

---

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

**OFFICIAL REPORT**

REGULAR BOARD MEETING

JUNE 22, 2017

(MEETING MOVED FROM JUNE 29, 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 at the Administrative Building in Room 108 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101. In attendance were Mr. Rick Sullivan and Mr. Richard K. Gaines. Mrs. Darnetta Clinkscale participated via teleconference. Also in attendance were Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis and Jeffrey St. Omer, the District's General Counsel of Mickes O'Toole, LLC.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 6:02PM on the following roll call.

**AYE:** Mr. Richard Gaines, Mr. Rick Sullivan  
Mrs. Darnetta Clinkscale (*delayed – participated via teleconference*)

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**STUDENT/STAFF RECOGNITIONS**

*Will resume the 2017-2018 School Year*

**PUBLIC COMMENTS**

Mr. Danny Flowers appeared for the 9<sup>th</sup> 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.

**APPROVAL OF MINUTES**

Mr. Sullivan called for a motion and a second to approve the May 31, 2017 open session minutes. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve the May 31, 2017 minutes.

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

The motion passed.

**SUPERINTENDENT'S REPORT(S)**

Informational Item(s)

Superintendent Adams presented his "Year-In Review" report for the 2016-2017 School Year. A snapshot of the report can be viewed on pages 2-4.

---

---

**HONORS & ACCOLADES**

- Three (3) National Merit Semi-Finalists.
- Three (3) 2016 National Schools of Character (Busch, Nottingham, Woerner) and 1 2017 (Kennard).
- Three (3) State PBIS awards: Bryan Hill, Herzog, Woodward.
- McKinley student one of eight national Urban Debater of the Year finalists.
- Vashon and Northwest Basketball State Champions.
- Cleveland Boys Track Team State Champions.
- Six (6) High Schools ranked top 50 in the state by U.S. News & World Reports.

**OUR GRADUATES**

- 1,448 Graduates headed to 160+ Colleges, Universities and Careers.
- \$30.8M in scholarships.
- Collegiate School of Medicine and Bioscience (CSMB)\* graduated first class, half of 44 graduates pursuing careers in medicine.

*\*VICC County to City enrollment doubled Y.O.Y. due in large part to CSMB*

**STUDENT ACHIEVEMENT**

- Early Childhood Education - Exceeded the goal of 90% of students being kindergarten-ready per DRDP assessment.
- LLI Intervention - Of the 1<sup>st</sup> grade students receiving the intervention, 80% are approaching or on grade level at the end of the school session.
- College & Career Readiness .....

<u>UMSL Dual Enrollment</u>		<u>Early College Enrollment</u>	
2015-2016	2016-2017	2015-2016	2016-2017
305	652	30	36

**LOVE OF LEARNING INITIATIVE**

- 7<sup>th</sup> Grade Career Expo - 26 Companies Visited.
- Design Challenge - 6 finalists selected from dozens of entries, winning school (Farragut) selected by “celebrity” judges.
- 143 Science Fair Entries.

**\$1.5M DEPARTMENT OF EDUCATION GRANT AWARD**

***PROMOTING STUDENT RESILIENCE***

- Implement Trauma Informed Program for Schools (TIPS).
- 2-year grant.
- Eighteen (18) SLPS Elementary Schools serviced.
- Schools located in St. Louis Promise Zone serviced.
- Implemented in Partnership with the Children’s Advocacy Services of Greater St. Louis and in collaboration with Project CATALYST.

---

**PORTFOLIO SCHOOLS**

- September 2016                      10 schools identified for consideration based on SAB criteria.
  
- October- November 2016                      31 Community Meetings held at school sites. Recommendations presented to Superintendent.
  
