

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM
(Tuesday, April 11, 2023)**

CALL TO ORDER AND ROLL CALL

Attendance: Sonali Sharma, Laila Alhajeri, Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

PLEDGE OF ALLEGIANCE-Laila Alhajeri

STUDENT/STAFF RECOGNITIONS

We acknowledge student Board of Education member and CSMB senior Laila Alhajeri for receiving the prestigious John T. Belcher Memorial Scholarship offered by the FutureBuilders Foundation of the Missouri School Boards Association. Laila's hard work and dedication to her studies and community have been recognized by a committee of school board members from surrounding school districts, who evaluated her application and essay for this scholarship. The competition for this regional scholarship was extremely challenging this year, with a significant increase in the number of applicants from the previous year. Laila's success in this competitive process is a testament to her outstanding academic achievements and commitment to positively impacting her community.

APPROVAL OF MINUTES

Alisha Sonnier moved to approve the March 14 and March 28, 2023, meeting minutes, seconded by Toni Cousins.

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

Nay: None

The motion passed.

APRIL CONSENT AGENDA

Matt Davis moved to approve **consent agenda items (04-11-23-01) through (04-11-23-12)**, seconded by Natalie Vowell.

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

Nay: None

The motion passed.

Matt Davis moved to approve the **consent agenda item (04-11-23-13)**, seconded by Toni Cousins.

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

Nay: None

The motion passed.

Matt Davis moved to approve the **consent agenda item (04-11-23-14)**, seconded by Natalie Vowell.

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

Nay: None

The motion passed.

(04-11-23-15) pulled.

Matt Davis moved to approve **consent agenda items (04-11-23-16) and (04-11-23-17)**, seconded by Alisha Sonnier.

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

Nay: None

The motion passed.

Matt Davis moved to approve the **consent agenda item (04-11-23-18)**, seconded by Natalie Vowell.

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

Nay: None

The motion passed.

Toni Cousins moved to approve **consent agenda items (04-11-23-19) through (04-11-23-27)**, seconded by Matt Davis.

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

Nay: None

The motion passed.

(04-11-23-28) pulled.

Toni Cousins moved to approve **consent agenda items (04-11-23-29) through (04-11-23-33)**, seconded by Matt Davis.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis
Nay: None

The motion passed.

Matt Davis moved to approve **consent agenda item (04-11-23-34)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell
Nay: Donna Jones, Toni Cousins, Matt Davis

The motion passed.

Matt Davis moved to approve **consent agenda item (04-11-23-35)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Matt Davis
Nay: Donna Jones, Toni Cousins

The motion passed.

(04-11-23-36) pulled.

Matt Davis moved to approve **consent agenda item (04-11-23-37)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis
Nay: None

The motion passed.

Matt Davis moved to approve **consent agenda item (04-11-23-38)**, seconded by Alisha Sonnier.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis
Nay: None

The motion passed.

Matt Davis move to approve **consent agenda item (04-11-23-39)**, seconded by Natalie Vowell.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis
Nay: None
Abstain: Natalie Vowell

The motion passed.

Matt Davis move to approve **consent agenda item (04-11-23-40)**, seconded by Natalie Vowell.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Donna Jones, Toni Cousins, Matt Davis
Nay: None
Abstain: Natalie Vowell

The motion passed.

(04-11-23-01) To approve the renewal of a Memorandum of Understanding with the Assistance League of St. Louis to provide philanthropic programs such as Operation School Bell®, AL'S Closets, Steps to Success, Books from Friends, and the Outreach program to service 24 elementary schools and 5 middle schools, 2 Prek-8 schools, and Students In Transition (See Appendix for list of schools) for the period of July 1, 2023 through June 30, 2024. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-11-23-02) To approve a renewal Memorandum of Understanding with the National Council of Jewish Women St. Louis (NCJWSTL) to provide free clothing and other essential needs to the students at Buder, Dewey, Hamilton, Hickey, Jefferson, Monroe, Oak Hill, Mullanphy, Shaw, Stix, Wilkinson ECC, and the ESOL/ELOL Department through a period of July 1, 2023 through June 30, 2024. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-11-23-03) To approve a contract renewal with Frontline Technologies Group, LLC for the Online Observation Tool, Frontline for the period July 1, 2023, through July 30, 2024, at a cost not to exceed \$29,836.70, pending funding availability, which represents a 5.5% increase. The price adjustment is associated with the increase in the Consumer Price Index. This service supports Pillar 3, Culturally Responsive Environments; Goal 3A-Career Pathways.

