

**CIX  
TRANSITIONAL SCHOOL DISTRICT OF  
SPECIAL ADMINISTRATIVE BOARD**

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**OFFICIAL REPORT**

**REGULAR BOARD MEETING**

**ST. LOUIS, MO**

**JUNE 27, 2013**

**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 date noted in Room 108 of the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101. The meeting was called to order at 6:10PM by Mr. Sullivan on the following roll call.

**ROLL CALL AND CALL TO ORDER**

AYE: Ms. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**RECOGNITION(S)**

There were no recognitions.

**PUBLIC COMMENTS**

Mr. Wendell Harris a representative of the IEPAT of St. Louis, MO shared comments relative to minority participation from a visit he had at the Sumner and Roosevelt High Schools. From his visit he surmised WBE and MBE participation goals were not being met in the area of painters and that no city residents were employed at these sites.

Mr. Sullivan responded only to this subject of Mr. Harris' comments. Mr. Sullivan indicated the District has set high targets for MBE and WBE participation in the Prop S program. Currently, the District is exceeding the MBE goals on the entire Prop S program and is very close to achieving the WBE goals. He asked that Mr. Harris share his findings with Mr. Roger CayCe, Executive Director over the Prop S program.

Mr. Harris also expressed his admiration of the District's Parent Infant Interaction Program and complimented the Board and Superintendent for the positive work that has been done under their leadership.

Mr. Page Lucks another representative of the IEPAT of St. Louis, MO shared some similar comments and pictures of crumbling paint from unknown areas from a visit he made at the Sumner and Roosevelt High Schools.

Mr. David Jackson, President of the Elected Board share comments relative to Resolution Numbers 06-27-13-15 and 06-27-13-08 of the Superintendent's Report – the Consent Agenda. Concerning Resolution Number 06-27-13-15, he stated these services were being provided in-house and felt the request was being duplicated. Regarding Resolution Number 06-27-13-08, he inquired of the reason to build a new school when L'Ouverture and Sherman were being closed. He also stated there are 19 sole source contracts listed on the Consent Agenda with no justification.

*(Post Note: Justification and/or back-up are contained within the Board Book behind the Resolution. The Consent Agenda is a summary to the Board Book. The Board Book is available on the District's website. )*

## **SUPERINTENDENT'S REPORT**

### **ANNOUNCEMENTS**

- Summer School concluded today with over 6,000 students participating and an attendance rate up to 83%.

### **INFORMATION ITEMS**

- Mr. Leon Fisher, CFO/Treasurer provided a report on the proposed 2013 GOB Budget Amendment #2 and the proposed 2014 Budget. For 2013, he cited some significant occurrences such as the admission of 2500 Imagine Academy students that resulted in revenue increases for the State, an e-rate credit of \$1.5 from AT&T, a one-time tax levy that recouped lost revenue from previous years protested taxes, improved collection rate for local tax revenue and the current year's enrollment is greater than either the first or second preceding year allowing the District to utilize the current year's enrollment for State aid calculations.

Some 2014 objectives were to realign resources to support principals, teachers and students, target resources to school based on academic needs, balance expenditures and revenues, reduce cost of procured goods and services and energy cost.

- Mr. Kevin Coyne, Risk Manager provided an update on the Safety and Risk Management Committee – the Workers' Compensation Incentive Program. He reported historical workers' compensation claims have shown a decrease from 2005 to present while historical workers' compensation incurred cost increased for that same period. However, there are successes; more injuries are being reported but not as claims and a number of schools are reporting zero claims demonstrating the success of the incentive program. One of the Committee's goals is to create a safety culture within the District with the purpose of reducing cost. The Committee has undertaken other strides for next school year such as drug testing for new employees, updating job descriptions with physical capacities, continued training and a bullying pledge drive.

These reports can be viewed in their entirety on the District's website.

