



Park Hill School District

Building Successful Futures • Each Student • Every Day

August 12, 2021 Regular Board Meeting

The Park Hill Board of Education held its August 12, 2021 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; Todd Fane (via conference call); Bart Klein; Scott Monsees; Susan Newburger; Kimberlee Ried; and Brandy Woodley. Others present included Dr. Jeanette Cowherd, Superintendent; Dr. Jaime Dial, Assistant Superintendent for Quality & Student Services; Dr. Paul Kelly, Assistant Superintendent for Business & Technology Services; Dr. Mike Kimbrel, Assistant Superintendent for Academic Services; Dr. Bill Redinger, Assistant Superintendent for Human Resource Services; and Opal Hibbs, Board Secretary.

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

Ms. Bolin made the following announcement: *The Park Hill Board of Education is pleased to announce the acquisition of property for the purposes of constructing a future elementary school. The Board worked over the last year reviewing potential sites. The site purchased is approximately 29 acres of land generally located at the SW corner of the intersection of NW Brink-Meyer Road and Creekside Drive, Parkville, Missouri 64152. The site was purchased from Parkville Development 70, LLC, and the sale price was \$1.4 million. The sale closed yesterday afternoon.*

Adoption of Agenda

2.1 Adoption of Agenda

Motion by Kimberlee Ried, second by Bart Klein to adopt the August 12, 2021 agenda, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Woodley in favor.)
Motion carried 7-0.

Recognitions and Awards *Due to COVID-19, those recognized did not attend in-person.*

3.1 Recognition of Robotics Competition Honors

The Board recognized Park Hill South High School's robotics team for earning recognition at the FIRST Robotics Competition.

3.2 Recognition of Robotics Dean's List Finalist

The Board recognized Park Hill South's Nakiya Woodley for earning the Missouri-Kansas Regional 2021 Dean's List Finalist honors. Nakiya also earned recognition for

the KC STEM Alliance and participated in their “Closing the Racial Gap in STEM” series.

Public Comments

4.1 Public Comments

Ms. Bolin called for public comments. The following patrons completed registration cards and provided their comments in-person.

Speaker	Topic(s)
Brian Heflin	Masks.
Jon Bushman	Masks.
Julia Mast	Locker purchases.
Sally Mills	Upper gym in Park Hill High School. Improvements to PHHS.
Chris Petitjean	Masks.
Melissa Stanley	No topic provided.

It should be noted that two written comments were received by email from Brian Heflin and Sally Mills by the August 12th Noon deadline; however, both attended in-person to provide their comments.

Consent Agenda

- 5.1 Approval of Minutes July 29, 2021 Regular Meeting
- 5.2 Approval of Minutes July 29, 2021 Closed Session
- 5.3 Approval of Personnel (August 12, 2021)
- 5.4 Approval of Extra Duty Pay-Riders (August 12, 2021)
- 5.5 Approval of Substitutes (August 12, 2021)
- 5.6 Approval of Bills (July 2021)
- 5.7 Approval of Park Hill Nutrition Services Compostable Trays Bid for 2021-2022 School Year
- 5.8 Approval of Purchase of Lockers
- 5.9 Approval of Planned Purchase of Technology Service Vehicles
- 5.10 Approval of Purchase of Fixtures, Furniture and Equipment (FF&E) for Congress Middle School
- 5.11 Approval of Contract for Advertising, Marketing and Promotions (Pizza Shoppe)
- 5.12 Approval of Contract for Advertising, Marketing and Promotions (GO Carwash)
- 5.13 Approval of Contract for Advertising, Marketing and Promotions (State Farm)
- 5.14 Approval of Contract for Advertising, Marketing and Promotions (Orange Theory)
- 5.15 Approval of Contract for Advertising, Marketing and Promotions (Zona Rosa)

Other

- 5.16 Approval of Designation of Homeless Liaison
- 5.17 Approval of Park Hill School District Local Plan for Compliance with State Regulations – Implementing Part B of the Individuals with Disabilities Education Act

Action Items

6.1 Approval of Consent Agenda

Motion by Kimberlee Ried, second by Susan Newburger to approve the August 12, 2021 consent agenda items 5.1 thru 5.17, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Woodley in favor.) Motion carried 7-0.

6.2 Approval of August 16, 2021, 6:30 p.m. Special Meeting and Protocols (COVID-19 and Mask Mandate)

Motion by Bart Klein, second by Kimberlee Ried to approve the August 16, 2021, 6:30 p.m. Special Meeting and protocols, as discussed. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Woodley in favor.) Motion carried 7-0.

Information – Presentation

7.1 2021 Tax Rate (Information)

Dr. Kelly gave the Board a presentation on the proposed 2021 tax rate with a proposal to keep the same overall tax rate amount from last year. This would include adjusting the operating levy and debt service levy, so that we can repay and refinance debt to save taxpayers as much as \$4 million over time. This will also result in less operating revenue than we expected. The public will be able to speak to the Board about the levy at the August 26 meeting before the Board votes.

Information – Written

Bids, Contracts, Agreements

8.1 Elementary and Secondary School Emergency Relief Funds (ESSER III) Public Update

Policies, Procedures and Forms

Action - Policies

9.1 Annual Adoption of Policy BBFA-Board Member Conflict of Interest and Financial Disclosure

Motion by Kimberlee Ried, second by Susan Newburger to adopt Policy BBFA-Board Member Conflict of Interest and Financial Disclosure, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Woodley in favor.) Motion carried 7-0.

Public Comments from Posted Agenda

10.1 Public Comments

Ms. Bolin called for public comments from the posted agenda with no one requesting to speak.

Board Member Reports and Requests


11.1 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

12.1 Adjournment

Ms. Bolin adjourned the meeting at 8:20 p.m.



Janice Bolin
Board President



Opal Hibbs
Board Secretary