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

**OFFICIAL REPORT**  
**REGULAR BOARD MEETING**

**AUGUST 29, 2017**

(August 17, 2017 and September 7, 2017 meetings combined.)

**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, Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis and General Counsel Jeffrey St. Omer of Mickes O'Toole, LLC. SAB member, Mr. Richard K. Gaines did not attend or participate in the open session meeting.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 6:05PM on the following roll call.

**AYE:** Mrs. Darnetta Clinkscale, Mr. Rick Sullivan

**ABSENT:** Mr. Richard K. Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**STUDENT/STAFF RECOGNITIONS**

The Spirit of Excellence Award was presented to the Cleveland NJROTC Boys Track Team. The team won the *Class 2 State Championship* held on May 20, 2017 in Jefferson City, MO. Students Kelsey Cole (*Triple Jump*) Antonio Norman (*300 meter hurdles*) and James Allen (*800 meter dash*) won 1<sup>st</sup> place in medals in their respective category. Cleveland NJROTC Boys Track Team also won the State Championship in 2012.

Vashon's Boys Basketball coach, Altonio "Tony" Irons was awarded the *Coach of the Year* award by the Missouri State High School Activities Associations (MSHSAA). This is the highest honor presented by the National Federation of High Schools Coaches. Kevin Garner, Assistant Executive Director in charge of basketball sports at MSHSAA, presented the award.

**PUBLIC COMMENTS**

Mr. Danny Flowers appeared for the 11<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.

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## **APPROVAL OF MINUTES**

Mr. Sullivan called for a motion and a second to approve the July 26, 2017 open session meeting minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve the July 26, 2017 minutes.

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

The motion passed.

## **SUPERINTENDENT'S REPORT(S)**

### **Informational Item(s)**

Superintendent Adams presented the 2017-2018 Back-to-School Report. An excerpt of that report is noted below.

#### **Staffing:**

Teacher new hires	242	(285 - final for 16/17)
Teach for America new hire	21	(17 - final for 16/17)
Teacher resignations	51	(247 - final for 16/17)
Teachers retired	3	(52 - final for 16/17)
Teacher terminations	0	(23 - final for 16/17)
Other (Deaths/Reduction in Force, etc.)	1	(1 - final for 16/17)

#### **Vacancies**

Instructional	79	(176.9 - August 29 <sup>th</sup> 16/17)
Non-Instructional	40	(149 - August 29 <sup>th</sup> 16/17)
Principals/Assistant Principals	0	(0 - August 29 <sup>th</sup> 16/17)

#### **Hard to Fill Areas**

Foreign Language	1	(4 - August 29 <sup>th</sup> 16/17)
Secondary Math	5	(12 - August 29 <sup>th</sup> 16/17)
Secondary Science	6	(19 - August 29 <sup>th</sup> 16/17)
English Speakers of Other Languages	1	(4 - August 29 <sup>th</sup> 16/17)
Special Education	14	(21 - August 29 <sup>th</sup> 16/17)
Career and Tech Ed	4	(2 - August 29 <sup>th</sup> 16/17)
Music (Vocal and Instrumental)	8	(10 - August 29 <sup>th</sup> 16/17)

**The Categories below were not inclusive of the 2016-2017 reporting, but are being reported here in the 2017-2018 Back-to-School Report**

Regular Classroom (Elementary)	21	(50 - August 29 <sup>th</sup> 16/17)
Kindergarten	1	(11 - August 29 <sup>th</sup> 16/17)
Pre-School	0	(7 - August 29 <sup>th</sup> 16/17)
Military Science	1	(1 - August 29 <sup>th</sup> 16/17)
Art	4	(3.9 - August 29 <sup>th</sup> 16/17)
Physical Education	6	(10 - August 29 <sup>th</sup> 16/17)

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## Transportation- On-Time Performance – Call Center

### Total Buses

276 (277 16/17 year)

### On-time Performance – first 4 days of schools

Day 1 83% (71% 16/17 year)      Day 3 92% (90% - 16/17 year)  
Day 2 82% (85% 16/17 year)      Day 4 95% (91% - 16/17 year)