- November- December 2016                      Final recommendation made to SAB, approved.
  - ❑ Consolidated Cote Brilliante and Langston
  - ❑ *RE-THEME* 8 schools
  
- Spring 2017                      Planning for 8 *RE-THEMED* schools (families from consolidated schools personally transitioned to new school of choice).
  - ❑ Clay Academy of Exploration and Civics
  - ❑ Farragut Academy of New Horizons
  - ❑ Hodgen Tech
  - ❑ Laclede Junior Career Academy
  - ❑ Walbridge – STEAM
  - ❑ Long International Middle School
  - ❑ Northwest Academy of Law and Social Justice
  - ❑ Roosevelt High School, a Global Community School (including adding NCNAA high school)
  
- August 2017                      *RE-THEMED* SCHOOLS LAUNCH

**PARSONS BLEWETT 100<sup>TH</sup> ANNIVERSARY**

- Nearly 5,000 grants and scholarships awarded from 2007-2017.
- Signature supporter of Educator of the Year awards for over 15 years.
- \$215K for Reading, Gifted and Montessori certification.
- Annually provide over \$100K for PD and seminars.
- Over \$500K annually to support St. Louis Plan.

**THE DISTRICT RECEIVED FULL ACCREDITATION**

**HUMAN RESOURCES**

- Conducted three successful hiring fairs.
- Moved up timeline for teacher contracts by two months.
- Increased transparency and communication in staffing process for 2017-2018 school year.
- Received the Run Smarter Award for implementation of Laserfiche record keeping system.
- Received the Business Health Coalition award for wellness program.
- Implemented the Real Appeal Wellness program; staff members lost 1500+ pounds.

---

☑ **FINANCE**

- FY2016-17 first year receiving new tax levy increase yielding additional \$26M+ in general operating revenue.
- Union salary negotiations yield multi-year salary increases up to 13%.
- District unrestricted fund balance % anticipated to top SAB fund balance policy goal of 10% at end of fiscal year.

☑ **OPERATIONS**

- Successful transition of 30 Aramark employees in-house, enabling more intensive, sustainable cleaning with higher degree of accountability.
- Welcoming Environment: High quality landscaping for 30+ buildings, thanks to savings from mild winter.

☑ **TRANSPORTATION**

- 2017 Missouri State Highway Patrol Annual Inspection Results

STATISTICS/RATES	STATE AVERAGE	SLPS
Approval Rate	90.24%	96.3%
Defective Rate	7.68%	3.1%
Out-of-Service	2.08%	0.7%

☑ **FOOD AND NUTRITION SERVICES**

- 49 nutrition education classes.
- 6 Health Fairs.
- 129 Roving Chefs programs.
- 29 Cafe displays.
- 24 Taste Tasting's.
- 10 Focus groups.
- 7 Parent/guardian cooking classes.
- 3 Café displays at 801.
- 5 Farmer's Markets.
- 22 SLPS Gardens.
- 110 Parents involved in Youth Garden Program.
- 2,494 Students impacted by Youth Garden Program.
- Grab and Go Breakfast Carts (13 high school and 2 middle schools received).

This 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 06-22-17-01 through 06-22-17-38. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Numbers 06-22-17-01 through 06-22-17-38.

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

**NAY:** None

The motion passed.

**(06-22-17-01)** To ratify and approve a contract renewal with Athletico Management, LLC to provide athletic training services to SLPS' High School Football and Middle School Basketball programs for the period August 16, 2016 through June 1, 2017.

---

**(06-22-17-02)** To approve the acceptance of funds from Midwest Dairy Council for the Fuel Up To Play 60 Program in the amount of \$17,000.00. Thirty-four (34) schools will receive \$500.00 of the \$17,000.00 to further enhance their Health and Wellness initiatives.

**(06-22-17-03)** To amend the April 13, 2017 Board authorization for financial funding of the Support Staff Scholarship program by \$5,000.00. The Board approved \$15,000.00 for the program during its April 13<sup>th</sup> open session meeting. The terms will remain the same where the program shall be funded each year for a period of five (5) years. The 2017-2018 school will be the first funding year period.

