
CIXIV
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD

OFFICIAL REPORT
REGULAR BOARD MEETING

APRIL 13, 2017

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 convened on the above date in Room 108 of the Administrative Building, 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, Ms. Ruth Lewis, and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:08PM on the following roll call.

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

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

The Vashon High School Wolverines Basketball Team was recognized for winning the Class 4 State Championship. The Northwest Academy of Law was also recognized for winning the Class 3 State Championship.

Student winners of the 2017 Famous African-American Portrait contest were Hannah O'Brien, 1st place; Lord Wilson; 2nd place; Christal Scott-Johnson; 3rd place; Olivia Estrada 4th place and Dorian Howell, 5th place.

PUBLIC COMMENTS

Mr. Danny Flowers appeared a 6th time before the Board retelling his position in response to the District's 11-9-16 final decision letter denying his claim for financial reimbursement for damages sustained to his vehicle as a result of a theft while parked outside in front of Beaumont High School. Under Board policy Mr. Flowers' claim was ineligible.

Ms. Mary Armstrong, President of Local 420 provided comments about the ratification vote of its members where they accepted the 5th proposal negotiated between AFT St. Louis, Local 420, (teachers, secretarial/clerical and paraprofessional employees) and District administration. President Armstrong stated District administration did not live up to what they said the raises would be for its membership. In two Superintendent's Bulletins shared with President Armstrong, the messages did not reflect what Local 420 membership agreed to. One in specific was compensation would be paid on the last paycheck of this current school year. Under the ratification vote, compensation to Local 420 memberships was to become effective the 2nd semester, January 1st through the end of the school year as indicated in every proposal presented by Local 420. President Armstrong felt District administrations' actions was in direct conflict to former communications/discussions.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the March 16, 2017 open session minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the March 16, 2017 open meeting minutes.

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

NAY: None

The motion passed.

SUPERINTENDENT'S REPORT(S)

Informational Items

Mr. Douglas Haliday, Director of the Office of Talent, Strategy and Management (OOTSAM) gave this report. The OOTSAM was established two years ago in line with the Superintendent's Transformation Plan, Goal 2– improving school leaders in administration and classroom; retention and effectiveness. To accomplish this, the OOTSAM created a selection process that focuses on measurable applications such as skill-sets and core competencies that's essential in District schools. The expected outcomes were achieved. From 2015 to 2017, a 50% decrease in principal attrition was seen, a 75% to 87.5% increase in principal retention and 87.5% retention for new principals who successfully completed the process.

Mrs. Toyin Akinola, Interim Director of Transportation Services provided this report. The District issued a *Request for Proposal (RFP)* in July 2016 for a 5-year contract for transportation services. Three (3) vendors submitted proposal. First Student met all requirements and submitted the lowest based rate of 12.8% for the first year of the contract. District administration and legal counsel are in continued discussions to finalize the contract in terms of cost and other provisions/penalties relative to operations of services and maintenance of busses. The Board anticipates a vote on this item at its May 4, 2017 meeting.

Mrs. Angie Banks, CFO/Treasurer reported on the FY2016-2017 3rd Quarter Financials and the results of the Public Forum held on Wednesday, April 5, 2017 to the Proposed FY2017-2018 Budgets.

FY2016-2017 FINANCIAL UPDATE

3 rd Quarter - GOB 2016-2017 Financials		3 rd Quarter - All Funds 2016-2017 Financials	
Revenues	\$146,482,932	Revenues	\$175,794,636
Expenditures	\$71,838,665	Expenditures	\$114,973,741

PUBLIC FORUM COMMENTS: PROPOSED FY2017-2018 BUDGET

Administrative Building 801 N. 11 th Street 1 person attended (graduate student)	On-Line Survey 4 Comments Received
<ul style="list-style-type: none">inquiry about the Desegregation Funds	<ul style="list-style-type: none">1 comment about the \$4M debt.2 thought the proposed budget was good/reasonable.1 concerns about available supplies for Nurses.

Members entertained questions and comments after each presentation. The reports can be viewed in their entirety on the District's website.

