

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM  
(Tuesday, November 15, 2022)**

**CALL TO ORDER AND ROLL CALL**

**In attendance:** Sonali Sharma, Laila Alhajeri, Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

**Absent:** Natalie Vowell

PLEDGE OF ALLEGIANCE

**STUDENT/STAFF RECOGNITIONS**

On Sunday, November 7, students from Central Visual & Performing Arts High School, Collegiate School of Medicine and Bioscience, SLPS staff, and the St. Louis community joined in honoring lives lost, the wounded, and each other. "Family Undivided" was a celebration of life and a call to action. The afternoon started with a "March for Justice," calling for more school protection. The march concluded at the Central VPA football field. The Central VPA dance team performed. Ms. Keisha Acres, mother of Alexzandria Bell, and Steve Kuczka, husband of CVPA teacher Jean Kuczka, addressed the crowd. The event ended with a lantern release. There has been no shortage of support shown to our SLPS community, and we would like to thank everyone who came together to make this event happen.

**APPROVAL OF MINUTES**

Alisha Sonnier moved to approve the **October 11, 2022, and October 25, 2022, meeting minutes**, seconded by Toni Cousins.

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**PUBLIC COMMENTS**

- William "Bill" Monroe
- Tracy Clark Jefferies
- Glen Fortenberry
- Zaki Baruti
- Charles Bavaria Murphy
- Monuella Murry

**NOVEMBER CONSENT AGENDA**

Alisha Sonnier moved to approve **consent agenda items (11-15-22-01) through (11-15-22-02)**, seconded by Toni Cousins.

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

(11-15-22-03) Pulled.

(11-15-22-04) Pulled.

Toni Cousins moved to approve **consent agenda items (11-15-22-05) through (11-15-22-12)**, seconded by Brittany Hogan.

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

(11-15-22-13) Pulled.

Alisha Sonnier moved to approve **consent agenda items (11-15-22-14) through (11-15-22-18)**, seconded by Toni Cousins.

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

(11-15-22-19) Pulled.

Alisha Sonnier moved to approve **consent agenda items (11-15-22-20) through (11-15-22-27)**, seconded by Toni Cousins.

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

(11-15-22-01) To accept the new pricing of adult meals under the National School Lunch and School Breakfast Programs sponsored by the United States Department of Agriculture (USDA) and the Department of Elementary and Secondary Education. Breakfast costs will increase from \$2.50 to \$2.67, and lunch costs will increase from \$4.15 to \$4.86, effective November 16, 2022. This service supports Pillar 1: A System of Excellent Schools; Goal 1C: Financial Sustainability.

(11-15-22-02) To approve an amendment to Board Resolution #5-10-22-09 to approve updates to Policy R6171.3.3 regarding the Dispute Resolution Process. The 2015 Every Student Succeeds' Act reauthorized the McKinney-Vento Homeless Assistance Act. The law requires that M-V families be notified of their right to dispute school enrollment or selection eligibility. The existing policy does not meet DESE's guidelines because it lacks timelines for the dispute. The law applies to all SLPS students identified as M-V eligible seeking enrollment or wishing to remain at their school of origin/residence. There is no cost to the District, only a policy update. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance

(11-15-22-03) To approve the purchase of a Medical Assistant Starter Kit from Realityworks for the Medical Assistant Health Sciences Program, a new CTE program at Beaumont Technical Center, for the 2022-2023 school year at a total cost not to exceed \$27,595.33. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(11-15-22-04) To approve the acceptance of funds in the amount of \$25,745.45 from the Missouri Department of Elementary and Secondary Education 50/50 Grant for Cengage Curriculum online license to support 2000 plus students across the District (at Gateway STEM, Central VPA, Soldan, Clyde C. Miller, Roosevelt, Carnahan, McKinley, Vashon, Collegiate, Sumner, and Beaumont) who participate in Career and Technical Education Pathway for the period of August 1st, 2022 until July 30th, 2023. This funding supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(11-15-22-05) To approve a contract renewal with Harris Stowe State University (HSSU) for the SLPS "Finish Line" dual enrollment partnership to allow up to 55 Saint Louis Public School High school students to attend college level or college preparatory classes two days a week during the Spring Semester at a cost not to exceed \$53,350. Classes are designed to allow students to earn college credit and support their goals after graduation. Students are mentored along their journey by SLPS/ Finish Line Alumni who attend HSSU. This program runs from January 10th, 2023, through June 30, 2023. Harris Stowe State University is prepared to offer this program using a hybrid model if pandemic rates increase – one day virtual and the other on campus in support of all district High Schools. This service supports Pillar 4: Read to Succeed 4D: College and Career Readiness and Pillar 5: Community Partnerships Resources 5A –Volunteer and Mentor Engagement.

