



# Park Hill School District

Building Successful Futures • Each Student • Every Day

## June 9, 2022 Regular Board Meeting

The Park Hill Board of Education held its June 9, 2022 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 Shereka Barnes (via conference call); Janice Bolin; Scott Monsees; Bart Klein; Kimberlee Ried; Daryl Terwilleger (via conference call); 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 Services; Dr. Mike Kimbrel, Assistant Superintendent for Academic Services; Dr. Bill Redinger, Assistant Superintendent for Human Resource Services and Jo Ann Blakely, Alternate Board Secretary.

### **Meeting Opening**

#### 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

During this part of the agenda, Board members and Superintendent have opportunity to share publicly any announcements. *It should be noted that individual announcements are not generally recorded as part of the Minutes.*

### **Adoption of Agenda**

#### 2.1 Adoption of Agenda

Motion by Kimberlee Ried, second by Brandy Woodley to adopt the June 9, 2022 agenda, as presented. (Barnes; Klein; Bolin; Monsees; Ried; Terwilleger; Woodley in favor.) Motion carried 7-0.

### **Recognitions and Awards**

#### 3.1 Recognition of Perfect ACT Scores

The Board recognized Park Hill High School junior Ari Staggs and Park Hill South High School junior Ryan Kempton who achieved perfect ACT scores recently, which, according to ACT, puts them in the top less-than-one-percent of test takers.

#### 3.2 Recognition of Missouri Scholars Academy Honorees

The Board recognized Tyler Dinh, Anne Harms and Luis Tercero (LEAD) from PHHS and Olivia Clemons, Kaden Culbertson and Isaac Dierker from Park Hill South for earning spots at the three-week Missouri Scholars Academy summer program.

### 3.3 Recognition of National Merit Scholar

The Board recognized Sid Suvarna, a recent graduate from Park Hill South High School, for earning recognition as a National Merit Scholar.

### **Public Comments**

#### 4.1 Public Comments

Ms. Bolin called for public comments. One speaker pre-registered by the deadline.

<b>Speaker #</b>	<b>Name</b>	<b>Topic(s)</b>
<b>1</b>	<b>Sharon Ellis</b>	CSIP

### **Consent Agenda**

5.1 Approval of Minutes May 26, 2022 Regular Meeting

5.2 Approval of Minutes May 26, 2022 Closed Session

5.3 Approval of Personnel (June 9, 2022)

5.4 Approval of Extra Duty Pay-Clubs (June 9, 2022)

5.5 Approval of Summer School Teaching Contracts (June 9, 2022)

5.6 Approval of Bills (May 2022)

5.7 Ratification of Contracts (June 9, 2022)

5.8 Approval of Park Hill Nutrition Services Bread Bid for 2022-2023

5.9 Approval of Park Hill Produce Bid for 2022-2023

5.10 Approval of Student Meal Price Increases for 2022-2023 School Year

5.11 Approval of Park Hill High School Football Uniforms Purchase

5.12 Approval of Planned Concrete Repairs

5.13 Approval of Sanitary Sewer Easement Agreement between Park Hill School District and Breen Family Limited Partnership

5.14 Approval of High School Advanced Placement (AP) Human Geography Resource Purchase

5.15 Approval of High School Trigonometry and Accelerated Trigonometry Resource Purchase

5.16 Approval of High School Mathematics Curriculum Revisions

5.17 Approval of Middle School Mathematics Curriculum Revisions

5.18 Approval of Receipt of School Safety and Crisis Response Program Evaluation Plan and Report

5.19 Approval of Receipt of Multi-Tiered System of Supports (MTSS) Program Evaluation Plan and Report

5.20 Approval of Receipt of School Social Workers Program Evaluation Plan and Report

5.21 Approval of Sale of Surplus Property

### **Action Items**

#### 6.1 Approval of Consent Agenda

Motion by Bart Klein, second by Kimberlee Ried to approve the consent agenda as presented. (Barnes; Bolin; Klein; Monsees; Ried; Terwilleger; Woodley in favor.)

Motion carried 7-0.

### **Information – Presentations**

#### 7.1 2022-2023 Budget Review

Dr. Kelly shared the preliminary budget for the 2022-2023 fiscal year which begins July 1. He also shared projections for total revenue, expenditures and ending balances for the 2021-2022 fiscal year.

**Information – Written**

8.1 2022-2023 Lease Agreement between Park Hill School District and Young Men’s Christian Association of Greater Kansas City (Park Hill Head Start)

8.2 2022-2023 Rental Agreement with Northland United Swim Team, LLC (NLU) for Use of the District Aquatic Center

8.3 2022-2023 Memorandum of Understanding Between Park Hill School District and Tri-County Mental Health Services

8.4 2022-2023 Memorandum of Understanding Between Park Hill School District and LevelUp Kids, Inc.

8.5 2022-2023 School Resource Officer Memorandum of Understanding between Park Hill School District and City of Riverside

8.6 2022-2023 Memorandum of Understanding between Park Hill School District and Platte County Sheriff’s Office

8.7 Elementary English Language Arts (ELA) Curriculum Revision

8.8 Special Services Building Wings Readtopia 3-Year Curriculum Resource

8.9 High School Health Class Curriculum Revision

**Policies, Procedures and Forms**

9.1 New Policy EBBC - Lactation Support

Motion by Kimberlee Ried, second by Brandy Woodley to adopt new policy EBBC as recommended by MSBA. (Bolin; Barnes; Klein; Monsees; Terwilleger; Ried; Woodley in favor.) Motion carried 7-0.

9.2 Current Policy JGA - Corporal Punishment

Motion by Kimberlee Ried, second by Brandy Woodley to amend current policy JGA as recommended by MSBA. (Bolin; Barnes; Klein; Monsees; Terwilleger; Ried; Woodley in favor.) Motion carried 7-0.

9.3 Current Policy JGGA - Seclusion and Restraint

Motion by Kimberlee Ried, second by Brandy Woodley to amend current policy JGGA as recommended by MSBA, with additional revisions from General Counsel. (Bolin; Barnes; Klein; Monsees; Terwilleger; Ried; Woodley in favor.) Motion carried 7-0.

**Board Member Reports and Requests**

10.1 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**

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

Motion by Bart Klein, 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, (3) and (13) Personnel and (6) Student. A Roll Call Vote was taken.

Shereka Barnes	Not able to Vote
Janice Bolin	Aye
Bart Klein	Aye

Scott Monsees      Aye  
Kimberlee Ried      Aye  
Daryl Terwilleger      Not able to Vote  
Brandy Woodley      Aye  
Motion carried 5-0.

11.2 Adjourn to Open Session

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

Shereka Barnes      Not able to Vote  
Janice Bolin      Aye  
Bart Klein      Aye  
Scott Monsees      Aye  
Kimberlee Ried      Aye  
Daryl Terwilleger      Not able to Vote  
Brandy Woodley      Aye  
Motion carried 5-0.

**Adjourn**

12.1 Adjournment

Ms. Bolin adjourned the meeting at 8:30 p.m.

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Janice Bolin  
Board President

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Jo Ann Blakely  
Alternate Board Secretary