**BUSINESS ITEM(S):**

CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-27-13-01 through 06-27-13-62.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-27-13-01 through 06-27-13-62.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

- 06-27-13-01** To approve an amendment to Board Resolution Number 03-14-13-07, a contract with Xerox for the cost associated with ending the lease in an amount not to exceed \$325,000, pending funding availability.
- 06-27-13-02** To approve an amendment to Board Resolution Number 05-09-13-14, a purchase from the College Board A/P Exams for Advance Placement Testing fees in an amount not to exceed \$11,447, pending funding availability.
- 06-27-13-03** To ratify approval of a purchase from City Music Company, Nottleman Music and Shattinger Music for the purchase of music supplies and repair services in the amount of \$59,785.66.
- 06-27-13-04** To approve the April 2013 Monthly Transaction Report.
- 06-27-13-05** To approve amendment number two to the FY2012-2013 GOB.
- 06-27-13-06** To approve the FY2013-2014 GOB and Non-GOB Operating Budgets.
- 06-27-13-07** To approve the 2013 Summer School Transportation routes.
- 06-27-13-08** To approve the recommendation to begin a community and staff engagement process and architectural evaluation/design for the construction of a new elementary school in the Tower Grove neighborhood opening for the 2015-2016 school year at a cost not to exceed \$17,575,000.35
- 06-27-13-09** To approve the renovation costs to reopen Carver Elementary School for the 2014-2015 school year. The work shall begin on June 28, 2013 and completed by May 31, 2014 at a cost not to exceed \$1,173,173.50

- 06-27-13-10** To approve the relocation costs to repurpose Meda P. Washington School. The work shall begin on June 7, 2013 and completed by August 30, 2013 at a cost not to exceed \$122,468.50, pending funding availability and legal review.
- 06-27-13-11** To approve partnering with selected Aldermen in providing support for the summer school programs at Clay, Vashon and Walbridge Community Education Full Service Schools. The District and Aldermen will each pay 50% (\$52,059) of the total dollar amount (\$104,118) to cover the cost of operations for the summer programs. The summer programs will run from June 7, 2013 through July 26, 2013.
- 06-27-13-12** To approve a contract with the St. Louis Urban Debate League (SLUDL) Advisory Board and the National Association for Urban Leagues (NAUDL) for the establishment of a St. Louis Urban Debate League in high schools within SLPS for the period September 1, 2013 through June 30, 2014. The cost will not exceed \$90,000 which is for stipends for coaches, transportation and facilities. No payments will be made to SLUDL or NAUDL.
- 06-27-13-13** To approve a sole source contract with Harvey R. Fields, Jr. and Associates, LLC to provide site-based ACT preparation training and support for teachers and target students for the period July 1, 2013 through May 30, 2014 at a cost not to exceed \$20,970, pending funding availability.
- 06-27-13-14** To approve a contract with Abbott Ambulance, Inc. to provide stand-by ambulance services for all high and junior varsity football games for the period August 1, 2013 through December 31, 2013 at a cost not to exceed \$19,000.
- 06-27-13-15** To approve a contract with Hackett Security, Inc. to provide security monitoring and investigative services for all District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$190,000, pending funding availability and legal review.
- 06-27-13-16** To approve a contract with Cintas to provide annual testing and inspection services of fire alarm systems in all District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$46,147, pending funding availability and legal review.
- 06-27-13-17** To approve a contract with Bieg Plumbing to provide inspections, testing and repair of the domestic backflow systems in all District schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$17,907, pending funding availability and legal review.