(11-15-22-06) To approve a Memorandum of Understanding with Saint Louis University's Department of Education (SLU) to provide their Career and Post-Secondary Exposure and Support Mentorship Program that seeks to educate and empower up to 30 high school students in five key areas of growth: career exposure, post-secondary support, academic support, peer mentoring and flourishing human programming, with exposure to skilled career pathways that lead to real-world St. Louis job opportunities with livable wages and training. This program will begin at Sumner High and potentially expand to additional High Schools. This service supports Pillar 2: Fairness and Equity Across the System and Goal 2D: Partner with Community Allies and Pillar4: Read to Succeed and Goal 4D: College and Career Readiness.

(11-15-22-07) To approve a Memorandum of Understanding with Girls in the Know (GITK) to deliver their GITK "Educational Will Power" speaker series workshop to female students in various SLPS middle and elementary schools. These workshops teach young elementary and middle school ladies the importance of self-knowledge, empowerment, image, and safety. GITK-participating schools and students also have access to their community events and scholarships. GITK was without an MOU last year due to limitations for outside partners. However, during the pandemic, the program offered virtual support. Now they are prepared to re-enter our schools for the 2022/23 school year. This service supports Pillar 2: Fairness and Equity Across the System and Goal 2D: Partner with Community Allies and Pillar 5: Community Partnerships/Resources and Goal 5C: Community and District pride.

(11-15-22-08) To approve the renewal of the Memorandum of Understanding (MOU) with Preferred Family Healthcare (PFH) Incorporated to provide continuous educational opportunities for SLPS Special Education Services students who are substance abuse patients of Preferred Family Healthcare by a certified homebound teacher for the period of November 16, 2022, through June 30, 2023. This service supports Pillar 1: Excellent Schools; Goal: 1A Student Attendance and Pillar 5: Community Partnerships Resources; Goal: 5B Cultivate Strategic Partnerships.

(11-15-22-09) To approve the renewal of a Memorandum of Understanding with Bon Appetit to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period November 16, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(11-15-22-10) To approve the renewal of a Memorandum of Understanding with Compass Group USA, Inc. to provide school-to-

work transition training for special education students enrolled at Nottingham CAJT High School for the period November 16, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(11-15-22-11) To approve the renewal of a Memorandum of Understanding with Destination Café to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period November 16, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(11-15-22-12) To approve a Memorandum of Understanding with Girl Scouts of Eastern Missouri (GSEM) to enrich and enhance the educational experiences of SLPS students and support the District's Transformation Plan. Due to the pandemic, Girl Scouts of Eastern Missouri was without a current MOU due to restrictions stemming from the pandemic (no outside partners in buildings). However, this school year, Girl Scouts will provide an array of programming, including anti-violence and anti-bullying education; the community troop program, career exploration through STEM and Robotics; Money Management; and Health programs. (An asset map of district schools and their assigned programs is attached. This service supports Pillar 2: Fairness and Equity Across the System and Goal 2D: Partner with Community Allies and Pillar 5: Community Partnerships/Resources and Goal 5C: Community and District pride.

(11-15-22-13) To approve a Memorandum of Understanding with the Saint Louis Association of Community Organizations (SLACO) to pursue wrap-a-round services and resources to support the implementation of the Kingsville Neighborhood BEST Project, with BEST standing for Beautification, Education, Safety, and Training. The collective goal for all parties is to significantly improve the academic and developmental outcomes of children specifically attending Hickey Elementary. Hickey Elementary is right in the heart of Kingsville (Ward 4). The project has a long-term goal (5-year plan) to increase housing opportunities and enrollment. This program is free to the District because it is funded through the Urban League. This service supports Pillar 2: Fairness and Equity Across the System and Goal 2D: Partner with Community Allies and Pillar 5: Community Partnerships/Resources and Goal 5A: Volunteer and Mentor engagement.