Business Items – Consent Agenda

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 04-13-17-01 through 04-13-17-89, excluding items 04-13-17-39, 04-13-17-31, 04-13-17-77 and 04-13-17-78. Items 04-13-17-31, 04-13-17-77 and 04-13-17-78 presents a possible conflict of interest for Mr. Gaines and item 04-13-17-39 was pulled from the Consent Agenda.

On a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Numbers 04-13-17-01 through 04-13-17-89, excluding items 04-13-17-39, 04-13-17-31, 04-13-17-77 and 04-13-17-78.

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

NAY: None

The motion passed.

(04-13-17-01) To ratify and approve the acceptance of the Crime Prevention Grant from the City of St Louis, Board of Alderman, Public Safety Committee in the amount of \$50,000.00 to support the Community Education Full Service Schools at Walbridge and Oak Hill Elementary Schools, Yeatman Middle School and Vashon High School for January 1, 2017 through June 30, 2018.

(04-13-17-02) To ratify and approve the acceptance of funds of a professional development grant designated for the Oak Hill Elementary School from the Parsons Blewett Memorial Fund in the amount of \$8,574.72. These dollars also includes a stipend for teachers when professional developments are held outside of the normal business hours. The grant was awarded December 1, 2016.

(04-13-17-03) To ratify and approve a sole source contract with Dr. Pauline Moley to provide consulting services on the Balanced Literacy Model to teachers at Oak Hill Elementary School for the period January 3, 2017 through May 31, 2017. The total cost of this contract covers the consulting services and all associated fees at a combined amount of \$7,380.00.

(04-13-17-04) To ratify and approve a contract with AT Government Strategies, LLC (ATGS) to provide government affairs and public policy services for the period January 3, 2017 through June 30, 2017 at a total cost not to exceed \$84,000.00.

(04-13-17-05) To ratify and approve a sole source contract with Unapparencies & Intra-Racial Insight Sensitivity Education (U&I-RISE) to provide the Tapping Our Parental Power curriculum for the SIG schools Adams, Ford, Jefferson, and Monroe Elementary Schools and Fanning and Langston Middle Schools for the period January 9, 2017 through May 19, 2017 at a total combined amount not to exceed \$15,715.00.

(04-13-17-06) To ratify and approve an amendment to Board Resolution Number 12-08-16-09, a contract renewal with Ranken Technical College to increase the amount by \$8,305.00 due to an increase in the number of students enrolled for the spring semester. If approved, the total cost for these services will be \$66,242.85.

(04-13-17-07) To ratify and approve the purchase of a breathing air compressor from Sentinel Emergency Solutions for the Career and Technical Education Firefighting and Emergency Medical Technician programs at Gateway STEM High School at a total cost not to exceed \$27,606.64.

(04-13-17-08) To approve an amendment to Board Resolution Number 05-19-16-30, a contract renewal Ricoh USA, Inc., to increase the cost by \$300,000.00 to cover the anticipated printing expenditures for the Engage NY open source curriculum and assessments. If approved, the total cost of the contract will be \$1,200,000.00 for the 2016-2017 school year.

(04-13-17-09) To approve the acceptance of year 3, August 1, 2017 through July 31, 2018 of a 4 year grant award agreement from the Missouri Foundation for Health for the Schools as the Hub Program in the amount of \$397,304.00. The total amount of the 4-year grant award is \$1,591,024.00.

(04-13-17-10) To approve a contract with Cannon Cochran Management Services, Inc. to provide workers' compensation claims administration services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$135,000.00, pending funding availability. This is the 1st year of the contract with options to renew for additional 4-years.

(04-13-17-11) To approve a contract with Renaissance Learning to provide Reading and Math Assessment, progress monitoring, and curriculum resources District-wide. This includes STAR reading/math, STAR early Literacy, adaptive reading assessments, reporting, professional development, and support services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$450,000.00, pending funding availability. This is the 1st year of the contract with an option to renew for four (4) one-year terms.

(04-13-17-12) To approve a contract with BlueBird (Missouri Alliance) as the Internet Service Provider for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$4,000.00 annually after E-Rate approval, pending funding availability. This is the 1st year of an optional 2-year agreement.