(04-11-23-04) To approve a contract renewal with Blackboard to provide website hosting services, training and software licenses

for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$68,000.00, pending funding availability. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-05) To approve a contract renewal with MyLearningPlan (FrontLine Education), an online electronic management system for professional development and teacher certification for the 2023-24 school year at a cost not to exceed \$66,000.00, pending funding availability. This board resolution is offered through a state contract as the preferred method of tracking this information. This cost now includes tracking all staff—not just certified members. The agreement will be effective July 1, 2023 through June 30, 2024. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-06) To approve a sole source contract with Gaggle for email monitoring and archiving for student email addresses for the 2023-24 school year on a 24/7, 365 day basis. The agreement will be effective period July 1, 2023 through June 30, 2024 at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-07) To approve a contract renewal with IPNS to provide SmartNet maintenance coverage for the network equipment for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$88,266, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the third of a three-year optional renewal.

(04-11-23-08) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$170,000, pending funding availability. This is the third year of a three year agreement. This service is for the non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-09) To approve a contract renewal with IPNS to provide Network Monitoring Services for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$150,000 annually, pending funding availability. This service is needed to monitor and proactively avoid downtime on the District network. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This the last of a two-year optional renewal.

(04-11-23-10) To approve a contract renewal for the subscription to Vector Solutions (formerly SafeSchools) Training website for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$20,000, pending funding availability. This contract provides mandatory training and assessment for employees in the District on an annual basis. This vendor is used across the State for this same type of service. This is directly aligned to the goals of Safety Committee sponsored by the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(04-11-23-11) To approve a contract renewal with TSI to provide network wiring (new projects) and wiring repair for the non-E-Rate schools and to cover updates and modifications to media technology in the schools with the ESSER II funds. for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,610,000 pending funding availability. This is the 3rd year of a three-year agreement and this service supports Pillar 1: Excellent. Schools, Goal 1C: Financial Sustainability.

(04-11-23-12) To approve a contract renewal with TSI, Inc. to provide support and maintenance system for the period July 1, 2023 through July 31, 2024 at a cost not to exceed \$410,000, pending funding availability. This is an ongoing contract due to the support needed with the Mitel product and its software alignment. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-13) To approve a contract renewal with Apple as the sole source for technology purchases for items including iPads, Bretford iPad sync carts, professional development, and other peripherals beginning July 1, 2023 through June 30, 2024 at an expenditure not to exceed \$6,200,000.00, pending funding availability. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-14) To approve a contract renewal with Dell Corporation as the standard vendor for technology purchases such as laptops, desktops, tablet computers, servers, storage devices, management software and peripherals for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$5,000,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-15) To approve a Memorandum of Understanding with Aim High for the period of June 1st, 2023 through June 30, 2024 to provide a 5-week summer program for SLPS middle-school students. Students will participate in an intensive, full-day summer school program that includes math, science, language arts, and social studies classes each morning, followed by lunch, physical fun and enrichment opportunities. SLPS will reimburse Aim High St. Louis for transportation and provide staffing to accommodate the percentage of scholars attending the program. Aim High St. Louis will track participating students and report on the following programmatic outcomes annually, by December 31st of 2023, following the preceding summer program. A. 80% of students will demonstrate improvements in 2 or more core subjects (math, science, English and social studies) over the 5-week program. B. 80% of students will indicate high school graduation as a goal. C. 70% of responding parents will report improvements in student behavior. D. 75% of students will indicate college attendance as a goal. E. 70% of responding parents will report improvements in student behavior. St. Louis Public Schools agrees to a one-time reimbursement to Aim High for costs associated with transportation services, up to \$34,000, provided to St. Louis Public School students participating in the Aim High summer program. This allowance is a one-time commission only for services provided to St. Louis Public School Students who are actively engaged in the Aim High program during the scheduled dates and times between June 17, 2022 and July 22, 2022.

