



Park Hill School District

Building Successful Futures • Each Student • Every Day

September 28, 2023 Regular Board Meeting

The Park Hill Board of Education held its September 28, 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; 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, 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 28, 2023 agenda, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

Recognitions and Awards

3.1 National Merit Semifinalists

The Board recognized Park Hill South seniors, Kayden Culbertson, Isaac Dierker, McKelvey McDaniel, Sylvia Nguyen and Rohan T. Venkatesh for being selected as semifinalists in the National Merit Scholarship Program.

3.2 Perfect ACT Score

The Board recognized Jessica Yu for earning a perfect score (36) on the ACT, putting her in the top less-than-one-percent of test takers.

3.3 Lakeview Middle School Yearbook Award

The Board recognized Lakeview Middle School yearbook staff for receiving the Jostens National Yearbook Program of Excellence recognition at the silver level.

Public Comments

4.1 Public Comments

No one pre-registered by the deadline.

Consent Agenda

5.1 Approval of Minutes September 14, 2023 Regular Meeting

5.2 Approval of Minutes September 14, 2023 Closed Session

5.3 Approval of Personnel (September 28, 2023)

5.4 Approval of Extra Duty Pay-Riders (September 28, 2023)

5.5 Approval of Extra Duty Pay-Clubs (September 28, 2023)

5.6 Approval of Substitutes (September 28, 2023)

5.7 Approval of Receipt of August 2023 Treasurer's Information Report

5.8 Approval of AVID Training Agreement

5.9 Approval of Air Quality Remediation Purchase for Park Hill High School

Action Items

6.1 Approval of Consent Agenda

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

6.2 Approval of 2023-2024 Calendar and Policy Committee Members

Motion by Janice Bolin, second by Daryl Terwilleger to approve the 2023-2024 Calendar and Policy Committee members, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

6.3 Approval of Board of Education Work Session for Thursday, November 30, 2023 at 5:30 p.m.

Motion by Shereka Barnes, second by Layla Barbur to approve a Board Work Session for Thursday, November 30, 2023 at 5:30 p.m. to be held in the Board Room at the District Office. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.)
Motion carried 7-0.

6.4 Approval of Purchase of HVAC Equipment (Lakeview Middle School)

Motion by Janice Bolin, second by Kimberlee Ried to approve purchase of HVAC Equipment for Lakeview Middle School, as presented. (Barbur; Barnes; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

Information – Presentations

7.1 Student Transportation Update

Dr. Kelly updated the Board on the status of student transportation during the first month of the 2023-2024 school year.

7.2 Staffing Update (Support Staff)

Dr. Dillon and Dr. Kelly shared a support staff staffing update including current vacancies in Nutrition Services, Adventure Club and Preschool.

Information – Written

8.1 Memorandum of Understanding between Park Hill School District and Park Hill Education Foundation

8.2 Change Order for Sports Lighting (Park Hill South)

8.3 Planned Additions to Park Hill South High School (2022 Bond Projects)

8.4 Planned Additions to Park Hill High School (2022 Bond Projects)

8.5 Planned Purchase of Bleachers (2022 Bond Projects)

8.6 Second Amendment to 2022-2025 Teacher Agreement

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

Motion by Layla Barbur, second by Shereka Barnes 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	Aye
Kimberlee Ried	Aye
Daryl Terwilleger	Aye
Brandy Woodley	Aye

Motion carried 7-0.

10.2 Adjourn to Open Session

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

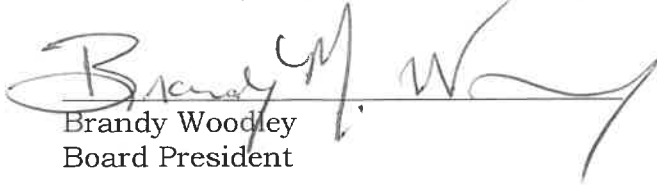
Layla Barbur	Aye
Shereka Barnes	Aye
Janice Bolin	Aye
Scott Monsees	Aye
Kimberlee Ried	Aye
Daryl Terwilleger	Aye
Brandy Woodley	Aye

Motion carried 7-0.

Adjourn

11.1 Adjournment

Mrs. Woodley adjourned the meeting at 9:41 p.m.



Brandy Woodley
Board President



Opal Hibbs
Board Secretary