
CXCVI
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD
OFFICIAL REPORT
REGULAR BUSINESS MEETING
OCTOBER 18, 2018
(MEETING MOVE FROM 10-25-18)
ST. LOUIS, MO

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the above date. The meeting was held at the Administrative Building, Room 108, and 801 North 11th Street, St. Louis, MO 63101. Those in attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, General Counsel, Jeffrey St. Omer of Mickes O'Toole, LLC and Ms. Ruth Lewis.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:10PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Mr. Rick Sullivan

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

The St. Louis Public Schools' (SLPS) Wellness Committee was recognized for their work in developing a comprehensive wellness program that awarded SLPS with the *Silver Level Workplace Health Achievement* recognition from the American Heart Association. Ms. Julie Hederman of the American Heart Association offered congratulatory remarks to staff, the Wellness Committee, Superintendent, and Board. SLPS Wellness Committee members are Karen Shelton-Henry, Charles Burton, Erica Alexander, Charlie Bean, Lisa Taylor-Brown, Clarissa Buckley, Misty Dobyne, Crystal Gale, Anita Mize, Joyce Robinson, Althea Albert-Santiago, Jane Sykes, and Sally Topping.

Up next for special recognition was *The Show Me Costa Rica Project*. Twenty-eight (28) SLPS' high school students (Vashon, Gateway STEM, Carnahan and Central Visual and Performing Arts) traveled to Costa Rica during the summer months of the 17/18 under *The Show Me Costa Rica Project*. Students were required to go through an evaluation period of eligibility that included maintaining at least a 3.0 GPA. They participated in Saturday seminars that focused on the educational themes of the Project. Each student was also responsible for raising about \$2,800 because most of the funding for the *Project* comes from private donors. They employed creative marketing skills by selling branded merchandise and sold coffee beans at the farmer's market. Ms. Samantha Lurie, Dean of Students at Vashon High School started *The Show Me Costa Rica Project* in 2012.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the September 26, 2018 Tax Rate and Regular Meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, to approve the September 26, 2018 Tax Rate and Regular Meeting minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

SUPERINTENDENT REPORT

INFORMATIONAL ITEM

Superintendent Dr. Kelvin Adams reported on the Final Back-to-School Report for the 2018-2019 opening school year.

<u>STAFFING UPDATE</u>	<u>AS OF 10-11-18</u>	<u>August 16, SAB Meeting</u>
Teacher new hires	223	186 as of 8/13/18
Teach for America new hires	14	14 as of 8/13/18
Staff Transitioning into Teacher Roles (Grow Your Own)	40	29 as of 8/13/18
Teacher resignations	41	20 as of 8/13/18
Teachers retired	8	4 as of 8/13/18
Teacher terminations	1	0 as of 8/13/18
Other (Deaths/Reduction in Force, etc.)	0	0 as of 8/13/18
<u>VACANCIES-SCHOOL BASED</u>		
Instructional	81	75 as of 8/13/18
Non-Instructional	49	46 as of 8/13/18
Principals/Assistant Principals	0	0 as of 8/13/18
<u>HARD TO FILL AREA - VACANCIES</u>		
Foreign Language	1	1 as of 8/13/18
Secondary Math	5	3 as of 8/13/18
Secondary Science	11	6 as of 8/13/18
English Speakers of Other Languages	6	7 as of 8/13/18
Special Education	19	18 as of 8/13/18
Career and Tech Ed	3	4 as of 8/13/18
Music (Vocal and Instrumental)	8	6 as of 8/13/18
Regular Classroom (Elementary)	18	7 as of 8/13/18
Kindergarten	4	1 as of 8/13/18
Pre-School	5	3 as of 8/13/18
Military Science	2	0 as of 8/13/18
Art (K-12)	1	1 as of 8/13/18
Physical Education (K-12)	8	6 as of 8/13/18

DISTRICT ENROLLMENT

FALL 2017 VS FALL 2018 – OFFICIAL COUNT DAY

	Elementary	Middle	High	Alternative	TOTAL ENROLLMENT	
18/19	12,703	3,265	5,377	620	21,965	<u>AUGUST 16, 2018 SAB MEETING</u> 17,441-Day 1 Total Enrollment 19,257-Day 2 Total Enrollment
17/18	13,528	3,190	5,663	835	23,216	

Members entertained questions and comments at the close of the presentation. The report can be viewed in its entirety on the District's website.

BUSINESS ITEMS - CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 10-18-18-01 through 10-18-18-16. On a motion by Mrs. Clinkscale, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Numbers 10-18-18-01 through 10-18-18-16.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(10-18-18-01) To approve and accept the new pricing of adult meals under the National School Lunch and School Breakfast Programs. Breakfast cost will remain at \$2.50 and lunch cost will increase from \$3.65 to \$3.75, effective October 25, 2018.