(04-11-23-16) To approve a Sole Source Contract with Beable for the purchase of software licenses for all SLPS scholars in grades 6-12 for the period of July 1, 2023 through June 30, 2024 at the cost of \$384,992, for the first year of an option to renew

for 4 additional years. The exclusive services from Battelle provided by Beable consists individualized digital services to each scholar based on the RIASEC Career Indicator survey to assess and customize virtual literacy and career building experiences geared toward the scholar's career of choice. Additionally, Beable provides extensive personalized exposure to relevant career opportunities, and SAT/ACT prep. This request supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(04-11-23-17) To approve a contract with AAA/MSG to perform the cleaning of all HVAC systems in their entirety at Shaw VPA, Wilkinson @ Roe and Woodward, for the period March 15, 2023 through June 30, 2023 at a cost not to exceed \$1,235,250.00. With an additional 10% contingency of \$123,525.00, the total cost will be \$1,358,775.00 to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools

(04-11-23-18) To rescind Resolution Number 09-13-22-21, a contract with Alloy in the amount of \$1,235,250.00 (with an additional 10% contingency of \$123,525.00, the total cost will be \$1,358,775.00) to perform the cleaning of all HVAC systems in their entirety at Shaw VPA, Wilkinson @ Roe and Woodward schools was unable to comply to the terms of the RFP (RFP OP046-2122). As a result, the project will be offered to the next lowest bidder, per Resolution Number to be determined. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-19) To approve the purchase, materials, equipment and installation of the cooling tower, chillers/boilers and HVAC upgrades at Clyde C. Miller (remove/replace: 2 chillers, 4 boilers and 1 cooling tower), Hamilton (remove/replace: 1 chiller, 2 boilers and controls), Walbridge (remove/replace: 1 chiller, 2 boilers and 1 cooling tower), with Johnson Controls through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$7,341,001.00 (includes 5 year software coverage for the server and engines), to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-20) To approve the purchase, equipment and installation of chillers with Daikin TMI, LLC for Washington Montessori, Innovation Concept Academy at Blewett through OMNIA purchasing group at a cost not to exceed \$526,411.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools. To approve the purchase, equipment and installation of chillers with Daikin TMI, LLC for Washington Montessori, Innovation Concept Academy at Blewett through OMNIA purchasing group at a cost not to exceed \$526,411.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-21) To approve the purchase, equipment and installation services with Daikin TMI, LLC to replace the coil at Long Middle School through OMNIA purchasing group at a cost not to exceed \$23,590.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-22) To approve a contract with Flooring Systems, Inc. to repair and/or replace flooring at various schools throughout the District, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$1,622,790.00. With an additional 10% contingency of \$162,279.00, the total cost will be \$1,785,069.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-23) To approve a contract with Hankins Construction to provide a design-build approach to remove, purchase, and install 232 drinking fountains, to include all associated piping and/or equipment District wide, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$2,279,460.00. With an additional 10% contingency of \$227,946.00, the total cost will be \$2,507,406.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-24) To approve a contract with Ford Hotel Supply Co. to provide all supplies, equipment, materials and labor to renovate the culinary kitchen at Nottingham CAJT, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$182,136.84. With an additional 10% contingency of \$18,213.68, the total cost will be \$200,350.52, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-25) To approve a contract with C. Rallo Construction to provide all supplies, equipment, materials and labor to renovate the locker rooms at Central VPA, for the period April 12, 2023 through December 31, 2023 at a cost not to exceed \$331,691.00. With an additional 10% contingency of \$33,169.10, the total cost will be \$364,860.10, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-26) To approve a contract Renewal with Metropolitan Taxicab Inc. and Airport Best/Smart Taxi, to provide cab transportation services for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$2,051,200.00 pending funding availability. This is the first renewal of a three-year contract with two one yearly renewal options. There is a ten (10) percent rate increase per the contract agreement for 2023-2024 School year. The contract supports Pillar 1: A System of Excellent Schools, Goal 1A: Attendance.

