



Park Hill School District

Building Successful Futures • Each Student • Every Day

September 8, 2022 Regular Board Meeting

The Park Hill Board of Education held its September 8, 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 (via conference call); 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 Brandy Woodley to adopt the September 8, 2022 agenda, as presented. (Barnes; Bolin; Klein; Ried; Monsees; Terwilleger; Woodley in favor.) Motion carried 7-0.

Recognitions and Awards

3.1 HOSA – Future Health Officials State Officer

Ysabella Olsen, a junior at Park Hill South High School, was recognized for being elected to represent the State of Missouri as the HOSA – Future Health Professionals Vice President of Membership.

3.2 Creating Original Music

Park Hill South student, Lucy Hamilton was recognized for being a 2022 winner of The University of Missouri's Creating Original Music Project.

3.3 National Certified School Nurses

Stephanie Angle (Union Chapel), Stacy Blahnik (Float Nurse), Melissa Burghardt (Hopewell), Heather Robbins (Float Nurse) and Connie Smith (Chinn) were recognized for being named National Certified School Nurses by the National Board for the Certification of School Nurses.

Public Comments

4.1 Public Comments

No one pre-registered to make public comment.

Consent Agenda

5.1 Approval of Minutes August 25, 2022 Regular Meeting

5.2 Approval of Personnel (September 8, 2022)

5.3 Approval of Extra Duty Pay-Riders (September 8, 2022)

5.4 Approval of Substitutes (September 8, 2022)

5.5 Approval of Bills (August 2022)

5.6 Ratification of Contracts (September 8, 2022)

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

5.8 Approval of Planned Repairs at Plaza Middle School Gymnasium

5.9 Approval of Contract for Advertising, Marketing and Promotions (Oakes Kia)

5.10 Approval of Contract for Advertising, Marketing and Promotions (Local Army BN)

5.11 Approval of Receipt of Human Resource Services Program Evaluation Plan

5.12 Approval of Receipt of Gifted Education Program Evaluation Plan

Action Items

6.1 Approval of Consent Agenda

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

6.2 Approval of 2022-2023 Calendar and Policy Committee Representatives

Motion by Kimberlee Ried, second by Brandy Woodley to approve the 2022-2023 Calendar and Policy Committee Representatives, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

6.3 Approval of Support Staff Retention Incentive Proposal (Preschool)

Motion by Shereka Barnes, second by Kimberlee Ried to extend a \$1.00 per hour bonus for every hour worked to our current Preschool employees for the 2022-2023 school year, as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

Information – Presentations

7.1 Student Transportation Update (Bus Driver Labor Shortage)

Assistant Superintendent, Dr. Paul Kelly and Jim Rich, the district’s Director of Operations, updated the Board on the impact of the bus driver shortage on the district and the strategies being used to mitigate the effects on Park Hill students and families.

Information – Written

8.1 2022-2023 Contracts with Summit Achievement Center for Special Education Services

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 Kimberlee Reid, second by Daryl Terwilleger 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 Not able to vote
 - Kimberlee Ried Aye
 - Daryl Terwilleger Aye
 - Brandy Woodley Aye
- Motion carried 6-0.

Adjourn to Open Session

10.2 Adjourn to Open Session

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

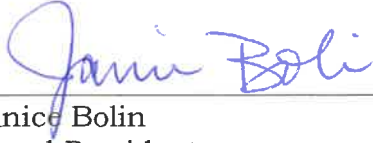
- Shereka Barnes Aye
 - Janice Bolin Aye
 - Bart Klein Aye
 - Scott Monsees Not able to vote
 - Kimberlee Ried Aye
 - Daryl Terwilleger Aye
 - Brandy Woodley Aye
- Motion carried 6-0.



Adjourn

11.1 Adjournment

Ms. Bolin adjourned the meeting at 9:03 p.m.



Janice Bolin
Board President



Opal Hibbs
Board Secretary