(10-18-18-02) To ratify and approve the acceptance of funds in the amount of \$75,000.00 and the allowable reimbursable expenditures for the Jobs for America's Graduates (JAG) Program for the 2018-2019 school year from the Missouri Department of Social Services. Roosevelt, Sumner and Vashon High Schools will receive these services.

(10-18-18-03) To ratify and approve a Memorandum of Understanding with Jobs for America's Graduates (JAG), Missouri, Inc. to provide the JAG Program at Vashon, Roosevelt and Sumner High Schools for the period July 1, 2018 through June 15, 2019. Seventy-five thousand dollars (\$75,000.00) of allowable reimbursable expenditures are associated under this request.

(10-18-18-04) To ratify and approve a contract with the Missouri Department of Health and Senior Services to provide reimbursement funding for meals for the At Risk Supper Program intended for approximately 23 After School Programs and approximately 1,005 students for the period August 14, 2018 through June 30, 2019. The Missouri Department of Health and Senior Services will reimburse the District at a rate of \$3.5450 per meal with the total reimbursement being approximately \$623,920.00.

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- (10-18-18-05)** To ratify and approve a sole source contract renewal with Children's Advocacy Services of Greater St. Louis to provide the Trauma Informed Programming for Schools, Promoting Student Resilience in 19 SLPS elementary schools, 6 north county schools and 6 non-public schools for the period July 1, 2018 through September 30, 2019 at a cost not to exceed \$365,427.17. Allocations under this 2 year grant were not all expended and therefore the Department of Education extended the period of the grant from September 30, 2018 to September 30, 2019. The total grant amount accepted and approved by the Board was \$1,445,884.00, under Resolution Number 12-08-16-01.
- (10-18-18-06)** To ratify and approve a contract renewal with Frontline Technologies for the annual maintenance of Aesop, a substitute employee management system, and screening assessments for the period July 1, 2018 through June 30, 2019 at a cost not to exceed 40,636.79. This is the 2nd year of a three year one year renewal option.
- (10-18-18-07)** To ratify and approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, and for cause drug testing as needed for all District new hires for the period July 1, 2018 through June 30, 2019. This is the 2nd year of a three one year renewal option.
- (10-18-18-08)** To ratify and approve a contract renewal with Lindenwood University to provide the training for Gifted Certification for a second cohort of teachers for the period June 1, 2018 through June 30, 2019 at a cost not to exceed \$50,000. This opportunity is open to teachers at Columbia, Kennard, Mallinckrodt, McKinley Middle and McKinley High Schools that need to have gifted certification to remain at those schools. Lindenwood is the recipient as specified in the grant application for Parsons Blewett.
- (10-18-18-09)** To ratify and approve a contract renewal with University of Missouri-St. Louis to provide training for Reading Certification for a fourth cohort of up to 25 teachers for the period June 1, 2018 through June 30, 2019 at a cost not to exceed \$110,000. This opportunity is open to all certificated teachers who apply for the open spots. University of Missouri- St. Louis is the recipient as specified in the grant application for Parsons Blewett.
- (10-18-18-10)** To approve a one year contract extension with Schoolzilla PBC to develop a Data Warehouse and Performance Dashboard in support of the implementation of the District-wide Transformation Plan (Strategic Plan) for the period October 19, 2018 through June 30, 2019 at a cost not to exceed \$240,000.00
- (10-18-18-11)** To approve a Memorandum of Understanding with First Tee of Greater St. Louis to implement the First Tee National School Program, *Fairway to Success* at Lyon Academy @ Blow Elementary School for the period October 26, 2018 through June 30, 2021.

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- (10-18-18-12)** To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis for the period October 26, 2018 through June 30, 2019 to provide the JA BizTown curriculum and an on-site visit day to 5th grade students at 43 elementary schools. Transportation is included in the budgeted District field trips for this event.
- (10-18-18-13)** To approve the renewal of a Memorandum of Understanding with the University of Missouri at St. Louis College of Optometry for the period October 26, 2018 through June 30, 2019 to provide a school based vision program for students at Beaumont Multiple Pathways, Clyde C. Miller Career, ETS @Madison, Gateway STEM Academy, McKinley Leadership Academy, Metro A&C, Northwest Transportation and Law Academy, and Sumner and Vashon High Schools.
- (10-18-18-14)** To approve a purchase from Ford Hotel Supply Company for 16 tables for placement in Shaw Elementary School's cafeteria at a total cost not to exceed \$20,160.00.
- (10-18-18-15)** To approve a purchase of visual art materials, replacement parts, contest materials, and student transportation services from various vendors, to meet the identified needs of art classrooms in all schools for the 2018-2019 school year at a total combined cost not exceed \$80,000.00.
- (10-18-18-16)** To approve the renewal of a purchase of a service from Cardiac Science Corporation for a two year maintenance agreement to service 91 Automated External Defibrillators (AEDs) for the period October 26, 2018 through June 30, 2020 at a cost not to exceed \$63,108.50.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board, on a motion by Mr. Gaines seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to adjourn at 6:56PM.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.