(04-13-17-13) To approve a contract with IPNS to provide an upgrade to the core network for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$79,866.00, pending funding availability.

(04-13-17-14) To approve a contract with AT&T for cellular/wireless telephone service for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$138,000.00 (SLPS match-based on Free and Reduced rate) pending receipt of the 2017 E-Rate Funding Commitment Decision Letter, and SLPS' funding availability. This is handled through the E-Rate 470 process of bidding. The total value of the contract is \$210,000.00 (pre-discount).

(04-13-17-15) To approve a contract with A T & T to provide a Fiber Wide Area Network (WAN) infrastructure ASE to support high speed data access for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$82,402.00 (SLPS match after E-Rate approval for the 2017 funding time period). The total value of the contract is \$824,016.00, pending funding availability. This is the 1st year of an optional 2-year renewal.

(04-13-17-16) To approve a contract with Charter to provide Smart trunks to support SLPS' telephone system for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$7,056.00 (SLPS match after E-Rate approval for the 2017 funding time period), pending funding availability. This process is aligned to the E-Rate 470 submission. The total value of the contract is \$23,520.00 (pre-discount).

(04-13-17-17) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$740,000.00 (pre-discount), pending funding availability. The SLPS discounted portion is anticipated to be \$111,000.00, but is contingent upon the availability of E-Rate under the new reauthorization.

(04-13-17-18) To approve a contract renewal with IPNS, LLC for UPS Uninterruptible Power Supply (UPS) maintenance services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$5,640.00 (pre-discount) pending receipt of the 2017 E-Rate Funding Commitment Decision Letter and SLPS' funding availability. The contract cost will be \$36,400.00 prior to receipt of the E-Rate funding.

(04-13-17-19) To approve a contract renewal with IPNS, LLC for UPS equipment for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$13,428.00 after E-Rate funding. The contract will be at a cost of \$89,520.00 before E-Rate reimbursement.

(04-13-17-20) To approve a contract renewal with IPNS, LLC for CISCO network monitoring services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$150,000.00, pending funding availability.

(04-13-17-21) To approve a contract renewal with IPNS, LLC for CISCO network equipment end-of-life maintenance services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$10,083.00 (SLPS match based on the Free & Reduced Rate) for maintenance at all eligible locations pending receipt of the 2017-2018 E-Rate Funding Commitment Decision Letter. The total value of the contract is \$67,220.00, pending funding availability.

(04-13-17-22) To approve a contract renewal with IPNS, LLC SmartNet maintenance contract on the existing core and other related infrastructure hardware for the period July 1, 2017 through June 30, 2018, pending funding availability. With the recent upgrade to the network infrastructure, this maintenance agreement includes the replacement of defective equipment at a significantly reduced cost not to exceed \$76,000.00.

(04-13-17-23) To approve a contract renewal with TSI, Inc. to provide PBX telephone maintenance for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$410,000.00, pending funding availability. The cost reflected is the total cost of the contract since this amount is no longer covered by E-Rate.

(04-13-17-24) To approve a contract renewal with TSI, Inc. for cable maintenance services for the period July 1, 2017, through June 30, 2018 at a cost not to exceed \$59,783.00, pending funding availability, (SLPS match based on the free and reduced rate) for local area network cabling maintenance at all eligible locations. This is pending the receipt of the 2017 E-Rate funding commitment decision letter. The total value of the contract is \$423,730.00.

(04-13-17-25) To approve a contract renewal with Charter Business Solutions for local telephone service for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$60,000.00 (SLPS Match-based on Free and Reduced rate), pending receipt of the 2017 E-Rate Funding Commitment Decision Letter. The total cost of the contract is \$200,000.00 (pre-discount).

(04-13-17-26) To approve a contract renewal with McGraw-Hill Education to purchase and administer the Assessment Management System including formative Missouri Learning Standards aligned and predictive assessments for grades 2 through high school for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$200,000.00, pending funding availability. Contract includes tests, scoring, reporting, and custom services. This contract could be extended annually for up to 2 more years.

(04-13-17-27) To approve contract renewals with Metropolitan Taxicab Corporation and Express Medical Transporters, Inc. to provide cab transportation services for the period of July 1, 2017 through June 30, 2018 at an amount not to exceed \$1,860,000, pending budget availability. This is the 3rd year of a 3-year contract.