**(06-22-17-04)** To approve the workers' compensation incentive program for the period July 1, 2017 through June 30, 2018 and payment/prepayment of incentives as determined at a cost not to exceed \$175,000.00 ~~\$325,000.00~~, pending funding availability and contingent upon the Board's review of the worker's compensation program analysis.

**(06-22-17-05)** To approve the District's revised Anti-Bullying Policy in line with the State of Missouri, Anti-Bullying Policy, Section 160.775 RSMO to become effective the 2017-2018 school year. The District's Parent Information Guide and Student Code of Conduct Manual (*formerly known as simply the "Student Code of Conduct"*) shall also reflect these changes for the 2017-2018 school year.

**(06-22-17-06)** To approve the revisions to the Parent Information Guide and Student Code of Conduct Manual under the sections - National School Lunch Program/School Breakfast Program, Physical Exams, Immunizations and Medications, Bully Awareness, Technology and Student Behavior and Suspensions, effective the 2017-2018 school year.

**(06-22-17-07)** To approve the revisions to Policy 3321, Requesting Goods and Services (Creating Requisitions) to update the procurement cost thresholds and applicable procedures and approval process and to include references to the requirements of Title 2 of the Code of Federal Regulations, Part 200 (2CFR Part 200), as directed by the Federal Government.

**(06-22-17-08)** To approve a Travel Policy for the District. The Federal Government is requiring school districts to have a Board approved Travel Policy.

**(06-22-17-09)** To approve a contract with St. Louis Community College to provide Dual Credit Programs for students enrolled in Career and Technical Education courses for the period August 14, 2017 through June 30, 2018 at a cost not to exceed \$21,000.00, pending funding availability.

**(06-22-17-10)** To approve a contract with Supplemental Health Care for a Managed Care Program for special education services to students with disabilities as identified by the Individual Education Program for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$5,987,295.00, pending funding availability.

---

**(06-22-17-11)** To approve contracts with Emerson Academy, Logos, Great Circle and Every Child's Hope to provide private placement services on an as needed basis to students as required by the Individuals with Disabilities Education Act for the period July 1, 2017 through June 30, 2018 at a total combined cost not to exceed \$1,200,000, pending funding availability.

**(06-22-17-12)** To approve an extension of a Service Agreement with Aramark Uniform Services for one additional school year, 2017-2018, to provide maintenance and custodial uniforms and miscellaneous custodial supplies for District schools and buildings, at a cost not to exceed \$138,520.25, pending legal review and availability of funds.

**(06-22-17-13)** To approve a one-year contract extension with Vandalia Bus Line, Inc. and Cavallo Bus Lines, Inc. to deliver safe charter transportation services to District students for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$50,000.00, pending funding availability.

**(06-22-17-14)** To approve a contract renewal with the St. Louis Urban Debate League (SLUDL) to provide programming following the National Urban Debate League model developed by the National Association of Urban Debate Leagues (NAUDL) within current and potential partnering middle and high schools for the period August 1, 2017 through June 30, 2018 at a cost not to exceed \$80,000.00, pending funding availability.

**(06-22-17-15)** To approve a contract renewal with the Alliance of Parents and Children for Educational Empowerment Inc. (APCEE) to provide parent resource centers and a comprehensive attendance and behavior support model at Bertha Gilkey @ Pamoja Preparatory Academy for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$40,000.00, pending funding availability.

**(06-22-17-16)** To approve a contract renewal with the National Council of Alcohol and Drug Abuse (NCADA) for the purchase of substance use/abuse education services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$36,568.00, pending funding availability.

**(06-22-17-17)** To approve a Memorandum of Understanding with Tech Collaborative STL to provide technology literacy sessions to students at Compton/Drew Middle School for the period June 23, 5, 2017 through June 30, 2017.