(04-11-23-27) To approve a contract renewal with Enterprise Fleet Management, Inc. through One Source a Cooperative to provide a managed fleet program that includes leasing, rental, purchase, maintenance, fuel, and disposal for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$558,000.00 pending budget availability. This contract has an option to renew for one year. The contract supports Pillar 1: A system of Excellence Schools, Goal 1.2; Safe and Secure Schools.

(04-11-23-28) To approve a contract renewal with Missouri Central School Bus (North America School Bus), to provide

transportation services for the District's student population for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$26,209,137.92 pending budget availability. There is a 3% rate increase per the contract agreement for 2023-2024 School year. The contract supports Pillar 1: A system of Excellent Schools, Goal 1A: Student Attendance. This renewal covers the second year of a five-year contract.

(04-11-23-29) To approve the sole source purchase of service with Metro Transit to provide bus passes and tickets to the eligible elementary, middle and high school students requiring public transportation services for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$310,240.00, pending budget availability. This purchase supports Pillar 1: A System of Excellent Schools, Goal 1A: Student Attendance

(04-11-23-30) To approve a contract with Ricoh USA, Inc. to provide multi-functional devices (lease) and support, print shop management and mail services, along with the printer management and document management application services for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,300,000, pending funding availability. This contract is based on the master agreement #140602 state contract through NASPO – copiers and managed print services. This is the first year of five year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-11-23-31) To approve a contract with multiple transportation vendors to perform alternate transportation services for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,000,000.00 pending staffing and vehicle availability (Transportation vendor). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-32) To renew contracts with Logos and KVC Missouri f/k/a Great Circle to provide private placement services for Special Education Students for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$1,600,000.00, pending funding availability. This service supports Pillar 1: System to Excellent Schools, Goal 1B Safe and Secure Schools.

(04-11-23-33) To approve a contract with Missouri Botanical Gardens to develop and deliver instruction on thematic units involving various topics of botany to approximately 100 students at Shaw VPA Elementary and Gateway MST Elementary. Services will be provided for the period of April 12 through May 24, 2023 at a cost not to exceed \$8420.00. The service supports Pillar 5: Community Partnership & Resources Goal 5D: Expand Private/Public Grant Engagement

(04-11-23-34) To approve a contract with Urban Golf St. Louis to provide instruction on fitness exercises, golf techniques & terminology, and character building to approximately 100 students at Shaw VPA Elementary and Gateway MST Elementary. Services will be provided for the period of April 12, 2023 through May 24, 2023 at a cost not to exceed \$10,360.00. The service supports Pillar 5: Community Partnership & Resources Goal 5D: Expand Private/Public Grant Engagement

(04-11-23-35) To ratify and approve a contract with North St. Louis Arts Council to provide instruction on basic art principles, specific techniques, and cultural & historical information to approximately 100 students at Shaw VPA Elementary and Gateway MST Elementary. Services will be provided for the period of January 26, 2023 through May 24, 2023 at a cost not to exceed \$8420.00. The service supports Pillar 5: Community Partnership & Resources Goal 5D: Expand Private/Public Grant Engagement

~~(04-11-23-36) To ratify a contract with the St. Louis Shakespeare Festival for workshops and training for theater production at Sumner High School at a cost not to exceed 29,587.85 for the period of February 23, 2023 to February 23, 2024.~~

(04-11-23-37) To approve the purchase, equipment and installation of chillers with Daikin TMI, LLC at Yeatman Middle school through OMNIA purchasing group at a cost not to exceed \$218,942.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-11-23-38) To approve a contract with Harris-Stowe State University for facility rental to host the commencement exercises for the graduating class of 2023, an 8th grade graduation, and an elementary graduation ceremony from May 19th through May 24, 2023, at a cost not to exceed \$19,260.00. The graduating class of 2023 is comprised of approximately 1400 graduates. Students from Central VPA, Soldan, Sumner, Carnahan, Roosevelt, Clyde C. Miller, and Metro will participate in individual school graduation ceremonies at HSSU. 8th grades students from Yeatman and PreK, KG, and 5th grade students from Jefferson Elementary School will also have individual graduation ceremonies at HSSU.

