



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 11, 2022 Policy Committee Meeting

The 2022-2023 Park Hill Policy Committee held its October 11, 2022 meeting at 4:15 p.m. via Microsoft TEAMS.

Meeting Opening

Dr. Mike Kimbrel, Superintendent called the meeting to order at 4:15 p.m.

Welcome and Introductions of 2022-2023 Policy Committee Representatives

Dr. Kimbrel welcomed all committee members and thanked them for their service. He also provided a brief overview of how the Policy Committee functions.

Attendance – Committee Members

Last Name	First Name	Present	Absent
Adair	Jennifer		X
Allen	Amanda	X	
Baker	Amy	X	
Beim	Joseph		X
Bennett	Anne		X
Beyer	Brittany		X
Bisges	Olivia		X
Brooke	Kaylie		X
Burke	Michael	X	
Church	Meghan		X
Crilley	Gretchen		X
Easley	Sarah	X	
Erikson-Laney	Gayle		X
From	Brady	X	
Goorsky	Michael	X	
Harman	Marc	X	
Hensley	Melissa	X	
Hill	Nora	X	
Hudson	Kristen	X	
Humphrey	Jim	X	
Irby	Michele	X	
Jarding	Carie	X	
Luebbert	Lisa		X
Oladitan	Jonathan	X	
Roth	Amanda		X
Walker	Kimberly		X

Attendance – Others

Name	Title
Briedwell, Jasmine	Assistant Superintendent for Academic Services
Dial, Jaime	Assistant Superintendent for Quality & Student Services
Frayner, Mandy	President, PHNEA

Name	Title
Fulghum, Clay	General Counsel
Hibbs, Opal	Board Secretary
Hubbard, Marisol	Administrative Assistant to General Counsel
Kelly, Paul	Assistant Superintendent for Business & Technology
Kimbrel, Mike	Superintendent

Election of Chair and Vice-Chair

Amanda Allen was nominated to serve as the 2022-2023 Policy Committee Chair. There were no further nominations. Dr. Kimbrel called for a raise of hands to elect Amanda Allen to serve as the 2022-2023 Policy Committee Chair. All in favor by acclamation.

Sarah Easley was nominated to serve as 2022-2023 Policy Committee Vice-Chair. There were no further nominations. Dr. Kimbrel called for a raise of hands to elect Sarah Easley to serve as the 2022-2023 Policy Committee Vice-Chair. All in favor by acclamation.

Approval of Minutes

Motion by Carie Jarding, second by Marc Harman to approve the May 10th, 2022 Minutes, as presented. All in favor, motion carried.

Update re Summer 2022 Policy Developments

Clay Fulghum, General Counsel, updated the committee on the following:

	Section	Code	Title	Notes
5.1	B School Board Governance and Operations	BBFA	Board Member Conflict of Interest and Financial Disclosure	Annual adoption of Policy BBFA. No changes to policy.
5.2	B School Board Governance and Operations	BDDDB	Agendas	Revised to clarify the process for removing items from the consent agenda during a Board meeting.
5.3	I Instructional Program	IGBCA	Programs for Homeless Students	Designated the district's Lead Social Worker to act as homeless liaison (replacing the Director of Access, Inclusion, and Family Engagement in that role).
5.4	J Students	JGGA- Form 1	Seclusion/Restraint Incident Report	Updated to reflect new requirements from state law regarding seclusion and restraint.
5.5	J Students	JGGA- Form 2	Isolation/Restraint Incident Debriefing Notes	Rescinded. No longer necessary based on updates to Policy JGGA and JGGA-Form 1.

	Section	Code	Title	Notes
5.6	J Students	JGGA- Form 3	Physical Restraint and Isolation Student Incident Log	Rescinded. No longer necessary based on updates to Policy JGGA and JGGA-Form 1.
5.7	J Students	JGGA- Form 4	Physical Restraint Incident Report	Rescinded. No longer necessary based on updates to Policy JGGA and JGGA-Form 1.

Action Items (*Approve as a Whole*)

None.

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

None.

Administrative Procedures and Forms (*For Information Only*)

#	Section	Code	Title	Recommendation
6.1	G Personnel	GCN- AP1	Evaluation of Professional Staff (Teachers)	Amend current Administrative Procedure GCN-AP1 as recommended by General Counsel.
6.2	I Instruction	IKC-R	Middle School and High School Academic Integrity Guidelines	Rescind current Regulation IKC-R as recommended by General Counsel.

Adjournment

Meeting adjourned at 4:28 p.m.

Amanda Allen
Policy Committee Chair

Opal Hibbs, Secretary
Board of Education