**(06-22-17-18)** To approve a Memorandum of Understanding with Grand Manor Nursing & Rehabilitation Center to provide school to work transitional training for high school junior and senior level students with disabilities for the period July 1, 2017 through June 30, 2018.

**(06-22-17-19)** To approve a Memorandum of Understanding with Safe Connections to provide relationship violence counseling intervention and relationship violence prevention education programming to all District schools for the period July 1, 2017 through June 30, 2018.

---

**(06-22-17-20)** To approve a Memorandum of Understanding with the Center of Creative Arts (COCA) to provide academic support at Jefferson Elementary School for the period July 1, 2017 through June 30, 2018.

**(06-22-17-21)** To approve a Memorandum of Understanding with Chester A. Deanes Jr. to implement a personal development program to male students in grades 4 through 9 at the four Full Service Schools - Walbridge, Oak Hill, Yeatman and Vashon for the period July 1, 2017 through June 30, 2018.

**(06-22-17-22)** To approve a Memorandum of Understanding with Saint Louis University, School of Nursing to provide junior year nursing students to perform observations and gain practical experiences in nursing in a clinical rotation design for the period July 1, 2017 through June 30, 2018, pending legal review. The nursing students will be placed with District school nurses at Adams, Columbia, Gateway Elementary, Gateway Michael, Mullanphy, Stix, Gateway Middle, and Gateway STEM.

**(06-22-17-23)** To approve the renewal of a Memorandum of Understanding with Better Family Life, Inc. to provide social service programs at the Full Service School- Oak Hill, Walbridge, Yeatman, and Vashon, in addition to other District sites as determined, for the period July 1, 2017 through June 30, 2018.

**(06-22-17-24)** To approve the renewal of a Memorandum of Understanding with HomeWorks! The Teacher Home Visit Program to provide academic support at Buder, Gateway Elementary, Jefferson, Meramec, Oak Hill, Shenandoah, Stix Early Childhood Center, Washington Montessori, Patrick Henry, Dewey, Woerner and Wilkinson Early Childhood Center for the period July 1, 2017 through June 30, 2018. A cost associated with this program is the extra service pay to participating teachers (\$25.52 per visit) that will not exceed a total cost of \$66,000.00, pending funding availability.

**(06-22-17-25)** To approve the renewal of a Memorandum of Understanding with The Little Bit Foundation (The Foundation) for the period July 1, 2017 through June 30, 2018 to provide basic essentials to those children in need at Bryan Hill, Clay, Columbia, Herzog, Hodgen, Laclede, Mann, Nahed Chapman, Nance, Peabody, Patrick Henry, Sigel, Walbridge and Yeatman and to maintain the behavioral health program at Herzog. This renewal partnership will include an additional school from the previous year and at a few select schools where The Foundation will act as a convener of partners in the building. The schools are Sigel, Nance, Mann, Hodgen, Bryan Hill, Clay, Peabody, Laclede and Yeatman.

**(06-22-17-26)** To approve the renewal of a Memorandum of Understanding with Kids in the Middle to provide school outreach counseling services to students at Adams, Buder, Carver, Cote Brilliante, Dewey, Ford, Gateway Elementary, Hamilton, Hodgen, Humboldt, Jefferson, Kennard, Lyon Academy at Blow, Mann, Mason, Monroe, Mullanphy, Patrick Henry, Peabody, Shaw, Shenandoah, Sigel, Walbridge, Washington Montessori, and Woodward for the period July 1, 2017 through June 30, 2018.



---

**(06-22-17-27)** To approve the renewal of a Memorandum of Understanding with Saint. Louis University, College of Public Health and Social Justice to facilitate the first phase of the Shut-It-Down: Community Partners for Racial Equity project for the period July 1, 2017 through June 30, 2018. This is the third year of a 3-year renewal option.