(04-11-23-39) To approve a contract with Navigate Building Solutions to perform construction management services throughout the District for the duration of bond issue (Proposition S) from the period of April 12, 2023 through June 30, 2026. The fees will be forthcoming once the scope of services has been established. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

NEW (04-11-23-40) To approve a contract with Grice/Trivers and Cordogan Clark Group to perform architectural and engineering Indefinite Delivery/Indefinite Quantity (IDIQ) services throughout the District for the duration of bond issue (Proposition S) from the period of April 12, 2023 through June 30, 2026. The fees will be forthcoming once the scope of services has been agreed upon. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

May 9, 2023 Items for Consideration

(05-09-23-01) To approve the renewal of a Memorandum of Understanding with the Missouri Office of Adult Learning and Rehabilitation - Vocational Rehabilitation (VR) to provide transition services to students with disabilities in all SLPS High Schools for the period July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed; Goal: 4D College and Career Readiness and 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-02) To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis City Justice Center to provide Special Education students with the opportunity to receive direct academic instruction and participate in core academic instruction for the period of July 1, 2023 through June 30, 2024. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student

Attendance.

(05-09-23-03) To approve the renewal of a Memorandum of Understanding with the Special School District (SSD) to maximize the use of available local resources in providing early childhood special education services and related services to young children and families for the period July 1, 2023 through June 30, 2024. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-04) To approve the renewal of the Memorandum of Understanding (MOU) with Preferred Family Healthcare (PFH) Incorporated, in order to provide the 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 July 1, 2023 through June 30, 2024. This service supports Pillar 1: Excellent Schools; Goal: 1A Student Attendance and Pillar 5: Community Partnerships Resources; Goal: 5B Cultivate Strategic Partnerships.

(05-09-23-05) To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition to provide school-to-work transition training for high school junior and senior level students with disabilities in all SLPS High Schools for the period July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness and Pillar 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-06) To approve the renewal of the Memorandum of Understanding (MOU) with the Missouri Eastern Head Start Alliance (YWCA, Youth In Need, and Urban League-STL) to provide Early Childhood Special Education services to children ages 3 to 5 years old who are enrolled in one of the MO Eastern Head Start Alliance agencies for the period July 1, 2023 through June 30, 2024. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(05-09-23-07) To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2023 through June 30, 2024. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-08) To approve the renewal of a Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school-to-work transition training for special education students enrolled at Gateway STEM High School for the period July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(05-09-23-09) 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 July 1, 2023 through June 30, 2024. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-10) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to all students and parents/guardians of St. Louis Public Schools identified with asthma for the period of July 1, 2023 through June 30, 2024. Efforts support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-11) To approve the revisions to the Parent Information Guide and Student Code of Conduct handbook for the 2023-2024 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

(05-09-23-12) To approve the renewal of a Memorandum of Understanding with the Urban League to operate the Student and Family Support Program servicing approximately 300 students grades K-5 between Laclede, Walbridge and Bryan Hill Elementary schools for the period of July 1, 2023 through June 30, 2024. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-13) To approve the contract renewal with Preferred Family Healthcare, Inc., to provide the substance abuse treatment program, intervention services, and other related programs to all SLPS' students grades 6 (at least age 12 years or older), through 12th grade and families for the period July 1, 2023 through June 30, 2024 at no cost to the District. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-14) To approve a renewal contract with The Urban League to operate the Student and Family Support Program to provide case management and dropout prevention assistance for the period of July 1, 2023 through June 30, 2024, at a total combined cost not to exceed \$525,000.00 There is a 5% rate increase per the contract agreement. Services are extended to students at Herzog, Jefferson, Monroe, Nance, Peabody Elementary and Long Middle. This is year two of the three-year renewal option. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-15) To approve the renewal of an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide SLPS middle school students and high school students enrolled in personal finance the JA Finance Park curriculum and an on-site visit day for the period September 5, 2023 through June 30, 2024. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies

(05-09-23-16) To approve the renewal an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th grade students at 39 elementary schools enrolled in personal finance the JA BizTown curriculum and an on-site visit day for the period September 5, 2023 through June 30, 2024. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.