(04-13-17-28) To approve contract renewals with Office Essentials and School Specialty as the "Preferred Vendor" status for the District-wide school supplies and the Saunders Company as the "Preferred Vendor" status for the District-wide copy paper for the period July 1, 2017 through June 30, 2018, at a total combined amount not to exceed \$1,000,000.00, pending funding availability. This renewal is the 2nd year of the 3-year renewal options.

(04-13-17-29) To approve a contract renewal with The Saint Louis Public Schools Foundation to act as the fiscal agent for the St. Louis Community Monitoring and Support Task Force, in the amount of \$400,000.00 to be distributed in four (4) payments of \$100,000.00 on July 1st of the fiscal years 2015, 2016, 2017, 2018, and as authorized and referenced in the original Desegregation Settlement Agreement reached between the Liddell Plaintiffs, the Caldwell/NAACP Plaintiffs, the State of Missouri, the United States of America and the Special Administrative Board of the Transitional School District of the City of St. Louis.

(04-13-17-30) To approve a contract renewal with US Bank to provide the District's banking services for the period July 1, 2017 through June 30, 2018 at no cost to the District. This is the 2nd year of the 4-year renewal options.

(04-13-17-32) To approve a contract renewal with Equifax to provide Electronic Pay Advices and W-2s for employees for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$45,000.00, pending funding availability. This the 1st year of the four (4) 1-year renewal options.

(04-13-17-33) To approve the renewal of qualified firms Clifton Larson Allen, Brown Smith & Wallace and Showalter & Jambouri to perform internal audit services on an as needed basis during the period July 1, 2017 through June 30, 2018 at a total combined amount not to exceed \$25,000, pending funding availability.

(04-13-17-34) To approve a contract renewal with Abbott Ambulance, Inc. to provide stand-by ambulance services for all high school varsity and junior varsity football games for the period August 1, 2017 through December 31, 2017 at a cost not to exceed \$20,696.00, pending funding availability. This is the 2nd year of the 2-year renewal options.

(04-13-17-35) To approve a contract renewal with Dynamic Vending Inc. to provide beverage and snack vending machine services at no cost to the District for the period of July 1, 2017 through June 30, 2018. Dynamic Vending Inc. will pay the District commissions on the sales in the vending machines. This will be the 1st year of the 4-year renewal cycle.

(04-13-17-36) To approve a contract renewal with State Technical College of Missouri (formerly Linn State Technical College) to provide a Technical Scholars Academy for twelve (12) District high school students for the period June 5, 2017 through June 22, 2017 at cost not to exceed \$44,830.00.

(04-13-17-37) To approve a sole source contract renewal with the International Institute to provide onsite supervision of the Adult Education and Literacy (AEL) assessment and classes, substitute teachers, consulting services for testing and to support interpretation and translation services for Limited English Proficient (LEP) parents of St. Louis Public Schools for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$47,950.00, pending funding availability.

(04-13-17-38) To approve a sole source contract renewal with Tiffany Dill to serve as a part-time Fitness Assessment Coordinator conducting fitness/health assessments under the Missouri Foundation for Health, Healthy Schools/Healthy Communities grant for the period of July 7, 2017 through June 30, 2018 at a cost not to exceed \$24,000.00. This is year 4 of a 5-year grant.

(PULLED - 04-13-17-39) To approve the renewal of an Agency-Partnership Agreement with St. Louis University to provide a part-time Wellness Coordinator to fulfill the grant requirements of the Missouri Foundation for Health, Healthy Schools/Healthy Communities grant for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$51,000.00. This is year 4 of a 5-year grant.

(04-13-17-40) To approve the renewal of an Interlocal Cooperative Agreement with Lubbock-Cooper Independent School District in Texas for the contracting of general food services and related goods and services for the period July 1, 2017 through June 30, 2018 at no cost to the District.