- 06-27-13-18** To approve a contract with Johnson Controls to provide air conditioning chiller maintenance for District schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$35,151, pending funding availability and legal review.
- 06-27-13-19** To approve a contract with American Water to provide inspection, cleaning and water treatment of the cooling towers for District schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$15,852, pending funding availability and legal review.
- 06-27-13-20** To approve a contract with National Design Build Services to provide mechanical upgrades in the Gateway Complex for the period June 28, 2013 through August 31, 2014 at a cost not to exceed \$1,755,982.80 which includes a 10% contingency of \$159,634.80.
- 06-27-13-21** To approve a contract with World Wide Technology for CISCO SMARTNet to cover the wirelesslan (WLAN) controllers in preparation of the deployment of dense wireless coverage in all schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$9,821, pending funding availability.
- 06-27-13-22** To approve a sole source contract renewal with College Summit for junior and senior year college access services and the Launch Program for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$330,320, pending funding availability.
- 06-27-13-23** To approve a sole source contract renewal with the Father Support Center to provide parenting support for teen fathers at Vashon, Sumner and Roosevelt High Schools for the period September 3, 2013 through May 20, 2014 at a cost not to exceed \$10,800, pending funding availability.
- 06-27-13-24** To approve a contract renewal with Our Little Haven to provide therapeutic day treatment services to identified preschool students for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$118,000, pending funding availability.
- 06-27-13-25** To approve a sole source contract renewal with Marilyn Bohnsack to act as a consultant to Early Childhood/Early Childhood Special Education for the period July 22, 2013 through May 23, 2014 at a cost not to exceed \$12,000, pending funding availability.
- 06-27-13-26** To approve a contract renewal with FUSE for marketing production and placement services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$150,000, pending funding availability.

- 06-27-13-27** To approve a sole source contract renewal with the Twenty-Second Judicial Circuit Court of Missouri Family Court – Juvenile Division for the Truancy Initiative work for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$47,293, pending funding availability.
- 06-27-13-28** To approve a contract renewal with CTB/McGraw-Hill to purchase and administer the Acuity formative assessment program for grades 2-8 for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$335,000, pending funding availability.
- 06-27-13-29** To approve a contract renewal with Gilmore Bell to provide post issuance bond compliance services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$8,000, pending funding availability.
- 06-27-13-30** To approve a contract renewal with Accelify to provide third party Medicaid claiming management of direct therapy services and the School District Administrative Claiming (SDAC) program for the period July 1, 2013 through June 30, 2014 at a cost not to exceed 7.5% of the revenue generated on behalf of the District.
- 06-27-13-31** To approve a contract renewal with MyLearningPlan, an online electronic management system, for professional development and teacher certification for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$40,000.
- 06-27-13-32** To approve a contract renewal with Dirsec for the internet filtering solution used on internet surfing at SLPS for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$33,400, pending funding availability.
- 06-27-13-33** To approve a contract renewal with TSI, Inc. to cover PBX Maintenance on the non E-rate schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$70,000, pending funding availability.
- 06-27-13-34** To approve a contract renewal with TSI, Inc. to cover cable repair and new wiring on the non E-rate schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$30,000, pending funding availability.
- 06-27-13-35** To approve a contract renewal with IPNS to cover the Wide Area Network (WAN) and Local Area Network (LAN) services and UPS replacement and services at the non E-rate schools for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$70,000, pending funding availability.

- 06-27-13-36** To approve a contract renewal with Automated Data Process, Inc. (ADP) to provide benefits administration services for the period July 1, 2013 through December 31, 2013 at a cost not to exceed \$175,000, pending funding availability.
- 06-27-13-37** To approve a contract renewal with the University of Missouri-Columbia (MU/Missouri partnership for Educational Renewal [MPER]) to provide the Teaching Fellows program for selected first year teachers for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$38,120, pending funding availability.
- 06-27-13-38** To approve a contract renewal with First Student Inc. for the FY2013-2014 transportation services in an amount not to exceed \$23,707,347, this also includes \$450,000 for Metro bus passes, pending funding availability.
- 06-27-13-39** To approve one (1) year contract renewals for the 2013-2014 school year with Metropolitan Taxicab Corporation, Express Medical Transporters, Inc. and Harris Taxicab Company to provide student transportation. The first six (6) months of services will be in an amount not to exceed \$1,000,000. When the comparison cost study of taxicab services is completed, staff will bring this item back to the Board of its proposed solutions and request the necessary additional funds.
- 06-27-13-40** To approve a contract renewal with ARAMARK Management Services Limited Partnership to provide Facilities Management Services for maintenance, custodial and ground services for all buildings in the District for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$5,460,019.92, pending funding availability and legal review.
- 06-27-13-41** To approve a contract renewal with Cooperating School District, in conjunction with Tremco/Weatherproofing Technologies to provide roofing inspections and repair and replacement services for District schools and buildings for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$500,000, pending funding availability.
- 06-27-13-42** To approve a Memorandum of Understanding with the Urban League Head Start for the period July 1, 2013 through June 30, 2014. The Urban League Head Start will help maximize the use of available local resources in providing special education and related services for the young children and their families.
- 06-27-13-43** To approve a Memorandum of Understanding with Grace Hill for the period July 1, 2013 through June 30, 2014. Grace Hill will help maximize the use of available local resources in providing special

education and related services for the young children and their families.

