



Park Hill School District

Building Successful Futures • Each Student • Every Day

January 24, 2019 Regular Meeting

The Park Hill Board of Education held its January 24, 2019 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. Cowherd announced that the district will follow the guidance received about how to provide temporary free and reduced-price meals for students whose families have been furloughed during the shutdown of the federal government. The district's Nutrition Services department posted information about how to apply for these services on the Menus and Nutrition section of the district website.

Adoption of Agenda

2.1 Adoption of Agenda

Motion by Kimberlee Ried, second by Janice Bolin to adopt the January 24, 2019 agenda, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

Public Comments on Proposed First Day of School

3.1 Public Comments on Proposed First Day of School (August 14, 2019) for the 2019-2020 School Year

Mr. Klein called for public comments on the proposed first day of school (August 14, 2019) for the 2019-2020 school year. No one requested to speak.

Recognitions and Awards

4.1 Recognition of National Merit Honorees

The Board recognized Park Hill School District seniors who earned recognition as National Merit Semifinalists and Commended Students. Brian Francis and Carrick O'Bleness from Park Hill South were 2019 National Merit Semifinalists. They are among approximately 16,000 semi-finalists who now have the opportunity to compete for 7,500 National Merit scholarships worth approximately \$31 million next spring. Brinna Roberts and Cooper Sturm from Park Hill High School and Meghan Pate and Maya Yildirim from Park Hill South received Commended Student recognition.

4.2 Recognition of Good Citizen Award Recipients

The Board recognized Lauren Ingraham from Park Hill South and Savannah Riffle from Park Hill High School for receiving the 2019 Daughters of the American Revolution Good Citizen Award.

Public Comments

5.1 Public Comments

Mr. Klein called for public comments with no one requesting to speak.

Consent Agenda

6.1 Approval of Minutes January 10, 2019 Regular Meeting

6.2 Approval of Minutes January 10, 2019 Closed Session

6.3 Approval of Personnel (January 24, 2019)

6.4 Approval of Extra Duty Riders (January 24, 2019)

6.5 Approval of Bills (December, 2018)

6.6 Approval of Receipt of December 2018 Treasurer's Information Report

6.7 Ratification of Contracts (January 24, 2019)

6.8 Approval of Park Hill Nutrition Services Bottled Logo Water Bid (Second Read)

6.9 Approval of Prairie View Lease Extension (Second Read)

6.10 Approval of Kansas City Power & Light (KCPL) Easement Conveyance for Hopewell Elementary (Second Read)

6.11 Approval of Aviation and Noise Easement for Hopewell Elementary (Waive First Read)

6.12 Approval of Purchase and Installation of HVAC Equipment (Waive First Read)

6.13 Approval of 6th Grade Art (Second Read)

6.14 Approval of Middle School Life Education Curriculum (Second Read)

6.15 Approval of Middle School Project Lead The Way Curriculum (Second Read)

6.16 Approval of Professional Studies Curriculum (Second Read)

6.17 Approval of Platte County Parks & Recreation 2019 Outreach Grant Program Application (Hopewell Elementary)

Action Items

7.1 Approval of Consent Agenda

Motion by Todd Fane, second by Susan Newburger to approve the January 24, 2019 consent agenda, items 6.1 thru 6.17, as presented. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

7.2 Approval of 2019-2020 Academic Calendar (Start date is more than 10 days prior to the first Monday in September) (Second Read)

Motion by Kimberlee Ried, second by Susan Newburger to approve the Academic Calendar for 2019-2020, as presented, which includes a start date more than 10 calendar days prior to the first Monday in September. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

7.3 Approval of Construction Bids (Phase 1) for LEAD Innovation Studio (Second Read)

Motion by Kimberlee Ried, second by Janice Bolin to approve Construction Bids (Phase 1) for the LEAD Innovation Studio as presented; and authorize Dr. Cowherd, Superintendent, or her designee to enter into agreements with recommended bidders based on the bid package specifications.

Information – Presentations

8.1 Instructional Vision Update

The Board received an Instructional Vision update from Dr. Klein and Dr. Kimbrel. They shared that a team of district educators further developed the district's instructional vision, including desired outcomes for graduates, teaching beliefs and teaching strategies. This plan unites K-12 teaching practices and puts the district's best instructional strategies under one umbrella.

Information – Written Reports

First Reads – Bids, Contracts, Agreements

9.1 Planned Purchase of Skid Loader

9.2 Purchase of Artificial Turf

9.3 Network Equipment Purchase

9.4 Network Equipment Support Renewal

9.5 Phone System Support Renewal

First Reads – Curriculum

9.6 Middle School Summer School Curriculum

9.7 Middle School Math Curriculum

Board of Education Policies and Regulations

(First Read) Policies

10.1 Current Policy BBB-School Board Elections

10.2 Current Policy BBBB-School Board Ballot Issues

10.3 Current Policy DC-Taxing and Borrowing Authority and Limitations

10.4 Current Policy DG-Depository of Funds

10.5 Current Policy DJFA-Federal Programs and Projects

10.6 New Policy GB-Part-Time and Substitute Employment

10.7 New Policy GBAC-Staffing with and Employing Retirees

10.8 Current Policy GBEC-Criminal Background Checks

10.9 Current Policy GCPC-Retirement of Professional Staff Members

10.10 Current Policy GDPC-Retirement of Support Staff Members

(First Read) Regulations and Forms

10.11 Current Regulation DG-AP1-Depository of Funds

10.12 Current Regulation GBEC-R1-Criminal Background Checks (Security)

(Second Read) Policies

10.13 Current Policy DGA-Authorized Signatures

Motion by Kimberlee Ried, second by Susan Newburger to amend current policy DGA as recommended by General Counsel. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.14 New Policy FB-Facilities Planning

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FB as recommended by MSBA, with additional revisions from General Counsel. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.15 New Policy FC-School Closings, Consolidations, and Reorganizations

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FC as recommended by MSBA, with additional revisions from General Counsel. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.16 New Policy FEB-Selection of Architectural, Engineering, and Land Surveying Services

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FEB as recommended by MSBA, with additional revisions from General Counsel. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.17 New Policy FEC-Selection of Construction Management Services

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FEC as recommended by MSBA. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.18 New Policy FED-Selection of Construction Manager at Risk

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FED as recommended by MSBA. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.19 New Policy FEE-Selection of Design-Build Contractor

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FEE as recommended by MSBA. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.20 New Policy FEF-Construction Contracts Bidding and Awards

Motion by Kimberlee Ried, second by Susan Newburger to adopt new Policy FEF as recommended by MSBA, with additional revisions from General Counsel. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.21 Current Policy 3400-Management of School Facilities

Motion by Kimberlee Ried, second by Susan Newburger to rescind Policy 3400 as recommended by MSBA. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

10.22 Current Policy 3460-Rezoning of Property

Motion by Kimberlee Ried, second by Susan Newburger to rescind Policy 3460 as recommended by MSBA. (Bolin; Fane; Klein; Monsees; Newburger; Ried; Yamada in favor.) Motion carried 7-0.

Public Comments

11.1 Public Comments

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

- Carla Wheeler-Smittie, 6825 NW Park Plaza Drive, Kansas City, MO
Topic: Celebrating diversity on the district’s calendar (agenda item 7.2).

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 pursuant to RSMO 610.021(1) and 610.021(3)(13)

Motion by Susan Newburger, 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 9:45 p.m.

Bart Klein
Board President

Opal Hibbs
Board Secretary