.1 Approval of Minutes August 10, 2023 Regular Meeting

6.2 Approval of Minutes August 10, 2023 Closed Session

6.3 Approval of Personnel (August 24, 2023)

6.4 Approval of Extra Duty Pay-Riders (August 24, 2023)

6.5 Approval of Substitutes (August 24, 2023)

6.6 Ratification of Contracts (August 24, 2023)

6.7 Approval of LETRS Professional Development Participant Materials and 1 Year License Purchase

6.8 Approval of Change Order for 2023 Fencing Projects

6.9 Approval of Life Readiness Curriculum Revisions (Russell Jones Education Center)

**Action Items**

7.1 Approval of Consent Agenda

Motion by Layla Barbur, second by Kimberlee Ried to approve the consent agenda, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

7.2 Set 2023 Tax Rate

Motion by Daryl Terwilleger, second by Kimberlee Ried to approve tax levies in the following funds:

Fund 1: Operating	\$4.5353
Fund 2: Special Revenue	\$0.0000
Fund 3: Debt Service	\$0.5602
Fund 4: Capital	\$0.3000

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

7.3 Approval of Planned Purchase of Technology Service Vehicles

Motion by Janice Bolin, second by Kimberlee Ried to approve the Planned Purchase of Technology Service Vehicles, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

#### 7.4 Approval of Receipt of July 2023 Treasurer’s Information Report (Quarterly Update to Board of Education)

Motion by Janice Bolin, second by Layla Barbur to accept receipt of the July 2023 Treasurer’s Information Report, as presented. (Barbur; Barnes; Bolin; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

### **Information – Presentations**

#### 8.1 Park Hill 2034 Update

Kevin Nelson and Lana Thorpe, representatives from Hollis+Miller, the district’s architectural firm, shared an update on the long-range planning process and the facility and community data collection process. They noted that the data collection phase survey is now open, and the first two community meetings are scheduled for early September.

#### 8.2 Employee Insurance Update

Dr. Amy Dillon, Assistant Superintendent for Human Resource Services, shared that the district was recently presented insurance rate increases that exceed costs negotiated with teachers in April and the budget that was approved in June. Based on employee feedback, the district is pursuing a package that includes:

- Maintaining the option of two employer paid high deductible health plans.
- Adding an employee plus children plan option.
- Adding an enhanced generic prescription drug benefit.

The district is currently working with the insurance advisory committee to evaluate and communicate all options that will be available to employees starting in January 2024.

#### 8.3 Success-Ready Students Network Memorandum of Understanding

Dr. Jasmine Briedwell, Assistant Superintendent for Academic Services, presented information about the Success-Ready Students Network (SRSN) which supports Missouri public school stakeholders in using a competency-based mind-set to personalize learning in ways that ensure every student has the knowledge, skills, and dispositions they need to be high school, college, career, and workplace ready. The Board will be asked to approve a Memorandum of Understanding at the September 14, 2023 Regular meeting.

### **Information – Written**

#### 9.1 Middle School Adaptive Art Course

### **Board Discussion**

#### 10.1 MSBA Advocacy Position Category III-Personnel, Item D-Disruptive Speech

The Board discussed current MSBA advocacy position, Category III-Personnel, Item D-Disruptive Speech to determine if they would submit any proposed language changes to MSBA. No changes will be submitted.

### **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 and Personnel pursuant to RSMO 610.021(1) and (3) and (13)

Motion by Shereka Barnes, second by Kimberlee Ried 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.

- Layla Barbur           Aye
- Shereka Barnes       Aye
- Janice Bolin           Aye
- Scott Monsees         Absent
- Kimberlee Ried        Aye
- Daryl Terwilleger    Aye
- Brandy Woodley      Aye

Motion carried 6-0.

12.2 Adjourn to Open Session

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

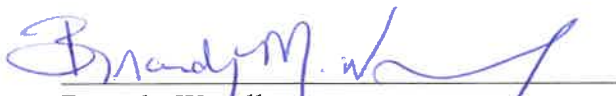
- Layla Barbur           Aye
- Shereka Barnes       Aye
- Janice Bolin           Aye
- Scott Monsees         Absent
- Kimberlee Ried        Aye
- Daryl Terwilleger    Aye
- Brandy Woodley      Aye

Motion carried 6-0.

**Adjourn**


13.1 Adjournment

Mrs. Woodley adjourned the meeting at 9:15 p.m.




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Brandy Woodley  
Board President




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Opal Hibbs  
Board Secretary