(04-13-17-41) To approve a Memorandum of Understanding (MOU) for the period June 1, 2017 through May 31, 2018 with Barnes Jewish Center School Outreach and Youth Development, on behalf of the Healthy Schools Healthy Communities St. Louis City and St. Louis Public Schools for the development of a fitness walking trail on the Gateway Complex property. This Community Action Plan is for the Carr Square Community that includes Gateway Elementary, Gateway Michael, Gateway Middle, and Carr Lane VPA. This MOU is a 5-year partnership that will be submitted annually to the Board for review and approval.

(04-13-17-42) To approve a Memorandum of Understanding with the Deaconess Foundation for the period June 19, 2017 through July 28, 2017 to provide a summer camp for 100 SLPS' students.

(04-13-17-43) To approve a Memorandum of Understanding with Aim High St. Louis to provide a summer program for SLPS' middle school students for the period June 15, 2017 through July 21, 2017. Students will participate in an intensive, full day summer school that includes math, science, language arts, and social studies classes each morning, followed by lunch, physical fun and enrichment opportunities.

(04-13-17-44) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools yet to be determined for the period August 1, 2017 through June 30, 2018.

(04-13-17-45) To approve the renewal of a Memorandum of Understanding with Saint Louis University - Department of Nutrition and Dietetics to provide nutrition education opportunities for the District's staff and students for the period July 1, 2017 through June 30, 2018.

(04-13-17-46) To approve the renewal of a Memorandum of Understanding with Midwest Dairy Council to provide grant and educational opportunities for the District's staff and students for the period August 1, 2017 through June 30, 2018.

(04-13-17-47) To approve the renewal of a Memorandum of Understanding with Eye Care Charity of Mid-America for the period July 1, 2017 through June 30, 2018 to provide vision screenings to middle and high school students with failed vision tests.

(04-13-17-48) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare for the period July 1, 2017 through June 30, 2018 to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings.

(04-13-17-49) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech for the period July 1, 2017 through June 30, 2018 to provide hearing and vision screenings on middle and high school students.

(04-13-17-50) To approve the renewal of a Memorandum of Understanding with St. Louis University School of Medicine Community Advocacy through the Resident Education Program ("CARE") for the period July 1, 2017 through June 30, 2018 to educate pediatric residents about building effective relationships with public schools to support student and family health.

(04-13-17-51) To approve the renewal of a Memorandum of Understanding with the Area Resources for Community and Human Services (ARCHS) for the period July 1, 2017 through June 30, 2018 to support the provider, Crown Vision Center in providing a school based vision program for students at Adams, Ames, Ashland, Buder, Carver, Bertha Knox Gilkey Pamoja Preparatory Academy @ Cole, Dewey, Dunbar, Farragut, Ford, Froebel, Gateway (Elementary), Gateway Michael, Hamilton, Hickey, Humboldt, Jefferson, Kennard, Laclede, Lexington, Mallinckrodt, Mason, Meramec, Monroe, Mullanphy, Nance, Oak Hill, Shaw, Shenandoah, Stix, Washington Montessori, Woerner, and Woodward Elementary Schools.

(04-13-17-52) To approve the renewal of a Memorandum of Understanding with Vocational Rehabilitation for the period July 1, 2017 through June 30, 2018 to provide transition services to students with disabilities.

(04-13-17-53) To approve the renewal of a Memorandum of Understanding with The Little Bit Foundation for the period July 1, 2017 through June 30, 2018 to provide school-to-work transitional training for high school junior and senior level students with disabilities.

(04-13-17-54) To approve the renewal of a Memorandum of Understanding with Northview Rehabilitation Center for the period July 1, 2017 through June 30, 2018 to provide school-to-work transitional training for high school junior and senior level students with disabilities.

(04-13-17-55) To approve the renewal of a Memorandum of Understanding with Harris Stowe State University as a transition based community classroom site for the period July 1, 2017 through June 30, 2018.

(04-13-17-56) To approve the renewal of a Memorandum of Understanding with YWCA Metro St. Louis Prevention Education Program for the period July 1, 2017 through June 30, 2018 to provide Sexual Health and Disability Education (SHADE) for special education high school students with developmental disabilities.

(04-13-17-57) To approve the renewal of a Memorandum of Understanding with the Special School District of St. Louis County for the period of July 1, 2017 through June 30, 2018 to maximize the use of available local resources in providing early childhood special education and related services to young children and families.

