



Park Hill School District

Building Successful Futures • Each Student • Every Day

August 25, 2022 Regular Board Meeting

The Park Hill Board of Education held its August 25, 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; Bart Klein; 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, 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 August 25, 2022 agenda, as presented. (Barnes; Bolin; Klein; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

Public Hearing

3.1 Public Hearing to Set the 2022 Tax Rate

Ms. Bolin opened the hearing and asked if anyone present would like to make public comments regarding the 2022 tax rate. No one requested to make any comments. Ms. Bolin closed the Hearing.

Recognitions and Awards

4.1 Technology Department – CoSN Trusted Learning Environment Seal

The district's Technology Department was recognized for successfully renewing its CoSN Trusted Learning Environment Seal which embodies the commitment of our district to safeguard the privacy of student data.

4.2 First Day of School Video Highlights

Our Communication Services Department shared First Day of School Video Highlights.

Public Comments

5.1 Public Comments

Ms. Bolin called for public comments. One speaker pre-registered by the deadline.

Speaker #	Name	Topic(s)
1	Stephanie Greenwood	Be smart gun safety resolution

Consent Agenda

6.1 Approval of Minutes August 11, 2022 Regular Meeting

6.2 Approval of Minutes August 11, 2022 Closed Session

6.3 Approval of Personnel (August 25, 2022)

6.4 Approval of Extra Duty Pay-Riders (August 25, 2022)

6.5 Approval of Substitutes (August 25, 2022)

6.6 Ratification of Contracts (August 25, 2022)

6.7 Approval of Planned Purchase of Technology Service Vehicles

6.8 Approval of Contract for Advertising, Marketing and Promotions (McKeever's Price Chopper)

6.9 Approval of Contract for Advertising, Marketing and Promotions (Eileen's Cookies)

6.10 Approval of High School Child Growth and Development Resource

Action Items

7.1 Approval of Consent Agenda

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

7.2 Set 2022 Tax Rate

Motion by Kimberlee Ried, second by Bart Klein to approve tax levies in the following funds:

Fund 1: Operating	\$4.7978
Fund 2: Special Revenue	\$0.0000
Fund 3: Debt Service	\$0.4967
Fund 4: Capital	\$0.1010

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

7.3 Approval of DEIB (Diversity, Equity, Inclusion and Belonging) Drivers and Narratives

Motion by Brandy Woodley, second by Shereka Barnes to approve the DEIB Drivers and Narratives, as presented. (Barnes; Bolin; Klein; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

7.4 Approval of Receipt of July 2022 Treasurer's Information Report (Quarterly Update to Board of Education)

Motion by Bart Klein, second by Kimberlee Ried to accept receipt of the July 2022 Treasurer's Information Report, as presented. (Barnes; Bolin; Klein; Ried; Terwilleger; Woodley in favor.) Motion carried 6-0.

Information – Presentations

8.1 Missouri School Improvement Plan (MSIP 6) Update

Dr. Marcus Fryatt, Director of Assessment, presented an update on the Missouri School Improvement Program MSIP 6, the accountability system for schools in the state of Missouri.

Information – Written

9.1 2022-2023 Memorandum of Understanding between Park Hill School District and Synergy Services, Inc.

9.2 Planned Repairs at Plaza Middle School Gymnasium

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.*


Adjourn

11.1 Adjournment

Ms. Bolin adjourned the meeting at 7:14 p.m.



Janice Bolin
Board President



Opal Hibbs
Board Secretary