Transportation Calls Totals      1,256      (2,693 - 16/17 year)  
Stop Inquiries      26%      (37% - 16/17 year)  
Address Changes      2%      (3% - 16/17 year)  
Bus Status      68%      (56% 16/17 year)  
Complaints      4%      (3% - 16/17 year)  
Other      -0-      (1% - 16/17 year)

Total General Calls to Center      3,724      (6,804 - 16/17 year)

### Food Services – Meal Rates

Total Meals      105,036      (124,041- 16/17 year)  
Breakfast      46%      (51% - 16/17 year)  
Lunch      76%      (83% - 16/17 year)

### District Total Enrollment for the first 9 days of the 2017-2018 School Year

	1	2	3	4	5	6	7	8	9
	18,934	20,342	20,828	21,433	21,887	22,098	22,359	22,499	22,741
16/17 Year	19,691	21,332	21,801	22,460	22,905	23,074	23,197	23,266	23,527

### Business Items – Consent Agenda

Mr. Sullivan called for a motion and a second to approve the **August 17, 2017 agenda items**, Resolution Numbers 08-17-17-01 through 08-17-17-12. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Numbers 08-17-17-01 through 08-17-17-12.

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

The motion passed.

**(08-17-17-01)** To ratify and approve a contract with St. Louis Community College Workforce Solutions Group for 1<sup>st</sup> and 2<sup>nd</sup> semester aviation instruction at Gateway STEM High School for the period September 29, 2016 through March 17, 2017 at a cost not exceed \$43,480.00.

**(08-17-17-02)** To ratify and approve the acceptance of funds from No Kid Hungry and the Family and Community Trust for the Summer Food Service Program in the amount of \$1,760.00. Funds were used to promote the awareness of the summer meals program.

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**(08-17-17-03)** To ratify and approve the acceptance of funds from No Kid Hungry Program - Breakfast Challenge in the amount of \$12,000.00. The funds will offset the cost of equipment purchases as an incentive under the program. Participating schools are Gateway Middle, Yeatman-Liddell Preparatory, Busch School of Character and Athletics and Patrick Henry Downtown Academy.

**(08-17-17-04)** To ratify and approve the acceptance and expenditure of \$668,700.00 in reimbursable funds from the Missouri Department of Elementary and Secondary Education, Food and Nutrition Services for the Fresh Fruit and Vegetable Program for the 2017-2018 school year. A total of 43 schools will participate.

**(08-17-17-05)** To ratify and approve the acceptance of funds in the amount of \$200.00 from the Missouri Department of Health and Senior Services to host a Rainbow Days event that will promote salad bars and enhance efforts to establish healthier diets to elementary school children at Lyon Academy @Blow.

**(08-17-17-06)** To ratify and approve the acceptance of funds in the amount of \$800.00 from the Missouri Department of Health and Senior Services to host a FreshLIFE event that will promote salad bars and market the school lunch programs for middle and high school students at Vashon High School, Gateway STEM High School, Long Middle School and Yeatman-Liddell Preparatory School.

**(08-17-17-07)** To ratify and approve a contract renewal with Sunfarm Food Service to provide the fresh produce for the Fresh Fruit and Vegetable Program for the period August 18, 2017 through June 30, 2018 at a cost not to exceed \$668,700.00. This is the 4th year of a 4-year renewal option.

**(08-17-17-08)** To ratify and approve a sole source contract renewal with the St. Louis Regional Program for Exceptionally Gifted Students (PEGS) on the Lindbergh and Pattonville School Districts' site to provide academic programs for 9 students with exceptional abilities for the period August 18, 2017 through June 30, 2018 at a cost not to exceed \$62,700.00.

**(08-17-17-09)** To ratify and approve the renewal of an Agency Agreement with Springboard to work collaboratively with SLPS to establish a partnership to increase academic achievement through visual and performing arts for the period August 18, 2017 through June 30, 2018. A cost associated under this agreement will not exceed \$125,000.00.

**(08-17-17-10)** To ratify approve the renewal of a Memorandum of Understanding with Craft Alliance to provide opportunities for SLPS students to learn about contemporary art crafts that goes beyond the traditional classroom art experience for the period August 18, 2017 through June 30, 2018.