(04-13-17-58) To approve the renewal of a Memorandum of Understanding with Myrtle Hilliard Davis Comprehensive Health Centers for the period July 1, 2017 through June 30, 2018 to provide services focused on identifying and reducing behavioral health concerns in children with disabilities attending Sumner High School, Yeatman Middle School, and Nance, Farragut and Ashland Elementary Schools.

(04-13-17-59) To approve the renewal of a Memorandum of Understanding with the Demetrius Johnson Charitable Foundation for the period July 1, 2017 through June 30, 2018 to provide school-to-work transition training for special education students enrolled at Gateway STEM High School.

(04-13-17-60) To approve the renewal of a Memorandum of Understanding with MERS/Goodwill for the period July 1, 2017 through June 30, 2018 to provide school-to-work transition training for special education students.

(04-13-17-61) To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition for the period July 1, 2017 through June 30, 2018 to provide school-to-work transition training for high school junior and senior level students with disabilities.

(04-13-17-62) To approve the renewal of the Memorandum of Understanding with Maryville University for the period July 1, 2017 through June 30, 2018 to provide a program for training and mentoring prospective occupational therapists and to attract potential new hires upon graduating.

(04-13-17-63) To approve the renewal of the Memorandum of Understanding for the period July 1, 2017 through June 30, 2018 with Washington University to provide a program for training and mentoring prospective occupational therapists and to attract potential new hires upon graduating.

(04-13-17-64) To approve the renewal of the Memorandum of Understanding with St. Charles Community College for the period July 1, 2017 through June 30, 2018 to provide a program for training and mentoring prospective occupational therapy student assistants as part of their professional preparation and to attract potential new hires upon graduating.

(04-13-17-65) To approve the renewal of the Memorandum of Understanding with St. Louis University for the period July 1, 2017 through June 30, 2018 to provide a program for training and mentoring prospective occupational therapists and to attract potential new hires upon graduating.

(04-13-17-66) To approve the renewal of a Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for the 2017-2018 school year where the District will provide adequate staff to ensure safety at four (4) points of dispensation sites. This is the 3rd year of a 5-year partnership

(04-13-17-67) To approve the renewal of a Memorandum of Understanding with The City of St. Louis Department of Health to participate as a member of the public health response team for 2017-2018 school year where the District will provide the use of 10 schools as the point of dispensing sites during a public health emergency/crisis. This is the 3rd year of a 5-year partnership.

(04-13-17-68) To approval a renewal of Memorandum of Understanding with TJX Companies, Inc. for the period January 16, 2018 through June 30, 2018 to implement the Youth Business Institute Program for students at Roosevelt and Vashon High Schools.

(04-13-17-69) To approve the renewal of the Memorandum of Understanding with Missouri Connections for the period August 14, 2017 through June 30, 2018 to provide career and college planning for all middle and high school students.

(04-13-17-70) To approve the renewal of a Memorandum of Understanding with Ready Readers for the period August 1, 2017 through June 30, 2018 to read aloud high quality children's literature to Pre-K children.

(04-13-17-71) To approve a renewal of a Memorandum of Understanding with the Parents as Teachers National Center for the period July 1, 2017 through June 30, 2018 to provide personal visits and group connections to St. Louis City teen mothers and teen fathers. This is the 2nd year of a 5-year agreement.

(04-13-17-72) To approve the Monthly Transaction Report for January 2017.

(04-13-17-73) To approve FY2017-2018 SLPS District Tuition Rate of \$15,347.00 per pupil.

(04-13-17-74) To approve a membership renewal with the Council of Great City Schools for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$37,868.00, pending funding availability\$17,886.00, pending funding availability.

(04-13-17-75) To approve a membership renewal with the Missouri School Boards' Association for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$17,886.00, pending funding availability.

(04-13-17-76) To approve a membership renewal with the Missouri State High School Activities Association to cover the sports and activity registrations for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$27,340.60, pending funding availability.

(04-13-17-79) To approve the renewal for a purchase of service to provide reconditioning and sanitation services for the football helmets and shoulder pads from Riddell All-American through Education Plus for the period April 25, 2017 through June 30, 2017 at a total combined cost not to exceed \$29,099.42.

