



Park Hill School District

Building Successful Futures • Each Student • Every Day

September 12, 2024 Regular Board Meeting

The Park Hill Board of Education held its September 12, 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 via conference call
Shereka Barnes	Present
Janice Bolin	Present via conference call
Scott Monsees	Present via conference call
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	Present
Paul Kelly	Assistant Superintendent Business and Technology Services	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 Harrison Todd, second by Brandy Woodley to adopt the September 12, 2024 agenda, as presented. (Barbur: Barnes; Bolin; Monsees; Terwilleger; Todd; Woodley in favor.) Motion carried 7-0.

Recognitions and Awards

3.1 Perfect ACT Scores

Park Hill South Senior Zachary Hilzinger and Park Hill High School Junior Kai Soo were recognized for achieving perfect scores (36) on the ACT, placing them in the top less than one percent of test takers.

3.2 Team Academic Award – PHHS Volleyball

The 2023-2024 Park Hill High School girls volleyball team was recognized for earning the American Volleyball Coaches Association (AVCA) Team Academic Award for the ninth year.

3.3 HR Office Professional of the Year

Human Resources Analyst Judith Perry was recognized for being named Missouri’s HR Office Professional of the Year by the Missouri Association for School Personnel Administrators (MOASPA).

Public Comments

4.1 Public Comments

Two people pre-registered by the deadline.

Name	Topic
Tyrone Bates	Student Safety at Park Hill
Jeff Evans	Adventure Club Staff Shortage

Consent Agenda

5.1 Approval of Consent Agenda

Motion by Shereka Barnes, second by Harrison Todd to approve consent agenda items 5.2 through 5.17, as presented. (Barbur; Barnes; Bolin; Monsees; Terwilleger; Todd; Woodley in favor.) Motion carried 7-0.

5.2	Approval of Minutes August 22, 2024 Regular Meeting
5.3	Approval of Minutes August 22, 2024 Closed Session
5.4	Approval of Personnel (September 12, 2024)
5.5	Approval of Extra Duty Pay-Riders (September 12, 2024)
5.6	Approval of Extra Duty Pay-Clubs (September 12, 2024)
5.7	Approval of Substitutes (September 12, 2024)
5.8	Approval of Bills (August 2024)
5.9	Ratification of Contracts (September 12, 2024)
5.10	Approval of Operations Software Agreement Renewal
5.11	Approval of Planned Purchase of Hand Dryers (2022 Bond Projects)

5.12	Approval of Contract between Park Hill School District and Hollis+Miller Architects to Facilitate Park Hill 2034 Park Hill High School Replacement Master Planning
5.13	Approval of Contract for Advertising, Marketing and Promotions (Northwestern Mutual – Jon Hart)
5.14	Approval of Middle School Life Education Curriculum Revision
5.15	Approval of High School French Curriculum Revision
5.16	Approval of Receipt of Human Resources Services Program Evaluation Plan and Report
5.17	Approval of Receipt of Gifted Education Program Evaluation Plan and Report

Action

6.1 Approval of 2024-2025 Calendar and Policy Committee Members

Motion by Brandy Woodley, second by Shereka Barnes to approve the 2024-2025 Calendar and Policy Committee Members, as presented. (Barbur; Barnes; Bolin; Monsees; Terwilleger; Todd; Woodley in favor.) Motion carried 7-0.

6.2 Adoption of Resolution Authorizing \$77,000,000 Principal Amount of General Obligation Bonds (Missouri Direct Deposit Program), Series 2024, of the Park Hill School District of Platte County, Missouri and Authorizing Certain Other Documents and Actions by the District

Motion by Harrison Todd, second by Brandy Woodley to adopt Resolution Authorizing \$77,000,000 Principal Amount of General Obligation Bonds (Missouri Direct Deposit Program), Series 2024, of the Park Hill School District of Platte County, Missouri and Authorizing Certain Other Documents and Actions by the District, as presented. (Barbur; Barnes; Bolin; Monsees; Terwilleger; Todd; Woodley in favor.) Motion carried 7-0.

Information – Presentations

7.1 Park Hill 2034 Financing Options

Representatives from Piper Sandler, the district’s financial advisor, presented funding options for the approved Park Hill 2034 long-range plan.

7.2 2023-2028 Comprehensive School Improvement Plan Update

Dr. Jaime Dial, Assistant Superintendent for Quality and Student Services provided a status update on the 2023-2028 Comprehensive School Improvement Plan (CSIP).

Information – Written

Bids, Contracts, Agreements

8.1	Fire Line Replacement (Park Hill High School) (2022 Bond Projects)
8.2	Workspace ONE Mobile Device Management Renewal
8.3	VMware Server Virtualization Service and Support Renewal

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, Personnel and Student pursuant to RSMO 610.021 (1), 610.021(3) and (13) and 610.021(6)

Motion by Shereka Barnes, second by Harrison Todd 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, (3) and (13) Personnel and (6) Student. A Roll Call Vote was taken.

Layla Barbur	Unable to vote
Shereka Barnes	Aye
Janice Bolin	Unable to vote
Scott Monsees	Unable to vote
Daryl Terwilleger	Aye
Harrison Todd	Aye
Brandy Woodley	Aye

Motion carried 4-0.

10.2 Adjourn to Open Session

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


Layla Barbur	Unable to vote
Shereka Barnes	Aye
Janice Bolin	Unable to vote
Scott Monsees	Unable to vote
Daryl Terwilleger	Aye
Harrison Todd	Aye
Brandy Woodley	Aye

Motion carried 4-0.


Adjourn

11.1 Adjournment

Mr. Terwilleger adjourned the meeting at 9:40 p.m.



Daryl Terwilleger
Board President



Opal Hibbs
Board Secretary