**(06-22-17-28)** To approve the renewal of a Memorandum of Understanding with Veteran Affairs (VA) St. Louis Health Care System to create a High School Project SEARCH Transition training program at the VA St. Louis Health Care System for students who have an IEP with significant intellectual and developmental disabilities and are in their final year of high school with an identified goal of competitive employment post-secondary for the period July 1, 2017 through June 30, 2018. This opportunity will be available to senior level high school students with disabilities.

**(06-22-17-29)** To approve the renewal of a Memorandum of Understanding with Washington University to assign and evaluate college advisors at Northwest High School, Vashon High School, Sumner High School, and Clyde Miller Career Academy for the period August 1, 2017 through May 30, 2018.

**(06-22-17-30)** To approve the renewal of a Memorandum of Understanding with Employment Connection to provide employment services and placement to high school youth at Cleveland NJROTC, Gateway STEM Academy, Sumner, and Vashon for the period September 1, 2017 through June 30, 2018.

**(06-22-17-31)** To approve the renewal of a Memorandum of Understanding with the St. Louis Agency on Training and Employment (SLATE) to establish The Workforce High School, a satellite location for SLPS' Virtual School at SLATE's downtown American Job Center for the period July 1, 2017 through June 30, 2018.

**(06-22-17-32)** To approve the renewal of an Agency Agreement with the St. Louis Agency on Training and Employment (SLATE) to offer summer employment to at least 200 SLPS' students to work at various locations throughout the District for the period June 23<sup>rd</sup>, 2017 through July 1, 2017. The District will employ two (2) certified persons to coordinate the program at a cost not to exceed \$7,656.00.

**(06-22-17-33)** To approve the renewal of an All-Risk Property Insurance Policy with Travelers, Landmark, XL and State National Insurance Companies purchased through our insurance broker, Marsh USA, for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$641,173.00, pending funding availability.

**(06-22-17-34)** To approve the Monthly Transaction Reports for March 2017 and April 2017.

**(06-22-17-35)** To approve a membership with MoreNet (Missouri Research and Education Network) for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$17,714.00, pending funding availability.



---

**(06-22-17-36)** To approve a membership renewal with Education Plus for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$81,474.00, pending funding availability.

**(06-22-17-37)** To approve a membership renewal and purchase of an engagement review with AdvancED (North Central Accreditation) for the period July 1, 2017 through June 30, 2018 at a total cost not to exceed \$11,700.00, pending funding availability.

**(06-22-17-38)** To approve the 2017-2018 purchase of music supplies and repair services from selected vendors on an as needed basis at a total combined cost not to exceed \$100,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-39. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-39.

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

**NAY:** None

The motion passed.

**(06-22-17-39)** To approve the 2017-2018 purchase of supplemental materials for all District schools from the approved vendor list at a total combined cost not to exceed \$5,000,000, pending funding availability.

**<sup>1</sup>(06-22-17-40) ITEM PULLED**

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-41. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-41.

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

**NAY:** None

The motion passed.

**(06-22-17-41)** To approve an amendment to Board Resolution Number 04-13-17-83 a purchase from the College Board for AP Testing, to increase the amount by \$62,000.00 to cover the additional cost of test booklets and score reports that were needed during the testing period of the 2016-2017 school year. If approved, the total cost of this purchase for AP Testing for the 2016-2017 school year will be \$93,000.00.

---

<sup>1</sup> A contract with Mentoring Innovations, LLC

---

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-42. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-42.

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

**NAY:** None

The motion passed.

**(06-22-17-42)** To approve contract renewals with EPI-Use and Phoenix Business Systems to provide functional support on the enhanced SAP system at a total combined cost not to exceed \$200,000.00 for the period July 1, 2017 through June 30, 2018, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-43. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-43.

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

**NAY:** None

The motion passed.

**(06-22-17-43)** To approve a contract renewal with Rubin Brown, LLP to audit governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprise the financial statements for the period June 23, 2017 through December 31, 2017 at a cost not to exceed \$200,000.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-44. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-44.