(05-09-23-17) To approve a renewal of a Memorandum of Understanding with the Deaconess Foundation to provide a summer camp for SLPS students for the period June 1, 2023 through June 30, 2023. This service supports Pillar 4: Students Read to

Succeed and Goal 4B: Student Reading Support.

(05-09-23-18) To approve a contract renewal with Springboard to Learning during summer school 2023 for all elementary Students for the period of June 1, 2023 through July 16, 2023, at a cost not to exceed \$55,000. This resolution supports Pillar 3: Culturally Responsive Environments, Goal 3C Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System

(05-09-23-19) To approve a renewal of the Agency Agreement with Springboard to Learning to work collaboratively with St. Louis Public Schools to establish a partnership to increase academic achievement through the integration of visual and performing arts and humanities into the core curriculum, available to all SLPS schools for the period of August 1, 2023 through June 30, 2024. A cost associated under this agreement will not exceed \$125,000. This service supports Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and Pillar 4: Read to Succeed, Goal 4A: Student Reading Support.

(05-09-23-20) To approve a sole source contract renewal with Springboard to Learning to provide (as the Greater St. Louis Wolf Trap Institute for Early Learning affiliate) job-embedded, arts-integration, professional development for over 40 District Pre-K and Kindergarten teachers (including 400 students) for the period August 1, 2023 through April 30, 2024 at the cost not to exceed \$38,000, pending funding availability. This program will serve up to 20 North-side schools (north of Interstate 44), providing after-school professional development and job-embedded PD, and coaching during the school day. This contract will support Pillar 3: Culturally Responsive Environments, 3C: Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System, 2B: Equitable Resource Distribution.

(05-09-23-21) To approve the renewal of a Memorandum of Understanding with Craft Alliance for the period July 1, 2023 through June 30, 2024 to provide opportunities for SLPS students in up to 14 schools to learn about contemporary art crafts that goes beyond the traditional classroom art experience. This MOU supports Pillar 2: Fairness Equity Across the System, Goal 2D: Partner with Community Allies

(05-09-23-22) To approve the renewal of the sole source purchase of services from Follett School Solutions to provide library collections, (fiction and non-fiction print books) processing, and cataloguing for all District schools and all students, for the 2023-2024 school year at a cost not to exceed \$250,000, pending funding availability. This purchase will support Pillar 4: Read to Succeed and Transformation Goal 4B: Student Reading Support

(05-09-23-23) To approve a sole source membership renewal with MOREnet for use of the data base system for all school libraries for the 2023-2024 school year, with a one-year renewable option, at a cost not to exceed \$16,733, pending funding availability. Each student attending a school has access to the database. Membership in MOREnet gives the District access to a variety of online resources including, academic databases, newspapers, magazines, journals, career/college information, and ACT and other test preparation sites. This membership supports Pillar 4, Students Learn to Read and Succeed, Goal 4B, Student reading support.

(05-09-23-24) To approve a service agreement with Naturally Educating to provide yoga and mindfulness programming to Pamoja at Cole for the period March 27, 2023 through May 30, 2023 at a cost not to exceed \$7,800. The services supported by these funds are in support of the following goal: Pillar 1- Excellent Schools, Goal 1B- Safe and Secure Schools.

(05-09-23-25) To approve the renewal of an Agency Agreement with Area Resources for Community and Human Services (ARCHS) to provide afterschool programs to 23 District elementary schools during the period August 21, 2023, through May 23, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(05-09-23-26) To approve the renewal of the Memorandum of Understanding with Seed St. Louis to establish teaching gardens on SLPS sites and ongoing professional development to District teachers for the period August 21, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-27) To approve the renewal of a Memorandum of Understanding with Operation Food Search to provide nutrition education programs at selected District schools (yet to be determined) for the period August 21, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-28) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools yet to be determined for the period August 21, 2023 through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-29) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council for the period August 21, 2023, through June 30, 2024, to provide nutrition education programs and materials for students and ongoing professional development to District teachers. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(05-09-23-30) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC, to provide nutrition education, on-the-job training, internships, and healthy cooking programs to junior and senior students in the Career Technical Education Program at Clyde C. Miller and Beaumont, for the period August 21, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-31) To renew and approve the renewal of a Memorandum of Understanding with the Midwest Dairy Association to provide grant and educational opportunities for staff and students of the District for the period July 1, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-32) To approve a contract renewal with Dynamic Vending to provide beverage and snack vending services for all District schools for the period July 1, 2023 through June 30, 2024, at no cost to the District. The vendor will pay the District commissions on the sales from the vending machines. This is the first year of the 2-year renewal option. This service supports Pillar 5 Community Partnerships, Goal 5 B: Cultivate Strategic Partnerships.