(11-15-22-14) To approve the Fall routes for the FY 22-23 school year. As stipulated in the Department of Elementary and Secondary Education Transportation Administrator's handbook: Title 5, 5CSR 30-61.00 requirements for the Operations of School Buses; paragraph 1B: "School bus routes over which school buses travel shall be approved by public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, Special Education with Individualized Education Program (IEP), and students under the McKinney-Vento Act attending Saint Louis Public Schools. The report detailing the bus routes is available in the Transportation Office. The routes support Pillar 1; A System of Excellent Schools, Goal 1A: Student Attendance.

(11-15-22-15) To approve the purchase of custodial equipment at various schools throughout the District through OMNIA purchasing group for the period November 16, 2022, through June 30, 2023, at a cost not to exceed \$200,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-15-22-16) Approve a contract with Don Jon to purchase a truck-mounted water extractor and carpet cleaner for emergency purposes at various schools throughout the District at a cost not exceeding \$57,936.84, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-15-22-17) To ratify and approve a contract with Cintas Fire Protection Company to provide fire alarm testing and inspection services through OMNIA purchasing group for all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$64,349.00, pending funding availability. The renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-15-22-18) To approve an amendment to the Board Resolution number 04-12-22-36, the purchase of custodial supplies from multiple vendors for the cleaning and maintenance of District schools and buildings during the 2022-2023 school year, at an additional amount not to exceed \$400,000, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER). If approved, the original amount of \$959,603.50 will be increased to a combined total of \$1,359,603.50, pending funding availability. This service will continue to support Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(11-15-22-19) To approve an initial Memorandum of Understanding between Conflict Resolution Center St. Louis and the St. Louis Public Schools to establish and implement a Student-Led Peer Mediation program in direct partnership with middle and high school students. Conflict Resolution Center – St. Louis has received funding from the Saint Louis Mental Health Board to create and pilot Student-Led Peer Mediation Program. The Student-Led Peer Mediation Program (pilot and evaluation) will foster student development and create healthy and productive methods of resolving conflicts within the school community. The scope of services will cover 20 school sites with an initial session and a follow-up session; for the period of November 16, 2022, through June 30, 2023. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(11-15-22-20) To approve a three-year contract with Mickes O'Toole to provide comprehensive legal services that will support all programs and departments, including but not limited to counsel, direction, and legal representation regarding all operations of the Saint Louis Public School District.

(11-15-22-21) To amend the 2022-2023 calendar to include the Central Office closure for the week of Thanksgiving, extending the existing school-building closure from Monday, November 21, 2022, through Wednesday, November 23, 2022, to include Central Office. Thursday, November 24, 2022, and Friday, November 25, 2022, were already determined as full-District closure dates under Board Policy 4518.

(11-15-22-22) To amend the 2022-2023 calendar for Friday, December 23, 2022, to be entirely closed, extending the existing

school-building closure on December 23, 2022, to include the full District. The current calendar had school buildings off for winter break on December 23, 2022, but twelve-month employees were working. This change would close the entire District on December 23, 2022.

(11-15-22-23) To ratify and approve a sole source contract with Adolescent Adjustment Center DBA as JTC Academy Program to provide private placement services for Special Education Students for the period of October 17, 2022, through June 30, 2023, at a cost not to exceed \$80,000.00. This contract includes two one-year renewal options as needed. This service supports Pillar 1: Excellent Schools, Goal: 1B Safe Secure Schools.

NEW (11-15-22-24) To approve the Missouri Capital Asset Advantage Treasury (MOCAAT) Program Resolution and Instrument of Adoption. MOCAAT provides opportunities for Missouri political subdivisions to invest revenues in specific instruments if not needed for a reasonable period of time, including without limitation in any tools permitted by law for the investment of state money. This program supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (11-15-22-25) To approve a one (1) year contract extension with Creation Gardens to provide fresh produce for the Fresh Fruit and Vegetable Program (FFVP) for the period November 15, 2022, through June 30, 2023, at a cost not to exceed \$796,458.34. This year, an RFP will be developed and prepared for the upcoming school year for the Fresh Fruit and Vegetable Program contract services. Forty-four elementary schools and approximately 10,357 students will participate in the program. This agency supports Pillar 5: Community Partnerships and Resources, Goal 5B, Cultivate Strategic Partnerships.