- 06-27-13-44** To approve a Memorandum of Understanding with Gateway Greening to establish food producing gardens for selected District schools for the period July 1, 2013 through June 30, 2014.
- 06-27-13-45** To approve an Agency partnership Agreement with Jamison Memorial Human Resources and Development Agency to operate a 21<sup>st</sup> Century Community Learning Center for the period July 1, 2013 through June 30, 2014.
- 06-27-13-46** To approve the purchase of K12's A+ and Aventa Credit Recovery Software license through the Cooperating School District at a cost not to exceed \$300,000, pending funding availability.
- 06-27-13-47** To approve the purchase of the textbook, *United States Government, Principles and Practice* and resource materials from Holt/McDougal at a cost not to exceed \$173,768, pending funding availability.
- 06-27-13-48** To approve the printing cost for Ricoh to print the 2013-2014 Student Code of Conduct Handbook at a cost not to exceed \$24,606, pending funding availability.
- 06-27-13-49** To approve a sole source purchase from CTB/McGraw-Hill for the Grade Level Assessment (MAP and GLA) test at a cost not to exceed \$30,000, pending funding availability.
- 06-27-13-50** To approve a sole source purchase from American College Testing (ACT) for the EXPLORE and PLAN tests to include test booklets and score reports at a cost not to exceed \$60,000, pending funding availability.
- 06-27-13-51** To approve a sole source purchase from Questar Assessment, Inc. for the Missouri Assessment Program End of Course (MAP EOC) tests that includes purchase of online tests/scoring services at a cost not to exceed \$25,000, pending funding availability.
- 06-27-13-52** To approve the purchase of athletic equipment including 64 football helmets and uniforms for middle and high school sports programs from various vendors (listed in the background of the Resolution) at a cost not to exceed \$169,000, pending funding availability,
- 06-27-13-53** To approve the purchase of safety and security officers' uniforms (up to 150) and equipment and supplies from Leon's Uniform Company at a cost not to exceed \$16,768, pending funding availability.



