



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 28, 2021 Regular Board Meeting

The Park Hill Board of Education held its October 28, 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; 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 and Student Services; Dr. Paul Kelly, Assistant Superintendent for Business and Technology; 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

Dr. Cowherd announced that, since experts tell us officials from the FDA and CDC will likely approve Pfizer's COVID-19 vaccine for children between 5 and 11 years old, the district has made plans to partner with the Platte County Health Department to provide a vaccination clinic for those families who want the vaccine for their children. She also noted that once it's possible to get our younger students vaccinated, the district can start looking at potential updates to our health and safety precautions, depending on the level of cases in our area.

Ms. Bolin announced that the district was able to save a present value of 4.3 million dollars over the next 15 years through the competitive sale of General Obligation Refunding Bonds on Monday, October 18 at 10 a.m., to refund a portion of its 2017 bonds. She also stated that the Board would like to thank our representatives from Piper Sandler and from Gilmore and Bell for their work on this sale and the savings to our taxpayers.

Ms. Bolin also announced that an RFP for a Supt Search firm would be posted in the very near future.

Adoption of Agenda

2.1 Adoption of Agenda

Motion by Kimberlee Ried, second by Todd Fane to adopt the October 28, 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 KC Scholar Athletes

The Board recognized Kristen Birmingham, a PHHS recent graduate and PHS recent graduate, Arley Anderson for earning places among the Kansas City Star Scholar Athletes for their academic, athletic and community achievements.

3.2 Recognition of WIDA Fellow

The Board recognized Marcy Schumacher, English Language Development teacher at Renner Elementary for earning the prestigious WIDA Fellow award for the 2021-2022 school year. WIDA is an international organization that supports multilingual learners and is responsible for ELD assessments, materials and proficiency measures.

Public Comments

4.1 Public Comments

Ms. Bolin called for public comments. The following patrons completed registration cards.

| Speaker | Topic(s) |
|----------------------------------------------|-------------------------------------------------------------------------------------|
| Julie Stutterheim <i>In-Person</i> | Slavery petition |
| Cristal Fuller <i>In-Person</i> | Shots, school library books, curriculum <i>Note: Ms. Fuller yielded her time</i> |
| Allison Elliott <i>In-Person</i> | Proposal for Covid compensation to Nutrition Services |
| Sharon Ellis <i>In-Person</i> | Masking and MO statute outcome |
| Shereka Barnes <i>In-Person</i> | Racism in our schools |

Consent Agenda

5.1 Approval of Minutes October 14, 2021 Regular Meeting

5.2 Approval of Minutes October 14, 2021 Closed Session

5.3 Approval of Support Staff Retention Incentive Proposal

5.4 Approval of Personnel (October 28, 2021)

5.5 Approval of Extra Duty Pay-Riders (October 28, 2021)

5.6 Approval of Extra Duty Pay-Clubs (October 28, 2021)

5.7 Approval of Substitutes (October 28, 2021)

5.8 Approval of Receipt of September 2021 Treasurer's Information Report

5.9 Approval of Receipt of Summer School Program Evaluation Plan

5.10 Approval of Platte County Board of Services Grant

5.11 Approval of 2021-2022 Bus Routes

Action Items

6.1 Approval of Consent Agenda

Motion by Bart Klein, second by Kimberlee Ried to approve the October 28, 2021 consent agenda items 5.1 thru 5.11, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Woodley in favor.) Motion carried 7-0.

6.2 Approval of Board of Education Work Session for Tuesday, November 9, 2021 at 5:30 p.m.

Motion by Kimberlee Ried, second by Brandy Woodley to approve a Board Work Session for Tuesday, November 9, 2021 at 5:30 p.m. to be held at the District Office. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Woodley in favor.) Motion carried 7-0.

Information – Presentations

7.1 2021-2022 Enrollment Update

Dr. Kelly reported that the district's official K-12 enrollment for the 2021-2022 school year is 11,709 students. He noted that the district has remained about flat in its enrollment since the pandemic started.

Information – Written

8.1 Refrigeration Replacement for Park Hill High School

8.2 Issuance of Purchasing Cards and Limit (FACS Departments)

8.3 Addendum to 2021-2022 School Year Calendar

Policies, Procedures and Forms

9.1 Current Policy AH – Use of Tobacco Products and Imitation Tobacco Products

9.2 Current Policy ECG – Animals on District Property

9.3 Current Policy IGBCA – Programs for Homeless Students

9.4 Current Policy IKE – Promotion, Acceleration and Retention of Student

9.5 Current Policy IKF – Graduation Requirements

9.6 New Administrative Form – KLB-AF1 – Public Questions, Comments or Concerns Regarding District Instructional/Media/Library Materials (Request for Reconsideration of Materials)

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.*

Closed Session

12.1 Adjourn to Closed Session for the purpose of discussing matters relative to Legal, Personnel and Student pursuant to RSMO 610.021(1), 610.021(3) and (13) and 610.021(6)

Motion by Bart Klein, second by Brandy Woodley 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.

Janice Bolin Aye
Todd Fane Aye
Bart Klein Aye
Scott Monsees Aye
Susan Newburger Aye
Kimberlee Ried Aye
Brandy Woodley Aye
Motion carried 7-0.

12.2 Adjourn to Open Session

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

Janice Bolin Aye
Todd Fane Aye
Bart Klein Aye
Scott Monsees Aye
Susan Newburger Aye
Kimberlee Ried Aye
Brandy Woodley Aye
Motion carried 7-0.

Adjourn

13.1 Adjournment

Ms. Bolin adjourned the meeting at 9:47 p.m.



Janice Bolin
Board President



Opal Hibbs
Board Secretary