

**MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS-Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, January 23, 2024)**

**CALL TO ORDER AND ROLL CALL**

**Attendance:** Tracy Hykes, Sadie Weiss, Emily Hubbard, Donna Jones, Natalie Vowell, Matthew "Matt" Davis, and Antionette "Toni" Cousins.

**PLEDGE OF ALLEGIANCE**

**FEBRUARY CONSENT AGENDA**

(02-13-24-01) To approve a reimbursement grant of \$31,495 from DESE to purchase feminine hygiene products that could include tampons, pads, menstrual cups, menstrual underwear, cleansers, emergency replacement undergarments or pants/shorts, or midol and similar pain relieving products. It is the maximum award we could receive for this grant. The reimbursement grant allows for SLPS to submit documentation until April 2024 to cover expenses. Student Support Services plan to work with the schools to utilize the funds to best meet the needs of our students. This will help support pillar 2 by advancing fairness and equity across the system.

(02-13-24-02) To approve Summer School 2024 (Camp SLPS) for identified SLPS students at an expenditure not to exceed \$6,000,000.00. Summer School 2024 (Camp SLPS) will start June 3, 2024 and end July 12, 2024. Summer School (Camp SLPS) supports Pillar 4: All Students Read to Lead and Succeed, Goals 4A: Student Reading Proficiency and 4B: Student Reading Support.

(02-13-24-03) To approve a contract with Kick-Up, LLC the PD Management System for the period of June 30, 2024 through July 1, 2025 at a cost not to exceed \$56,000 pending funding availability. This service supports Transformation Plan 4.0, Pillar 3- Culturally Responsive Learning Environment; Goal 1: Provide PD to leaders to foster culturally responsive learning.

(02-13-24-04) To approve a contract extension with ArchKey Technologies (previous Board Resolution 08-09-22-14)to perform fire alarm system upgrades at various schools/facilities throughout the District, for the period February 14, 2023 through June 30, 2024 at a cost not to exceed \$1,197,582.73. With an additional 10% contingency of \$119,758.27, the total cost will be \$1,317,341.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-13-24-05) To approve an emergency service with Daikin TMI for emergency boiler repair and pump packages at Mason Elementary to restore heat to buildings, classrooms and office spaces. The work has begun as of January 12, 2024 and will continue to the end June 30, 2024 at a cost not to exceed \$234,553.00.

**PRESENTATIONS**

- Special Education Update-Candace Boyd

**REPORTS OF THE BOARD-none**

**ADJOURNMENT**

The meeting adjourned at 7:31 pm.

**The motion was made by Matt Davis and seconded by Tracy Hykes.**

**Aye:** Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins

**Nay:** None

**The motion passed.**

Attested By:



Donna Jones  
Board Secretary