**(08-17-17-11)** To ratify and approve the renewal of a purchase of service from Follett to provide library collections (fiction and non-fiction print books) processing and cataloguing for District schools at a cost not to exceed \$275,000.00.

**(08-17-17-12)** To approve the Monthly Transaction Report for June 2017.

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Mr. Sullivan called for a motion and a second to approve the **September 7, 2017 agenda items**, Resolution Numbers 09-07-17-01 through 09-07-17-12. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Numbers 09-07-17-01 through 09-07-17-12.

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

The motion passed.

**(09-07-17-01)** To approve the acceptance of funds from Rockefeller Philanthropy Advisors in the amount of \$25,000.00 for the development and implementation of the Social Emotional Learning project with 30 English Language Learner (ELL) newcomers in grades 6 through 10 and to support teachers working with ELL newcomers as they develop classroom environments that support social emotional learning.

**(09-07-17-02)** To approve a contract with Bieg Plumbing to remove the existing 200-gallon A.O. Smith commercial water heater and install a new water heater at Compton-Drew. The work will begin September 8, 2017 and completed no later than October 31, 2017 at a cost not to exceed \$52,110.30, which includes a 10% contingency of \$4,737.30. This resolution is in response to RFP #077-1617.

**(09-07-17-03)** To approve a sole source contract with Bilingual International Assistant Services to develop and conduct after school sessions for 30 ELL newcomer in grades 6 through 10 and to provide coaching for newcomer teachers for the period September 8, 2017 through June 30, 2018 at a total combined cost not to exceed \$ 17,150.00.

**(09-07-17-04)** To approve a sole source contract with Mentoring Innovations, LLC to provide bi-quarterly training and materials in Cognitive Coaching for the period September 15, 2017 through May 15, 2018 at a cost not to exceed \$28,000.00.

**(09-07-17-05)** To approve the renewal of a sole source contract with Children's Advocacy Services of Greater St. Louis to provide the Trauma Informed Programming for Schools program in 15 SLPS elementary schools, 6 north county schools and 6 non-public schools for the period October 1, 2017 through September 30, 2018 at a cost not to exceed \$265,376.00. This is year 2 of a 2-year contract.

**(09-07-17-06)** To approve the renewal of a Memorandum of Understanding with Children's Advocacy Services of Greater Saint Louis to provide trauma focused group therapy at Patrick Henry, Lyon and Peabody Elementary Schools for the period September 8, 2017 through June 30, 2018.

**(09-07-17-07)** To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at 3 high schools, 5 middle schools and 30 elementary schools for the period September 8, 2017 through June 30, 2018.

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**(09-07-17-08)** To approve a Memorandum of Understanding with Saint Louis Community College to place interns from the Community Health Worker/Advocate program in District schools to assist the school nurse and other members of the Student Support Services Team with case management and assistive services for families for the period October 1, 2017 through June 30, 2018.

**(09-07-17-09)** To approve the renewal of a Memorandum of Understanding with Betty Jean Kerr People's Health Centers - People's Community Action Corporation, to provide mental and behavioral health services, immunizations, screenings and physical exams for students at Vashon High School for the period September 8, 2017 through June 30, 2018.

**(09-07-17-10)** To approve the renewal of a Memorandum of Understanding with Northside Senior Services to implement the DREAMS program at Sumner High School to provide academic tutoring, ACT prep classes and mentoring services to participating students for the period September 8, 2017 through June 30, 2018.

**(09-07-17-11)** To approve a Memorandum of Understanding with The OASIS Institute to provide the OASIS Intergenerational Tutoring Program and the supplemental Retired and Senior Volunteer Program at all elementary schools and to pilot the Tutoring Program in Pre-KG classrooms at Bryan Hill, Clay, Dunbar, and Jefferson Elementary Schools for the period September 8, 2017 through June 30, 2018.

**(09-07-17-12)** To approve a sole source purchase of software licenses from Achieve3000 Inc. for 250 licenses for Clyde C. Miller Academy students' use of the company's Achieve3000 differentiated literacy program at a cost not to exceed \$10,955.00.

**BOARD MEMBER UPDATE(S)**

None.

**ADJOURNMENT**

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn open session at 6:51PM.

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

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