(04-13-17-80) To approve the purchase of hygienic kits, uniforms, supplies and backpacks from Backpack Gear Co., Kitz for Kids, Wholesale School Wear and Office Essentials for the 2016-2017 school year for students who are in transition with housing/homelessness, at a cost not to exceed \$81,372.28.

(04-13-17-81) To approve the purchase of the 2017-2018 Action Plans items for participating schools in the Schools as the Hub Program. The vendors to be used for these purchases are 4imprint, Burke Premiere Playground Equip, Crescent Plumbing, GOPHER Sports, GoNoodle Plus, Hummert, Peaceful Playgrounds, School Specialty, US Games, Fitness Finders, Office Essentials, Rock the Bike, Big Shark Bicycle Company and Go St. Louis at a total combined amount not to exceed \$143,635.00. This is year 3 of a 4-year grant agreement.

(04-13-17-82) To approve a sole source purchase from College Board for PSAT test. Assessment costs include test booklets and score reports available for the 2016-2017 school year in an amount not to exceed \$15,000.00, pending funding availability.

(04-13-17-83) To approve a sole source purchase from College Board for AP testing. Assessment costs include test booklets and score reports available for the 2016-2017 school year in an amount not to exceed \$31,000.00, pending funding availability.

(04-13-17-84) To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri for the Missouri Assessment Program End of Course (MAP EOC) tests as scheduled on the District testing calendar for the 2017-2018 school year. Cost includes purchase of tests/scoring/reporting services at a total amount not to exceed \$25,000.00, pending funding availability.

(04-13-17-85) To approve a sole source purchase from Data Recognition Corporation, as mandated by the State of Missouri for the Grade Level Assessment (MAP GLA) tests as scheduled on the District's school calendar for the 2017-2018 school year. Cost includes purchase of test booklets/scoring/reporting services, at a cost not to exceed \$30,000.00, pending funding availability.

(04-13-17-86) To approve a sole source purchase from American College Testing for the PreACT Practice test. Assessment costs include test booklets, Electronic data files, and score reports available for or during the 2017-2018 school year in an amount not to exceed \$25,000.00, pending funding availability.

(04-13-17-87) To approve the purchase of athletic equipment including helmets and uniforms for the 2017-2018 school year from BSN Sports, Johnny Macs Sporting Goods, Winning Streak, Lee's Sports, MF Athletics, Riddell All-American and Rebel Athletics for high school and middle school sports programs at a total combined cost not to exceed \$100,000, pending funding availability.

(04-13-17-88) To approve a sole source purchase of curricular materials from the Children's Defense Fund (CDF) for a CDF sponsored camp for St. Louis Public Schools' students at a cost not to exceed \$12,895.00.

(04-13-17-89) To approve Fiscal Year 2017-2018 General Operating and Non-General Operating Budgets.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 04-13-17-31, 04-13-17-77 and 04-13-17-78.

On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 04-13-17-31, 04-13-17-77 and 04-13-17-78

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSTAIN: Mr. Gaines
NAY: None

The motion passed.

(04-13-17-31) To approve a contract renewal with Marsh USA to provide broker services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$75,000.00, pending funding availability. This is the 2nd year of the 4-year renewal options.

(04-13-17-77) To approve the purchase of the renewal Excess Workers' Compensation Bond with Travelers Insurance Company through our insurance broker Mash USA for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$11,125.00, pending funding availability.

(04-13-17-78) To approve the renewal of the Crime Insurance Policy with Travelers Insurance Company through our insurance broker, Marsh USA for the period of July 1, 2017 through June 30, 2018, at a cost not to exceed \$5,183.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-13-17-90.

On a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 04-13-17-90.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan
NAY: None

The motion passed.

(04-13-17-90) To the renewal of an Agency Agreement with the Area Resources for Community and Human Services (ARCHS) for the period April 14, 2017 through June 30, 2018 to provide the FY 2015 Child Nutrition - Summer EBT for Children (SEBTC) Demonstration Program to St. Louis Public Schools students on behalf of the Missouri Department of Social Services (DSS). Under this agreement, ARCHS will give up to \$18,700.00 to the District in support of their work with the SEBTC program, which will begin in May.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-13-17-91.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 04-13-17-91.

