



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## **December 13, 2018 Regular Meeting**

The Park Hill Board of Education held its December 13, 2018 Regular meeting at 7:00 p.m. in the Board Room at the District Office, 7703 NW Barry Rd., Kansas City, MO 64153.

### 1.1 Call to Order

The meeting was called to order at 7:00 p.m. by President, Bart Klein.

### **Attendance**

Board members present included Janice Bolin; Todd Fane; Bart Klein; Scott Monsees; Susan Newburger; Kimberlee Ried; and Kyla Yamada. Others present included Dr. Jeanette Cowherd, Superintendent; Dr. Paul Kelly, Assistant Superintendent for Business & Technology; Dr. Jeff Klein, Assistant Superintendent for Academic Services, Dr. Bill Redinger, Assistant Superintendent for Human Resources; Dr. Mike Kimbrel, Executive Director for Quality & Evaluation; and Opal Hibbs, Board Secretary.

### 1.2 The Pledge of Allegiance

Mr. Klein led The Pledge of Allegiance.

### 1.3 Announcements

Dr. Jeanette Cowherd announced that Park Hill's 21.8 ACT composite score was once again the highest in the Kansas City, Missouri, region. Almost all of the district's 2018 graduates took the ACT at least once. The Park Hill South composite score was 22.4, and the PHHS composite score was 21.4. Dr. Cowherd recognized PHHS Principal Dr. Brad Kincheloe and Park Hill South Principal Dr. Dale Longenecker for their efforts with this accomplishment.

### **Adoption of Agenda**

#### 2.1 Adoption of Agenda

Motion by Kimberlee Ried, second by Todd Fane to adopt the December 13, 2018 agenda, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

### **Recognitions and Awards**

#### 3.1 Recognition of Anti-Bullying Award Recipients

The Board recognized four Plaza Middle School students for placing 1<sup>st</sup> in the school's Bully Prevention Contest. Mahtab Hadjian made a bookmark; Aspen Verhoff made a comic strip; Isabel Nelson made a video; and Hannah Stewart made a poster.

### 3.2 Recognition of 2018 Park Hill Partners

The Board recognized the 2018 Park Hill Partners Cohort, a group of Park Hill parents and community members who were recommended by building principals to participate in the 2018 program facilitated by Dr. Cowherd and her leadership team this fall.

## **Public Comments**

### 4.1 Public Comments

Mr. Klein called for public comments with eight people requesting to speak, as follows:

<b>Speaker #</b>	<b>Name, Address, Topic</b>
1	Anne Steele-Buhl 4849 NW Homestead Rd. Riverside, MO 64150 Topic: Specifically, Altitude 970 being removed from English Landing.
2	Randa Weuve 6832 NW Pleasant View Drive Parkville, MO 64152 Topic: Redistricting Hampton Woods North Subdivision.
3	Keith Weuve 6832 NW Pleasant View Drive Parkville, MO 64152 Topic: Hampton Woods North - College Heights – Elem School Redistricting.
4	Glenn & Olivia Tott 8515 N. Beaman Avenue Kansas City, MO 64154 Topic: Thanks to PHSD for completing redistricting.
5	Cody Owens 7215 NW Hampton Road Parkville, MO 64152 Topic: Boundaries for Union Chapel homes east of Hampton Rd north of Crooked Rd to stay at Union Chapel instead of moving to Graden.
6	Ryan Albarelli 5075 NW Messina Court Riverside, MO 64150 Topic: Redistricting.
7	Staci Moran 5902 NW 93 <sup>rd</sup> Street Kansas City, MO 64154 Topic: Grandfathering.
8	Stephanie Butler 3216 NW 56th Street Kansas City, MO 64151 Topic: Single exceptions; when right outside the border. Specifically bus stop is in subdivision that will go to one and we are assigned to another.

## **Consent Agenda**

5.1 Approval of Minutes November 8, 2018 Regular Meeting

5.2 Approval of Minutes November 8, 2018 Closed Session

5.3 Approval of Minutes December 6, 2018 Closed Session 5:00 p.m.

- 5.4 Approval of Minutes December 6, 2018 Special Meeting
- 5.5 Approval of Personnel (December 13, 2018)
- 5.6 Approval of Substitutes (December 13, 2018)
- 5.7 Approval of Bills (November, 2018)
- 5.8 Approval of Receipt of October 2018 Treasurer's Information Report
- 5.9 Approval of Issuance of a Purchasing Card
- 5.10 Ratification of Contracts (December 13, 2018)
- 5.11 Approval of Park Hill High School Marching Band Uniforms (Second Read)
- 5.12 Approval of Receipt of Assessment Program Evaluation Plan
- 5.13 Approval of Receipt of 504 Program Evaluation Plan
- 5.14 Approval of Surplus Property

### **Action Items**

#### 6.1 Approval of Consent Agenda

Motion by Kimberlee Ried, second by Susan Newburger to approve the December 13, 2018 consent agenda, items 5.1-5.14, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