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

**NAY:** None

The motion passed.

**(06-22-17-44)** To approve a contract with BV Diversified Consultants to renovate Mallinckrodt classrooms #104 and #105 by removing the adjoining wall and making one classroom. The work will begin on June 23, 2017 and will be completed no later than July 31, 2017 at a cost not to exceed \$7,590.00, which includes a 10% contingency of \$690.00. This resolution is in response to RFP #075-1617.

---

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-45 On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-45.

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

**NAY:** None

The motion passed.

**(06-22-17-45)** To approve a contract with Mechanical Solutions to install two (2) HVAC units for the District's Disaster Recovery Room. The work will begin on July 1, 2017 and be completed no later than August 31, 2017 at a cost not to exceed \$25,850.00, which includes a 10% contingency of \$2,350.00. This resolution is in response to RFP #061-1617.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-46. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-46.

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

**NAY:** None

The motion passed.

**(06-22-17-46)** To approve a contract with Jimmy Bea Construction Company, LLC dba Jimmy Bea Blinds & Shades, to remove and replace the existing shades and the fastening systems for exterior windows for multiple District schools. The work will begin on July 1, 2017 and be completed no later than October 31, 2017 at a cost not to exceed \$165,000.00, which includes a 10% contingency of \$15,000.00. This resolution is in response to RFP #063-1617.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-47. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-47.

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

**NAY:** None

The motion passed.

**(06-22-17-47)** To approve a sole source contract with Unapparencies & Intra-Racial Insight Sensitivity Education (U&I-RISE) to provide The Tapping Our Parental Power (TOPP) curriculum for the SIG schools (Adams, Ford, Jefferson, and Monroe Elementary and Fanning Middle) for the period June 23, 2017 through June 30, 2018 at a cost not to exceed \$20,000.00.

---

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-41. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-41.

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

**NAY:** None

The motion passed.

**(06-22-17-48)** To approve a contract with Pearson for professional development services for the implementation and training of the newly adopted 9th through 12th grade curriculum in Mathematics for the period July 1, 2017 through September 30, 2018, at a total combined cost not to exceed \$59,800.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-49. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-49.

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

**NAY:** None

The motion passed.

**(06-22-17-49)** To approve a contract with Nystrom Education for professional development services for implementation and training of the newly adopted KG through 5th grade curriculum in Social Studies for the period July 1, 2017 through September 30, 2018, at a total combined cost not to exceed \$151,528.27, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-50. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-50.

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

**NAY:** None

The motion passed.

**(06-22-17-50)** To approve a contract with Hand2Mind, Inc., for professional development services for the implementation and training of the newly adopted 2nd through 5th grade curriculum in Science for the period July 1, 2017 through September 30, 2018, at a total combined cost not to exceed \$42,000.00, pending funding availability.

---

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-51. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-51.

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

The motion passed.

**(06-22-17-51)** To accept the Fiscal Year 2017-2018 detailed General Operating Budget.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-22-17-41. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-22-17-41.

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

The motion passed.

**(06-22-17-52)** To approve a sole source contact with the American Program Bureau, Inc. to provide a 1-day (August 7, 2017) professional development to middle school teachers on the Culturally and Linguistically Responsive Teaching Methods at a cost not to exceed \$15,000.00. The District will implement the Culturally and Linguistically Responsive Teaching methods district-wide for the 2017-2018 school year.

### **BOARD MEMBER UPDATE(S)**

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to authorize administration to prepare a 3-year comprehensive plan to upgrade and maintain the exterior grounds and landscaping of all District schools at a budget allocation of up to \$1M yearly. District administration should present the plan to the Board at its August, 2017 meeting.

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

The motion passed.

### **ADJOURNMENT**

There being no further business before the Board, on a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to adjourn open session at 6:54PM.

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

The motion passed.

*Per the Missouri Sunshine Law, recordings are public record and therefore are available for public inspection.*