

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS SWEARING CEREMONY-Administration Building - 801 N. 11th Street - 6:00 PM (Tuesday, November 29, 2022)

Donna Jones and Emily Hubbard were sworn in as members of the Board of Education of the City of Saint Louis by Judge Nicole Colbert-Botchway.

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS MONTHLY WORK SESSION -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, November 29, 2022)

CALL TO ORDER AND ROLL CALL

Attendance: Matthew Matt Davis, Antionette Toni Cousins, Donna Jones, Natalie Vowell, Alisha Sonnier, Brittany Hogan, Emily Hubbard, Dr. Kelvin Adams, Jayme Major, and Shameika Henry.

PLEDGE OF ALLEGIANCE

DECEMBER CONSENT AGENDA

(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 for \$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 service purchase 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 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

- Learning Networks Overview (Small Group)

REPORTS OF THE BOARD

ADJOURNMENT

The meeting adjourned at 8:36 PM

Motion by Alisha Sonnier, second by Brittany Hogan.

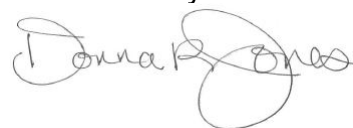
Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis.

Nay: None

Absent: Natalie Vowell (Excused)

The motion passed.

Attested by:



Donna Jones
Board Secretary