

MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, October 24, 2023)

CALL TO ORDER AND ROLL CALL

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

CVPA/CSBM ANNIVERSARY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

NOVEMBER CONSENT AGENDA

(11-14-23-01) To approve an amendment to the contract for Environmental Consultants, to provide hazardous material consulting for all District schools and buildings for the period of November 15, 2023 through June 30, 2023 at an additional cost not to exceed \$1,000,000.00, funded by ESSER III. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-14-23-02) To approve a contract with General Waste Services to perform the cleaning of all HVAC systems in their entirety at Adams, Froebel, Monroe, Sigel and Stix ECE schools, for the period November 15, 2023 through June 30, 2024 at a cost not to exceed \$1,297,770.00. With an additional 10% contingency of \$129,777.00, the total cost will be \$1,427,547.00, funded by Prop S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-14-23-03) To approve a contract with General Waste Services to perform the cleaning of all HVAC systems in their entirety at Mullanphy, Mason, Walbridge, Shenandoah and Hodgen schools, for the period November 15, 2023 through June 30, 2024 at a cost not to exceed \$1,297,770.00. With an additional 10% contingency of \$129,777.00, the total cost will be \$1,427,547.00, funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-14-23-04) To approve a contract with Advanced Environmental Services to perform the cleaning of all HVAC systems in their entirety at Columbia, Woerner, Mallinckrodt, Ames and Lexington schools, for the period November 15, 2023 through June 30, 2024 at a cost not to exceed \$1,320,770.00. With an additional 10% contingency of \$132,077.00, the total cost will be \$1,452,847.00, funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-14-23-05) To approve a contract with Advanced Environmental Services to perform the cleaning of all HVAC systems in their entirety at Peabody, Jefferson, Hickey, Mitchell and Nance schools, for the period November 15, 2023 through June 30, 2024 at a cost not to exceed \$1,277,770.00. With an additional 10% contingency of \$127,777.00, the total cost will be \$1,405,547.00, funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-14-23-06) To approve a contract with General Waste Services to perform the cleaning of all HVAC systems in their entirety at Pruitt, Wyman, Madison, Long and Carver schools, for the period November 15, 2023 through June 30, 2024 at a cost not to exceed \$1,246,965.00. With an additional 10% contingency of \$127,777.00, the total cost will be \$1,371,661.50, funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-14-23-07) To approve the acceptance of funds from the Family and Community Trust -No Kid Hungry Missouri After school Meal/Snack Grant at 6 schools (Carnahan High School, Mason Elementary, Gateway Elementary, Mullanphy Elementary, Lexington Elementary, and Stix ECC), in the amount of \$27,018.21 to further enhance their Child and Adult Care Food After school Programs. For the award period November 15, 2023, through June 30, 2024. Funds will be disbursed upon Board approval. This award supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic.

(11-14-23-08) To approve the purchase of equipment to support Child and Adult Care Food After school Programs sponsored by the Family and Community Trust -No Kid Hungry Missouri After school Meal/Snack Grant at six (6) schools: Carnahan High School, Mason Elementary, Gateway Elementary, Mullanphy Elementary, Lexington Elementary, and Stix ECC during the period November 15, 2023 through June 30, 2024 at a cost not to exceed \$27,018.21. The purchase supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(11-14-23-09) To approve a grant to support after school programing at Nance and before and after school programing at Mullanphy over the next 5 years from DESE. We are expecting to serve 125 students per year at Mullanphy and 80 students per year at Nance. The program will focus on STEAM by brining in additional partners and vendors to provide special opportunity for students from organizations like Mad Science STL, University of Missouri Extension - Robotics, Missouri Botanical Gardens, STL Library and more. This will help support Pillar 1: Excellent Schools by creating additional resources for them to receive tutoring or other academic support as well as Pillar 4: Ensure Students Learn to Read and Succeed.

(11-14-23-10) To approve a reimbursement grant of \$300,000 from DESE to help cover the costs of adding protective safety film to first floor windows on all 62 school buildings. Based off the quote that was provided, this will not cover the entire project but it is the maximum award we could receive for this grant. The reimbursement grant allows for SLPS to submit documentation until April of 2024 to cover expenses. With the Operations plan to add safety film to all first floor windows in school buildings, every student in the district will benefit. This will help support pillar 1 Excellent Schools by creating safe environments for students to learn.

(11-14-23-11) To approve funds from the Missouri Humanities in the amount of \$4,500 to enhance the family literacy nights at Mullanphy. This will enhance the program that the school has already been running that highlights different cultures. The enhancements will include snacks, crafts, special presentations, and the children will leave with their own copy of the book. This

grant is being matched by the Saint Louis Public School Foundation and will allow for a fall event and a spring event for the students and families at Mullanphy. This addresses several pillars include 1: Excellent Schools, 3: Culturally Responsive Schools; 4: Students learn to read and succeed.

(11-14-23-12) To update Superintendent's Procedures related to the Magnet & Vocational School Programs – aligned to Board Policy #P6141.1.3, Adopted June 26, 1990; Revised December 7, 1999. This procedure recommendation is to reduce the number of Lotteries from 2 to 1. This recommendation will allow the opportunity to offer notifications every 2 or 3 weeks. Additionally, it will align to the timeline used by private and charter schools in the region.

(11-14-23-13) To approve the acceptance of funds in the amount of \$679,000 from the Missouri Department of Elementary and Secondary Education to support Central Visual and Performing Arts (CVPA) High School for the period of November 15, 2023 through June 15, 2024. This funding is awarded pursuant to House Bill (HB) 2, which provides two levels of support:\$485,000 for Temporary Administrative Support Staff \$194,000 for Art & Music Supplies

PRESENTATIONS

- Operations Update: Proposition S & Beyond-Square Watson
- Student Goals: Portfolio of Measures-Dr. Marion Smith Jr.
- SLPS Magnet Schools Selection Process-Lou Kruger
- Board Continuum Training-Janet Tilley, MSBA

REPORTS OF THE BOARD

- Natalie Vowell-The next Governance committee meeting will be scheduled soon. The next LRA meeting is October 25, 2023 via Zoom at 9:00 am.
- Tracy Hykes- Reported on the Vashon Alumni Association
- Matt Davis-Legislative committee report from October 23, 2023. The four areas the sub committee will focus are trauma support, homelessness, school closure notification, and special education. The sub committee will report out in November and present goals for approval at the December Board meeting.

ADJOURNMENT

The meeting adjourned at 9:24 pm.


Motion by Matt Davis, seconded by Toni Cousins.

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