



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## September 22, 2022 Regular Board Meeting

The Park Hill Board of Education held its September 22, 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; Scott Monsees; Kimberlee Ried; Daryl Terwilleger; and Brandy Woodley. 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 Daryl Terwilleger to adopt the September 22, 2022 agenda, as presented. (Barnes; Bolin; Klein; Ried; Monsees; Terwilleger; Woodley in favor.) Motion carried 7-0.

### **Recognitions and Awards**

#### 3.1 Meritorious Budget Award

The district was recognized for receiving the Meritorious Budget Award for 2022-2023 from the Association of School Business Officials for excellence in budget presentation.

## **Public Comments**

### 4.1 Public Comments

No one pre-registered to provide public comment.

## **Consent Agenda**

5.1 Approval of Minutes September 8, 2022 Regular Meeting

5.2 Approval of Minutes September 8, 2022 Closed Session

5.3 Approval of Extra Duty Pay-Riders (September 22, 2022)

5.4 Approval of Extra Duty Pay-Clubs (September 22, 2022)

5.5 Approval of Substitutes (September 22, 2022)

5.6 Approval of Receipt of August 2022 Treasurer's Information Report

5.7 Approval of 2022-2023 Contracts with Summit Achievement Center for Special Education Services

5.8 Approval of Contract for Advertising, Marketing and Promotions (Restore Community Church)

5.9 Approval of Contract for Advertising, Marketing and Promotions (Planet Fitness)

5.10 Approval of Contract for Advertising, Marketing and Promotions (Diane's School of Dance)

5.11 Approval of Sale of Surplus Property

## **Action Items**

### 6.1 Approval of Consent Agenda

Motion by Kimberlee Ried, second by Shereka Barnes to approve the consent agenda as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

6.2 Authorization for Administration to Continue using Strategies Presented to Mitigate the Impact of the Bus Driver Shortage on the Park Hill School District through the 2022-2023 School Year

Motion by Bart Klein, second by Kimberlee Ried to authorize administration to continue using the strategies presented to mitigate the impact of the bus driver shortage on the Park Hill School District through the 2022-2023 school year. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

## **Information – Presentations**

### 7.1 2018-2023 Comprehensive School Improvement Plan (CSIP) Update

Assistant Superintendent, Dr. Jaime Dial provided an update of current goal status and strategic action steps for the 2018-2023 CSIP. She also noted that work has begun on the 2023-2028 CSIP.

## **Information – Written**

### 8.1 Video Surveillance Storage Equipment Replacement

## **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.*

**Adjourn to 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)(13) and 610.021(6)

Motion by Brandy Woodley, 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, (3) and (13) Personnel and (6) Student. A Roll Call Vote was taken.

- Shereka Barnes     Aye
- Janice Bolin        Aye
- Bart Klein           Aye
- Scott Monsees      Aye
- Kimberlee Ried     Aye
- Daryl Terwilleger   Aye
- Brandy Woodley     Aye

Motion carried 7-0.

**Adjourn to Open Session**

10.2 Adjourn to Open Session

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

- Shereka Barnes     Aye
- Janice Bolin        Aye
- Bart Klein           Aye
- Scott Monsees      Aye
- Kimberlee Ried     Aye
- Daryl Terwilleger   Aye
- Brandy Woodley     Aye


Motion carried 7-0.

**Adjourn**

11.1 Adjournment

Ms. Bolin adjourned the meeting at 7:48 p.m.

  
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 Janice Bolin  
 Board President

  
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 Opal Hibbs  
 Board Secretary