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

NAY: None

The motion passed.

(04-13-17-91) To approve a contract with Barnes-Jewish Hospital/St. Louis Children's Hospital for the period April 14, 2017 through June 30, 2018 to develop and implement a pilot program in which BJC will provide up to four nurses, four behavioral health therapists and extensive trauma informed training for the four selected schools - Hodgen, Laclede, Woodward and Lexington Elementary Schools. This is the first year of a 5-year partnership.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-13-17-92.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 04-13-17-92.

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

NAY: None

The motion passed.

(04-13-17-92) To approve an amendment to Board Resolution Number 06-22-16-15, contracts with EPI-Use and Phoenix Business Systems to increase the amount by \$100,000.00. This increase is needed to complete the projects related to the Chart of Accounts transformation. The period of services remain the same July 1, 2016 through June 30, 2017. If approved the total amount for these services will be \$300,000.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-13-17-93.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 04-13-17-93.

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

NAY: None

The motion passed.

(04-13-17-93) To approve a contract with Huber & Associates to move the original virtualized server environment located at the District's central office to a location yet to be determined ~~the Clyde C. Miller Academy~~ to create the District's disaster recovery location at a cost not to exceed \$200,000.00 for the period April 14, 2017 through September 1, 2017. The virtualized environment was augmented in the spring of 2016 represented by Phase 1 (Resolution 05-19-16-44/ RFP 039-1516). This request will enter Phase 2.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-13-17-94.

On a motion by Mr. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 04-13-17-94.

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

NAY: None

The motion passed.

(04-13-17-94) To approve a contract with K-12 Insight for the Let's Talk software platform to serve as a single, centralized, secure cloud-based repository of all incoming questions, comments, concerns, suggestions and compliments by any stakeholder in the District. The cost for May 5, 2017 to June 30, 2017 is \$4,000.00, and the cost for July 1, 2017 through June 30, 2018 is \$24,000.00, pending funding availability. There is an option to renew for a third year for \$48,000, which reflects the expansion of services across the District. The total cost for these services is \$76,000.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-04-17-47 from the May 4, 2017 Items for Consideration agenda.

On a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 05-04-17-47.

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

NAY: None

The motion passed.

(05-04-17-47) To approve a contract with University of Missouri-St. Louis to provide training for the third cohort of up to 25 teachers for Reading Certification for the period June 1, 2017 through June 30, 2018 at a cost not to exceed \$125,000.00. This opportunity is open to all certificated teachers who apply for the open spots.

BOARD MEMBER UPDATE(S)

Mr. Gaines brought forth two matters for funding consideration, 1) the Support Staff Scholarship program and 2) the Scholar Athletes Program, both are exceptional programs that supports and encourage the maximization of educational endeavors/growth.

The Support Staff Scholarship program was created by Ms. Donna Woods, retired Executive Administrative Assistant to the Superintendent and co-sponsored by Mrs. Linda Riekes, Director of the Development Office.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to authorize financial funding for the Support Staff Scholarship program in the amount of \$15,000.00 a year for a period of five (5) years.

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

NAY: None

The motion passed.

Likewise, the Scholar Athletes program held its 6th Annual Recognition Luncheon honoring 550 student scholar athletes. Student athletes must maintain a grade point average of 3.25 to be in this program. Over the years some many, many, many donors have contributed financially in keeping this event recognition on the forefront for our students going and the guests have been phenomenal in directing educational attainment.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to authorize financial funding for the Scholar Athletes program in the amount of \$20,000.00 a year for a period of five (5) years.

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

NAY: None

The motion passed.

Mr. Matt Towson of Pathway to Financial Success presented the District with a check in the amount of \$71,670.00 of the *Discover Pathway to Financial Success Grant*. These funds are designated for financial education into the classroom to help students make informed decisions about money management and personal finances. The acceptance of these funds are on the May 4, 2017 meeting.

ADJOURNMENT

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn open session at 7:56PM.

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

NAY: None

The motion passed.