#### 6.2 Approval of Redistricting Committee's 2019-2020 Attendance Boundary Recommendation (Second Read)

Motion by Todd Fane, second by Kimberlee Ried to approve the attendance boundaries effective for the 2019-2020 school year, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

#### 6.3 Approval of Redistricting Grandfathering Plan

Motion by Susan Newburger, second by Janice Bolin to approve the Redistricting Grandfathering Plan, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

#### 6.4 Insurance Consultant/Broker for Employee Benefit Program (Second Read)

Motion by Scott Monsees, second by Kimberlee Ried to approve an agreement with CBIZ, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

#### 6.5 Support of the 2019 Legislative Positions for the Cooperating School Districts of Greater Kansas City (Second Read)

Motion by Janice Bolin, second by Susan Newburger to approve the support of the 2019 Legislative Platform for the Cooperating School Districts of Greater Kansas City (CSDGKC), as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

#### 6.6 Approval of Receipt of November 2018 Treasurer's Information Report (Quarterly Update to Board of Education)

Motion by Janice Bolin, second by Kimberlee Ried to accept receipt of the November 2018 Treasurer's Information Report, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

## 6.7 Approval of Conveyance of Easement for Stream Buffers at Walden Middle School (Waive First Read)

Motion by Scott Monsees, second by Kimberlee Ried to approve easement for stream buffers at Walden Middle School, as presented and authorize Dr. Cowherd, or her designee to execute said agreement. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

### **Information – Presentations**

#### 7.1 2019-2020 Academic Calendar (First Read)

Using feedback from a survey of parents and staff, the calendar committee developed a recommendation to the Board for the 2019-2020 calendar. Keri Martensen, Committee Chair and Dr. Bill Redinger presented the proposal, which features August 14, 2019 as the first day of school and May 22, 2020 as the last day of school, depending on snow days.

#### 8.2 Middle School Staff Transfer Update

The Board received an update from Dr. Redinger on the transfer process for middle school staff as we transition to four middle schools that will serve 6<sup>th</sup>-8<sup>th</sup> grades, starting with 2019-2020. Dr. Redinger shared the process timeline, which includes hand-delivering middle school teaching assignments to current teachers on December 20.

### **Board of Education Policies and Regulations**

*(First Read) Policies*

#### 8.1 Current Policy EBC-Emergency Drills

#### 8.2 Current Policy EBCA-Crisis Intervention Plan

#### 8.3 Current Policy ECG-Animals on District Policy

#### 8.4 Current Policy EEAE-Student Transportation in Private Vehicles/Common Carriers

#### 8.5 Current Policy IGBC-Parent and Family Involvement and Engagement

#### 8.6 Current Policy IGBCB-Program for Migratory Students

#### 8.7 Current Policy IGBH-Programs for English Learners

#### 8.8 New Policy IGCD-Virtual Courses

*(First Read) Regulations and Forms – Provided for Information Only – No Board Action Required*

#### 8.9 New Regulation EEA-AP1-Student Transportation in Private Vehicles/Common Carriers

#### 8.10 Current Regulation IGBCB-R-Programs for Migratory Students (k-12 Districts)

#### 8.11 Current Regulation IGBH-R-Programs for English Learners (Lau Plan)

#### 8.12 New Regulation IGCD-AP1-Virtual Courses (Best Educational Interest Determination)

#### 8.13 New Form IGCD-AF1-Virtual Courses (Virtual Course Enrollment Determination)

#### 8.14 Current Form IGDF-R (Form #1) Student Fundraising Activities (Fundraising Activities Approval Form)

#### 8.15 Current Form IGDF-R (Form #2) Student Fundraising Activities (Fundraising Vendor Approval Form)

8.16 Current Form IGDF-R (Form #3) Student Fundraising Activities (Donations, Solicitations Approval Form)

8.17 Current Form IGDF-R (Form #4) Student Fundraising Activities (Fundraising Financial Report)

**Public Comments**

11.1 Public Comments

Mr. Klein called for public comments on items from the posted agenda with one person requesting to speak:

- Brian Heflin  
Topic: Agenda item 7.1 2019-2020 Calendar – reconsider having day off in April.

**Board Member Reports and Requests**

12.1 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**

13.1 Adjourn to Closed Session for the purpose of discussing matters relevant to Legal and Personnel matters pursuant to RSMO 610.021(1) and 610.021(3)(13)

Motion by Janice Bolin, second by Kimberlee Ried 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 and (3)(13) Personnel. A Roll Call Vote was taken.

Janice Bolin	Aye
Todd Fane	Aye
Bart Klein	Aye
Scott Monsees	Aye
Susan Newburger	Aye
Kimberlee Ried	Aye
Kyla Yamada	Aye

Motion carried 7-0.

13.2 Adjourn to Open Session

Motion by Todd Fane, 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
Kyla Yamada	Aye

Motion carried 7-0.

**Adjourn**

14.1 Adjournment

Mr. Klein adjourned the meeting at 9:57 p.m.

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Bart Klein  
Board President

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Opal Hibbs  
Board Secretary