(05-09-23-33) To approve a contract renewal with Charter Business Solutions for Smart Trunks for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$60,000, pending funding availability. This provides the outside lines into the District for the phone system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-34) To approve a contract renewal with Charter Business Solutions for local phone line telephone service, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$60,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-35) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$85,000, pending funding availability. As an on-going software application, this provides us a direct link with the textbook ordering companies and the purchases come directly with pre-loaded bar codes for the inventory. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-36) To approve a sole source contract with Forecast 5 Analytics, Inc. to provide data modeling and comparisons for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$70,000, pending funding availability. The service will include the continued development, storage, support and training on interactive information for the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-37) To approve a contract renewal with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to maintain the virtualized environment for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$100,000, pending funding availability. These services maintain the District's complete server environment for all database work. This also includes the cost for the VEEAM digital backup system. This vendor is the preferred vendor through IBM for the blade system in both our District location and the disaster recovery location. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-38) To approve a contract renewal with Kronos for maintenance services and licensing for the updated time keeping system for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$205,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-39) To approve a contract renewal of the Microsoft Services Premier Agreement to provide problem resolution support that covers technology systems 24/7, training and workshops that keep the Technology staff up to date on the latest technologies July 1, 2023 through June 30, 2024 at a cost not to exceed \$92,000, pending funding availability. This vendor is the preferred choice since it is supported by the creators of the software product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-40) To approve a contract renewal with AT&T for local phone line telephone service, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$150,000, pending funding availability. This service is primarily for elevator and closed schools location. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-41) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$216,000, pending funding availability. The District migrated to the First Net platform which is available for school administrators with the fastest and most efficient location for cell phones. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-42) To approve a contract renewal with Belcan Info Services for technical personnel for the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$170,000, pending funding availability. Personnel are to be used in the Technology Department to support intranet, email accounts, and server administration through our specific District propriety applications. Their expertise is critical to the software applications we provide. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-43) To approve a contract renewal with T-Mobile (formerly Sprint), for unlimited data on our new iPads and hotspots, not to exceed \$1,900,000, pending funding availability. This is for the period from July 1, 2023 through June 30, 2024, pending funding availability. This initiative is now fully reimbursable under the ECF plan of E-Rate. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-44) To approve a sole source contract renewal with Abbott Ambulance, Inc. to provide stand-by ambulance services for all high school varsity and junior varsity football games for the period of August 1, 2023 through December 31, 2023 at a cost not to exceed \$13,543.61, pending funding availability. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-45) To approve a purchase of service from BSN Sports and Gopher Sports through Omnia Partners (COOP) for the purchase of athletic equipment, including helmets and uniforms for the period of July 1, 2023 through June 30, 2024 for all

sports programs in all high schools, middle schools, and elementary schools at a total combined cost not to exceed \$292,000.00, pending funding availability. This service supports. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution

(05-09-23-46) To approve a 1 year extension to a sole source contract with Agile Sports Technologies Inc., dba "Hudl", to provide live stream cameras for Gateway, McKinley, Miller, Soldan and Vashon and 9 subscriptions of the web-based video services that will provide training techniques to assist in potential scouting and recruitment endeavors for those high schools that participate in the District's athletic program for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$75,000.00, pending funding availability. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-47) To approve the renewal contract with Assignor's Plus LLC to provide official assignor services for Girls and Boys Soccer for Middle and High schools, including scheduling and processing payments for officials for the period August 01, 2023 through June 30, 2024 at a total combined cost not to exceed \$30,000.00, pending funding availability. All schools with soccer will utilize this service. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.:

