



Park Hill School District

Building Successful Futures • Each Student • Every Day

September 14, 2023 Regular Board Meeting

The Park Hill Board of Education held its September 14, 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 Janice Bolin; Scott Monsees; Kimberlee Ried; Daryl Terwilleger; and Brandy Woodley. Layla Barbur and Shereka Barnes were 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 Kimberlee Ried, second by Janice Bolin to adopt the September 14, 2023 agenda, as presented. (Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 5-0.

Recognitions and Awards

3.1 College Board National Recognition

The Board recognized Park Hill High School senior, Lynda Makori and Park Hill South seniors, Benjamin Shepherd, Olivia Clemons and Roslyn Strong for earning academic honors from the College Board National Recognition Program.

Public Comments

4.1 Public Comments

No one pre-registered by the deadline.

Consent Agenda

5.1 Approval of Minutes August 24, 2023 Regular Meeting

5.2 Approval of Minutes August 24, 2023 Closed Session

5.3 Approval of Personnel (September 14, 2023)

5.4 Approval of Extra Duty Pay-Riders (September 14, 2023)

5.5 Approval of Extra Duty Pay-Clubs (September 14, 2023)

5.6 Approval of Substitutes (September 14, 2023)

5.7 Approval of Bills (August 2023)

5.8 Ratification of Contracts (September 14, 2023)

5.9 Approval of Success Ready Students Network Memorandum of Understanding

5.10 Approval of Middle School Adaptive Art Course

5.11 Approval of Receipt of Human Resource Services Program Evaluation Plan and Report

5.12 Approval of Receipt of Gifted Education Program Evaluation Plan and Report

Action Items

6.1 Approval of Consent Agenda

Motion by Daryl Terwilleger, second by Kimberlee Ried to approve the consent agenda, as presented. (Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 5-0.

6.2 Approval of UKG Timeclock Replacement Purchase

Motion by Kimberlee Ried, second by Janice Bolin to approve UKG Timeclock Replacement Purchase, as presented. (Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 5-0.

Information – Presentations

7.1 2018-2023 Comprehensive School Improvement Plan Update

Dr. Dial, Assistant Superintendent for Quality and Student Services updated the Board on the current goal status and strategic action steps of the 2018-2023 Comprehensive School Improvement Plan (CSIP).

7.2 Park Hill 2034 (10-Year Long-Range Facility Planning, Engagement Timeline and Update)

Kelly Wachel, Chief Communications Officer and Martin Rucker, Park Hill 2034 Team Member, shared an update on the engagement practices and approaches for Park Hill 2034, the district's 10-year long-range planning process.

Information – Written

8.1 AVID Training Agreement

8.2 Air Quality Remediation Purchase for Park Hill High School

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

Motion by Kimberlee Ried, second by Janice Bolin 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 (3) and (13) Personnel and (6) Student. A Roll Call Vote was taken.

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

Motion carried 5-0.

10.2 Adjourn to Open Session

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

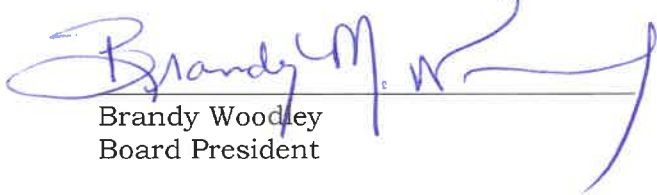
Layla Barbur	Absent
Shereka Barnes	Absent
Janice Bolin	Aye
Scott Monsees	Aye
Kimberlee Ried	Aye
Daryl Terwilleger	Aye
Brandy Woodley	Aye

Motion carried 5-0.

Adjourn

11.1 Adjournment

Mrs. Woodley adjourned the meeting at 8:18 p.m.



Brandy Woodley
Board President



Opal Hibbs
Board Secretary