NEW (11-15-22-26) To approve the acceptance of funds in the amount of \$796,458.34 and the allowable expenditure in reimbursable funds from the Missouri Department of Elementary and Secondary Education, Division of Food and Nutrition Services for the Fresh Fruit and Vegetable Program (FFVP) for the 2022-2023 school year. Forty-four elementary schools and approximately 10,357 students will participate in the program. This agency supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

NEW (11-15-22-27) To approve a contract with COCA - Center of Creative Arts to provide as-needed visual and performing art class space for Central VPA students. The contract will allow for fee payments for weekly building usage until a permanent SLPS facility is ready to support all students. This service supports Pillar 1: Excellent Schools, Goal: 1B Safe Secure Schools.

#### **December 13, 2022 Items for Consideration**

(12-13-22-01) To approve a contract renewal with USI to provide the District benefit consulting services for the period of January 1, 2023 through December 31, 2023 at a cost not to exceed \$112,000. The benefits consulting services include but are not limited to negotiating rates, developing the Benefits Guide, and support around open enrollment, etc. This is the second year of the two-year renewal option. Efforts support Pillar 1: Excellent schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-02) To approve a contract with Cannon Cochran Management Services (CCMSI) to provide workers' compensation claims administration services for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$140,000.00, pending funding availability. This is the second year of a five-year contract. This service supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-03) To approve a contract with Marsh USA to provide property and casualty insurance broker services for July 1, 2023, through June 30, 2024, at a cost not exceeding \$78,000.00, pending funding availability. This is the second year of a four-year renewable contract. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-04) To approve the renewal of the Athletic Accident Insurance Policy purchased through our broker, Marsh USA, for July 1, 2023, through June 30, 2024, at a cost not to exceed \$37,354.00, pending funding availability. This includes a 5% contingency(\$1,779) for premium increases due to market conditions. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-05) To approve the renewal of the Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$ 195,000.00, pending funding availability. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-06) To approve the renewal of the Excess Workers' Compensation Insurance Policy with State National Insurance through the District's insurance broker, Marsh USA, for the period July 1, 2023, through June 30, 202, at a cost not to exceed \$ 131,000 pending funding availability. This includes a 10% contingency (\$12,000) for premium increases due to market conditions and claims activity. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-07) To approve the sole source purchase from Haas Factory Outlet of a MINIMILL CNC Vertical Machining Center that includes CC-MMFI-MM Chip Removal System, Window Blast, Control Options (RTAP-3, Ethernet, 1GB, WIFI, HAAS Connect, Wi-Fi Camera, and eight-hour onsite training) for approximately 125 students in the Computer Integrated Manufacturing CTE program for Clyde C. Miller Career Academy at a cost not to exceed \$42,278.00. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(12-13-22-08) To approve the acceptance of funds in the amount of \$30,045.00 from the Missouri Department of Elementary and Secondary Education's 50/50 Grant for the sole source purchase of Haas Factory Outlet's MINIMILL CNC Vertical Machining Center that includes CC-MMFI-MM Chip Removal System, Window Blast, Control Options (RTAP-3, Ethernet, 1GB, WIFI, HAAS Connect, Wi-Fi Camera, and eight-hour onsite training) for approximately 125 students in the Computer Integrated

Manufacturing CTE program for Clyde C. Miller Career Academy. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(12-13-22-09) To approve the renewal of the School Management Liability insurance policy with Landmark/RSUI through Marsh USA for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$ 379,500, pending funding availability. This includes a 20% contingency (\$49,500) for premium increases due to market conditions and claims activity. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-10) To approve the renewal of the, All Risk Insurance Policies purchased through our insurance broker, Marsh USA, for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$1,248,102, including 20% contingency (\$208,000), pending funding availability. The premium increase is due to hardening market conditions, catastrophic claims activity, and covid. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-11) To approve contracts, goods, and services from 1 Government Procurement Alliance purchasing cooperative for the period December 14, 2022, through June 30, 2023, not to exceed \$1,000,000. Expenditures under this purchasing cooperative pertain to research. Membership in this CO-OP will allow SLPS to take advantage of existing public contracts to purchase goods at the most competitive prices. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(12-13-22-12) To approve a sub-grantee agreement with EDSI- City of St. Louis Workforce Development to implement an ADULT EDUCATION and Literacy, "Out of School Youth" (OSY) program, serving 75 youth ages 17 - 24, who are out-of-school, for the period December 1, 2022- June 30, 2024, at a cost not to exceed \$134,438.00. This program will provide HiSet assistance, basic skills remediation, Career Pathway planning, employability skills training, financial literacy training, tutoring, paid work experience, support services, job placement, and quarterly follow-up. This program supports Transformation Plan 3.0: Pillar 4, Goal 4D.