(05-09-23-48) To approve purchase of service from Schutt to provide reconditioning and sanitation services for the football helmets, softball helmets, baseball helmets and shoulder pads for the period of July 1, 2023 through June 30, 2024 at a total combined cost not to exceed \$30,000.00, pending funding availability. This service supports. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution

(05-09-23-49) To approve a membership renewal with the Missouri State High School Activities Association (MSHSAA) for the 2023-2024 school year for sports and activity registrations at a cost not to exceed \$23,301.73, pending funding availability. Participating schools are Carnahan, Roosevelt, Soldan, Vashon, Gateway STEM, Collegiate, Metro, McKinley, Miller, Sumner, and Central Visual and Performing Arts. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-50) To approve a contract renewal with Power School for maintenance/support on our financial package which includes fixed assets, accounts payable, accounts receivable, grant managements and state reporting for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$250,000, pending funding availability. This is an on-going contract to maintain the system of record for the financial side for the Operations of the District. As a District initiative, this resolution impacts all schools, all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-51) To approve a contract renewal with SAP America enterprise to provide maintenance and enterprise support services for the SAP system and the BSI Payroll Tax software for the July 1, 2023 through June 30, 2024 at a cost not to exceed \$386,096.00, pending funding availability. This is an on-going contract that provides the necessary licensing required to maintain and use the product for our payroll and human resources system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-52) To approve a contract renewal with SchoolDude for technical personnel and maintenance/support on the work order tracking system. The period July 1, 2023 through June 30, 2024 at a cost not to exceed \$38,000, pending availability. This provides licensing and assisting in the tracking. As a continued contract, this provides the support to the work order software application used in Buildings & Grounds. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-53) To approve a contract renewal with Softchoice the direct partner and provides the sale of the entire Microsoft Product Suite and anti-virus protection to each of our computers in the District for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$490,000, pending funding availability. Increased cost represents upgrade in anti-virus software that protects both on and off site vulnerability. Additionally, it includes upgrades to other new apps delivered for the virtual teaching delivery method. This corporation is the preferred vendor for Districts across the State for this type of service. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-54) To approve a contract renewal with RackSpace to provide maintenance and software support on our SAP application software for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$81,000, pending funding availability. This is an on-going contract that provides the continuous support with the SAP system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-55) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System (SIS) to be provided from July 1, 2023 through June 30, 2024 at a cost not to exceed \$530,000, pending funding availability. This includes multiple modules that include: attendance, grade reporting, core data reporting, transcripts, scheduling, discipline, course requests, IEP tracking, parent/contact logs, enrollments/withdrawals, programs & services, parent and student portal, and now, VersaTran – transportation routing software. This equates to \$25.82 per student for all modules. Tyler SIS is the state's preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

PRESENTATIONS

- Lori Willis, Benicia Nanez-Hunt, and Paris Bateman presented the Verizon Partnership update.
- Angie Banks presented the Quarterly Financial update.
- Charles Burton presented the HR Audit Report update.
- Pillar Leads presented the 2023-2024 Back to School update.

PUBLIC COMMENTS

- Miguel Alexander

- Carla Alexander
- Anthony Simmons
- Michael Thompson
- Ray Murphy

REPORTS OF THE BOARD

- **Matt Davis**-Congratulates Sadie Weiss & Tracy Hykes on their election victories. Both new Board members will be sworn in at the April 25, 2023 work session meeting. Mr. Davis bid farewell to Alisha Sonnier and Brittany Hogan and thanked them for their service.
- Alisha Sonnier-Thanked the Board of Education and the City of Saint Louis for the opportunity to serve as a member.
- Toni Cousins-On April 4, 2023 Matt Davis and Toni Cousins traveled to Jefferson City to speak against the Open Enrollment bill. The CPN has elected their slate of officers and is transitioning to an official 501c3 with the State of Missouri. The next Proposition S oversight meeting is April 27, 2023 at 5:30 PM. The meeting will be live streamed on the District's YouTube page.

ADJOURNMENT

The meeting adjourned at 9:50 PM.


Motion by Matt Davis, second by Toni Cousins.

Aye: Sonali Sharma, Laila Alhajeri, Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Attested by:



Donna Jones
Board Secretary