- 06-27-13-54** To approve the purchase of musical equipment in the amount of \$50,377.06 from Virco through our US Communities Purchase Agreement and a grand piano in the amount of \$21,195 from Lacefield Music.
- 06-27-13-55** To approve the renewal of the Crime Insurance Policy with Travelers Insurance Company through our insurance broker Bell's and Associates for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$6,500, pending funding availability.
- 06-27-13-56** To approve the renewal of the School Board Management Liability insurance policy from State national Insurance (doing business as HISCOX) for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$156,776, pending funding availability.
- 06-27-13-57** To approve the purchase of a renewal All-Risk Property Insurance Policy from Travelers Insurance Company and Landmark Insurance Company through our insurance broker, Marsha USA for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$756,705, pending funding availability.
- 06-27-13-58** To approve the purchase of a renewal Excess Workers' Compensation Insurance Policy with Arch Insurance through our insurance broker, Marsh USA for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$234,504, pending funding availability.
- 06-27-13-59** To approve the purchase of a renewal Automobile Liability and Physical Damage Insurance Policy with State Farm for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$112,500, pending funding availability.
- 06-27-13-60** To approve the purchase of a renewal Boiler and Machinery Insurance Policy with Hartford Steam Boiler Insurance Company through our insurance broker Marsh USA for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$48,838, pending funding availability.
- 06-27-13-61** To approve a membership renewal with Cooperating School Districts for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$62,947, pending funding availability.
- 06-27-13-62** To approve a sole source maintenance agreement with Scantron Corporation and Harland Technology for the period July 1, 2013 through June 30, 2014 in a total combined cost not to exceed \$19,498, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-63.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-63.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-63** To approve the worker's compensation incentive program for the 2013-2014 school year and the payment/pre-payment of incentives as determined at a cost not to exceed \$400,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-64.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-64.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-64** To approve a contract with the employment agency (*agencies are listed on the Resolution under "background information"*) selected by the Finance Department for the fees associated with securing one full-time permanent individual to fill the Controller position in the Finance Department at a cost not exceed \$30,000.00 for the period June 28, 2013 to June 30, 2014, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-65.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-65.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-65** To approve a contract with Grease Masters to provide inspection cleaning of the exhaust hoods and grease traps for the District schools beginning July 1, 2013 through June 30, 2014 at a cost not to exceed \$48,298.50, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-66.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-66.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-66** To approve the amendment of Board Resolution Number 08-09-12-03, a contract renewal with John Windom to serve as the Executive Director of Community Education. This amendment request is to increase the contract by \$10,000 because the time requirement exceeded the original anticipated time and the approved dollars did not cover the additional services required. If this request is granted, the total cost for this contract will now be \$65,000 for the 2012-2013 school year.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-27-13-67 and 06-27-13-68.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-27-13-67 and 06-27-13-68.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-67** To approve the amendment of Board Resolution Number 10-18-12-01, a contract with the Alliance of Parents and Children for Educational Empowerment (APCEE), Inc. This amendment request will reflect an increase in the cost of the services under the contract. The additional cost of the amendment will not exceed \$19,999.40. If this request is approved, the total amount for this contract will now be \$280,459.70 for the 2012-2013 school year.

**06-27-13-68** To approve a sole source contract with the Alliance of Parents and Children for Educational Empowerment (APCEE), Inc. to conduct student recruitment and enrollment support for the St. Louis Public Schools for the period June 28, 2013 through August 31, 2013 at a cost not exceed \$42,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-69.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-69.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-69** To approve the amendment of Board Resolution Number 01-17-13-04, a sole contract with Dr. Ron Ferguson. The amendment request for this contract is to extend the ending date service period to December 31, 2013 from June 30, 2013. No additional dollars are required.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-70.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-70.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-70** To approve the acceptance and expenditures of \$413,882 in reimbursable funds from the Missouri Department of Elementary and Secondary Education - School Food Services for the Fresh Fruit and Vegetable Program for 2013-2014 school year.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-71.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-71.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-71** To rescind Board Resolution Number 02-21-13-04, a contract with an employment agency, as selected by the Finance Department, to provide an individual to fill the temporary position of a Payroll Analyst in the Payroll Division at a cost not to exceed \$73,280.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-72.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-72.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-72** To approve a contract with K-Force (an employment agency) for fees associated with securing one full-time permanent individual to fill the position of Payroll Analyst in the Payroll Department for the period June 28, 2013 through August 31, 2013 at a cost not to exceed \$20,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-27-13-73.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-27-13-73.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.

**06-27-13-73** To approve a purchase of 39 cafeteria bench tables, 1,500 student desks, 800 chairs, 300 folding chairs and 8 mobile folding chair storage units from Virco, through our US Communities Purchasing Agreement at a cost not to exceed \$250,000.

WALK ON  
ITEM

Superintendent Adams requested the approval of Resolution Number 07-25-13-02 from the July 25, 2013 Items for Consideration.

Mr. Sullivan called for a motion and a second to approve Resolution Number 07-25-13-02 from the July 25, 2013 Items for Consideration.

On a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 07-25-13-02 from the July 25, 2013 Items for Consideration.

The motion carried.

**07-25-13-02** To approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, for cause drug testing and drug testing as required for all potential new hires for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$55,000, pending funding availability.

**BOARD MEMBER UPDATE(S)**

None.

**ADJOURNMENT**

There being no further business before the Board in open session, on a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 7:00PM.

AYE: Ms. Adams, Mr. Sullivan  
ABSENT: Mr. Gaines

The motion carried.