(12-13-22-13) To approve a sole-source contract with Lincoln University, a historically black university, to train a cohort of 15 to 20 current St. Louis Public Schools non-certificated employees to become certificated teachers from January 1, 2023, through June 30, 2025, at a cost not to exceed \$150,000 for the first year. After this five-semester program, participants will have a degree in education and teacher certification in Elementary or Special Education. After certification, teachers will be committed to serving St. Louis Public Schools for at least three years. The funds are being requested through Parsons Blewett Memorial, and we now request approval to accept these funds. This is the 1st year of the program. This is the 1st year of the contract with two-1 year renewal options. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(12-13-22-14) To amend previously approved the previously approved board resolution (08-09-22-13) with Panorama to provide culture and climate survey services to all SLPS students and staff within all schools and offices and Social, and emotional surveys to all students within all schools for the period August 10, 2022, through June 30, 2023, at a cost not to exceed \$112,200. An additional \$9,000 is requested to add principals' access to these services. This is the second of two renewals.

(12-13-22-15) To approve the purchase of service from METRO for the first four weeks of special service for SLPS for the 2022-2023 school year for \$33,454.02. This request supports Pillar 1; A System of Excellent Schools, Goal 1A: Student Attendance.

(12-13-22-16) To approve a Memorandum of Understanding with Washington University to prepare high school students for careers in medicine and bioscience through mentoring, coursework, and university-level student internships for Collegiate School of Medicine and Bioscience from November 16, 2022, through June 30, 2023. This service supports Transformation Plan: Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, Pillar 5: Community Partnerships and Resources, and Goal 5A: Volunteer and Mentor Engagement.

(12-13-22-17) To approve a Memorandum of Understanding with the Sumner Advisory Board in order to implement the Sumner Recovery Plan through June 2024. This plan will enable Sumner to deliver intensive learning in Drama, Visual Art, Dance, and Music during the school day. Courses will align with state standards, and students will earn elective credits. The recovery plan results will be evaluated after the 2023-2024 school year. This program supports Pillar 1: Excellent Schools and Goal 1A: Student attendance and Pillar 2: Fairness and Equity Across the System and Goal 2D: Partner with Community Allies.

## **PRESENTATIONS**

- Haliday Douglas presented the SLPS Foundation update.
- Angie Banks gave the Quarterly Financial update.
- Cheryl VanNoy presented the technology update.
- Toyin Akinola presented the Transportation update.

## **REPORTS OF THE BOARD**

- Brittany Hogan reported on the last Equity Meeting.
- Alisha, Sonnier-The inaugural meeting of the Proposition S Oversight committee is December 6, 2022, at 6:00 PM via Zoom. The meeting will be streamed on the district site.
- Toni Cousins- The CityWide Public Engagement Meeting is on January 25, 2022, at Gateway Middle School at 6:00 PM. She also thanked Donna Jones and Natalie Vowell for their presentation at the CGCS Conference in Orlando, FL.
- Donna Jones-Reported on the CGCS Conference and MSBA Annual Conference.
- Matt Davis- Thank Ray Cummings for the invitation to attend the Roundtable at Local 420 facilitated by Randi Weingarten. Toni Cousins and Alisha Sonnier completed their new Board Member Training and were given a certificate and pin. Donna Jones was reelected to her 5th term on the Board of Education, and Emily Hubbard was elected to her first in the



November election. Mr. Davis thanked Dr. John Wright Sr. for his service to the Board of Education.

Alisha Sonnier moved to **approve the new Legislative Platform**, seconded by Toni Cousins.

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**ADJOURNMENT**

**The meeting adjourned at 8:13 PM**

**Motion by Alisha Sonnier, second by Toni Cousins.**

**Aye:** Dr. John Wright, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Attested by:**

A handwritten signature in cursive script that reads "Donna Jones". The signature is written in black ink and is positioned above the printed name and title.

**Donna Jones  
Board Secretary**