

FINAL

CXXX
BOARD OF EDUCATION
OF
THE CITY OF ST. LOUIS

OFFICIAL REPORT

Regular Business Meeting
St. Louis, MO
November 13, 2018

MINUTES

The Board of Education of the City of St. Louis met in Open Session pursuant to Board Bylaw B9350 on the date noted above at Washington Montessori , located at 1130 N. Euclid Ave, St. Louis, MO 63113.

CALL TO ORDER AND ROLL CALL

The meeting came to order at 6:38 p.m.

PRESENT: Charli Cooksey, Bill Haas, Donna Jones, Susan Jones, Dorothy Rohde Collins, Natalie Vowell, Katherine Wessling

ABSENT: None

A quorum was present.

3. PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance at 6:38 p.m.

4a. APPEARANCES – INVITED GUESTS

Ms. Delrio Swink-Lee was not in attendance to give a presentation.

5. APPROVAL AND ADOPTION OF THE NOVEMBER 13, 2018 REGULAR BUSINESS MEETING AGENDA

On a motion by Ms. Katherine Wessling and seconded by Ms. Susan Jones, the Board voted to approve and adopt the November 13, 2018 Meeting Agenda via a unanimous voice vote.

4a. APPEARANCES- INVITED GUESTS (CONTINUED)

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Mr. Bill Monroe made the following public comments:

- Harriet Tubman Preparatory High School and Career Center would open in the Beaumont High School facility.
- Harriet Tubman would teach the high school curriculum and a public safety curriculum.
- The school would incorporate a fire academy, a police academy, and an EMT academy.
- Mr. Bill Monroe presented a contract that will be presented to Superintendent Kelvin Adams.
- The school would absorb the alternative program already present in the school.

6. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

On a motion by Ms. Katherine Wessling and seconded by Vice President Charli Cooksey, the Board voted to accept the September 25, 2018 Special Session meeting minutes on a unanimous voice vote.

On a motion by Ms. Katherine Wessling and seconded by Vice President Charli Cooksey, the Board voted to accept the September 25, 2018 Work Session minutes on a unanimous voice vote.

On a motion by Ms. Katherine Wessling and seconded by Vice President Charli Cooksey, the Board voted to accept the October 9, 2018 Regular Business Meeting minutes on a unanimous voice vote.

On a motion by Vice President Charli Cooksey and seconded by Ms. Katherine Wessling, the Board voted to accept the October 9, 2018 Closed Session minutes on a unanimous voice vote.

7. UNFINISHED BUSINESS: TRANSITION/ TRAINING

President Dorothy Rohde Collins commented on the upcoming MSBA/ NSBA training session:

- The training will take place at 801 N. 11th St, from 8:30 a.m. to 5:30 p.m. on Saturday, November 17, 2018 and Sunday, November 18, 2018.
- Breakfast will be provided both days from 8-8:30 a.m.
- Incoming Board Member Dr. Joyce Roberts has been invited to attend.
- All board members are planning to attend except Mr. Bill Haas.

President Dorothy Rohde Collins commented on the following:

- The board has a scheduled work session on November 27, 2018.
- The meeting will remain on the calendar for now, but if it will not be used for make-up training, then it will be cancelled.

8a. FAREWELL REMARKS FROM OUTGOING BOARD MEMBERS

Mr. Bill Haas presented his farewell remarks.

8b. ONBOARDING COMMITTEE REPORT

Vice President Charli Cooksey commented on the following:

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- Vice President Charli Cooksey, Secretary Natalie Vowell, and Ms. Katherine Wessling have developed a draft onboarding plan for newly-elected Board members.
- The onboarding process is a 90-day process, in three phases of 30 days each.
- The onboarding plan includes the following buckets of learning:
 - Relationship Building.
 - Developing Confidence and Leadership.
 - District-specific Knowledge.
 - Operations and Materials.

8c. BOARD MEMBER REPORTS

Vice President Charli Cooksey, Ms. Donna Jones, Ms. Susan Jones, and Secretary Natalie Vowell indicated that they did not have Board Member Reports.

Ms. Katherine Wessling presented the following Board member report:

- Vice President Natalie Vowell was utilized by the non-profit that Ms. Katherine Wessling is employed by for IT services.

Mr. Bill Haas presented the following Board member report:

- Mr. Bill Haas has been in contact with Mr. Adolphus Pruitt from the NAACP.
- Mr. Pruitt has been asked to put his concerns in writing to the Board.

8d. BOARD PRESIDENT'S REPORT

President Dorothy Rohde Collins presented the following Board President report:

- President Dorothy Rohde Collins welcomed the recently-elected Board Members, Ms. Donna Jones and Dr. Joyce Roberts.
- The swearing-in ceremony will take place at the December Regular Business Meeting.

9. INFORMATION REQUESTS/ ANNOUNCEMENTS

Secretary Natalie Vowell commented on the following information request:

- Is the former program that helped teachers to move into empty schools still in place?

10. MOTION TO GO INTO CLOSED SESSION

Upon a motion by Mr. Bill Haas and seconded by Vice President Charli Cooksey, the Board voted to go into closed session pursuant to RSMO §610.021, Sections (3)(Personnel) and (13)(Personnel Records) at 7:40 p.m. on the following roll call vote:

AYE: Charli Cooksey, Bill Haas, Donna Jones, Susan Jones, Dorothy Rohde Collins, Natalie Vowell, Katherine Wessling

The motion carried.

ATTESTED BY:



DOROTHY ROHDE COLLINS