



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 8, 2024 Policy Committee Meeting

The 2024-2025 Park Hill Policy Committee held its October 8, 2024 meeting at 4:15 p.m. at the District Office in Room 230.

Call to Order

Clay Fulghum, General Counsel called the meeting to order at 4:15 p.m.

Welcome and Introductions of 2024-2025 Policy Committee Representatives

Mr. Fulghum welcomed all committee members, asked them to introduce themselves, and thanked them for their service. He noted that each member commits to a 3-year term and shared that the policy committee membership includes teacher representation from each school, classified staff representation from district office and support services, district patrons, and a building administrator (*reference Article 5 of the 2022-2025 Teacher Agreement*).

Attendance – Committee Members

| Last Name | First Name | Present | Absent |
|------------|------------|---------|--------|
| Anderson | Ayanna | Present | |
| Bland | Kevin | | Absent |
| Bradshaw | Maria | Present | |
| Bush | DeNaé | Present | |
| Clarke | Sheba | | Absent |
| Deering | Laura | Present | |
| Dodd | Kelly | | Absent |
| Domingo | Brendan | Present | |
| Fabin | Rita | | Absent |
| Franklin | Lauren | Present | |
| Goorsky | Michael | Present | |
| Hall | Semeria | | Absent |
| Holder | Alissa | | Absent |
| Kahmann | Rachel | | Absent |
| Kernel | Kendra | Present | |
| Kilpatrick | Trevor | Present | |
| Muir | Mary | Present | |
| Richison | Stephanie | Present | |
| Robinson | Brandi | | Absent |
| Roe | Jessica | Present | |
| Smith | Dana | | Absent |
| Strube | Christine | | Absent |
| Talbert | Cindi | Present | |
| Tobin | Emily | | Absent |
| Ward | Rachel | Present | |

Attendance – Others

| Name | Title |
|------------------|---|
| Deayon, Terri | Director of Access, Inclusion and Family Engagement |
| Dial, Jaime | Assistant Superintendent for Quality and Student Services |
| Dillon, Amy | Assistant Superintendent for Human Resource Services |
| Framer, Mandy | Park Hill NEA President |
| Freeman, Tina | Alternate Board Secretary |
| Fulghum, Clay | General Counsel |
| Hibbs, Opal | Board Secretary |
| Hubbard, Marisol | Administrative Assistant to General Counsel |
| Kelly, Paul | Assistant Superintendent for Business and Technology Services |
| Wachel, Kelly | Chief Communications Officer |

Policy Committee Orientation

Mr. Fulghum provided an overview of the *Board Policy Process Flowchart* which included a brief orientation on the role and function that the policy committee plays in the process.

Election of Chair, Vice-Chair and Recorder

Trevor Kilpatrick nominated Mike Goorsky to serve as the 2024-2025 Policy Committee Chair. There were no further nominations. Mr. Fulghum called for a vote to elect Mike Goorsky to serve as the 2024-2025 Policy Committee Chair. All in favor. None opposed.

Kindra Kernel nominated Ayanna Anderson to serve as the 2024-2025 Policy Committee Vice-Chair. There were no further nominations. Mr. Fulghum called for a vote to elect Ayanna Anderson to serve as the 2024-2025 Policy Committee Vice-Chair. All in favor. None opposed.

Laurie Deering nominated the Board Secretary to serve as the 2024-2025 Policy Committee Recorder. Mr. Fulghum called for a vote to elect the Board Secretary to serve as the 2024-2025 Policy Committee Recorder. All in favor. None opposed. *(It should be noted that the Board Secretary is not a voting member of the Policy Committee and is serving as the Policy Committee Recorder at the committee's request.)*

Approval of Minutes

Motion by Trevor Kilpatrick, second by Lauren Franklin to approve the May 14, 2024 Policy Committee Minutes, as presented. All in favor, motion carried.

Update re Summer 2024 Policy Developments

Mr. Fulghum updated the committee on the following summer 2024 policy development:

| | Section | Code | Title | Notes |
|-----|---|------|---|---|
| 6.1 | B School Board Governance and Operations | BBFA | Board Member Conflict of Interest and Financial Disclosure | Annual adoption of Policy BBFA. No changes to policy. |

Action Items (*Approve as a Whole*)

Mr. Fulghum shared an update on each policy below and provided opportunity for committee members to ask questions or make comments. Motion by Cindi Talbert, second by Trevor Kilpatrick to take to the Board of Education Action Items 7.1 and 7.2, with a request to the Board to approve each policy recommendation, as presented. All in favor, motion carried.

| | Section | Code | Title | Notes |
|-----|---|-------------|--|--|
| 7.1 | B School Board Governance and Operations | BDC | Closed Meetings, Records, and Votes | Amend Policy BDC as recommended by MSBA. |
| 7.2 | J Students | JECA | Eligibility to Enroll | Amend Policy JECA as recommended by MSBA> |

Consent Agenda Action Items (*Approve as a Whole*)

Motion by Brendan Domingo, second by Maria Bradshaw to take to the Board of Education Consent Agenda Action Items 8.1 thru 8.4, with a request to the Board to approve each policy recommendation, as presented. All in favor, motion carried.

| | Section | Code | Title | Notes |
|-----|-------------------------------|-------------|---------------------------------------|--|
| 8.1 | G Personnel | GBEBC | Criminal Background Checks | Amend Policy GBEBC as recommended by MSBA, with additional revisions from district administration. |
| 8.2 | I Instructional Program | IND | Ceremonies and Observances | Amend Policy IND as recommended by MSBA. |
| 8.3 | J Students | JEC | School Admissions (K-12 Districts) | Amend Policy JEC as recommended by MSBA. |
| 8.4 | J Students | JO | Student Records | Amend Policy JO as recommended by MSBA. |

Adjournment

Meeting adjourned at 4:48 p.m.

Mike Goorsky
Policy Committee Chair

Opal Hibbs, Recorder
Secretary to Board of Education