

**MONTHLY WORK SESSION- BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, April 23, 2024)**

**CALL TO ORDER AND ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**BOARD ELECTIONS**

Antionette Cousins and Emily Hubbard were nominated for the position of President of the Board of Education.

**Role Call Vote**

Tracy Hykes-Antionette Cousins  
Sadie Weiss-Emily Hubbard  
Emily Hubbard-Emily Hubbard  
Natalie Vowell-Antionette Cousins  
Donna Jones-Antionette Cousins  
Matthew Davis-Antionette Cousins  
Antionette Cousins-Antionette Cousins

Antionette Cousins carries the vote and is elected as the President of the Board at Saint Louis Public Schools for the next year.

Matthew Davis and Emily Hubbard were nominated for the position of Vice-President of the Board of Education.

**Role Call Vote**

Tracy Hykes-Matthew Davis  
Sadie Weiss-Emily Hubbard  
Emily Hubbard-Emily Hubbard  
Natalie Vowell-Matthew Davis  
Donna Jones-Matthew Davis  
Matthew Davis-Matthew Davis  
Antionette Cousins-Matthew Davis

Matthew Davis carries the vote and is elected as the Vice-President of the Board at Saint Louis Public Schools for the next year.

**Donna Jones was elected to the position of secretary of the Board of Education for the next year by a unanimous vote of acclamation.**

**MAY CONSENT AGENDA**

(05-14-24-01) To approve the amendment of a contract (06-13-23-24) with Renaissance Learning to increase the cost of the contract from \$635,000 to \$705,000 (increase of \$70,000) - for the period July 1, 2024, through June 30, 2025 (3rd year of 3-year contract). The contract will provide assessment, progress monitoring, and site-specific learning. Products and services include, but are not limited to, the Star Comprehensive Suite (adaptive reading and mathematics assessments and curriculum based measures), myOn, Freckle ELA & Math, and eduClimber. It also includes reporting, professional development, instructional resources, student practice products and support services. This service supports both Pillars 1 & 4: Excellent Schools, Goal 1C: Financial Sustainability & All Students Learn to Read & Succeed.

(05-14-24-02) To approve the purchase of an Anatomage Table from Anatomage Inc. for the CTE Health Sciences programs at Gateway STEM High School. There are currently 60 CNA and Medical Assistant students in the programs. The not-to-exceed cost of the equipment will be \$83,500.00. This purchase supports Pillar 4: Ensure Students Learn to Read and Succeed, Goal 4: Teachers will show increased frequency of high-leverage technology integration strategies.

(05-14-24-03) To approve the renewal of a Consultant Service Agreement with RethinkEd, a division of Rethink Autism Inc., to provide curriculum and support services that includes social and emotional learning tools, mental health awareness; to encourage healthy and active lifestyles districtwide; for the period July 1, 2024 through June 30, 2025 at a cost not to exceed \$141,000.00. This service supports Pillar 5: Grow Community Partners and Resources; Goal 3: Increase the Number of Active Partners.

(05-14-24-04) To approve a contract renewal with Giant Steps of St. Louis, Inc. to provide private placement services for Special Education Students for the period of July 1, 2024 through June 30, 2025, at a cost not to exceed \$200,000.00. This contract is the first one-year renewal of the two one-year renewal options. This service supports Pillar 2: Advance Fairness Across the System; Goal 1: Remove barriers and help students access academic enrichment experiences.

(05-14-24-05) To approve a contract renewal with Adolescent Adjustment Center DBA as JTC Academy Program to provide private placement services for Special Education Students for the period of July 1, 2024 through June 30, 2025, at a cost not to exceed \$500,000.00. This contract is second one-year of two one-year renewal options. This service supports Pillar 2: Advance Fairness Across the System, Goal 1: Remove barriers and help students access academic enrichment experiences.

(05-14-24-06) To approve a contract with Scholastic, Inc. to provide classroom libraries for the 2024-2025 school year for all Pre K- 5th grade classrooms and all middle and high school ELA classrooms, including EL and self-contained SPED classrooms, as indicated in the attachment. The cost is not to exceed \$4,300,000. The purchase includes curated books, Bookcases for each

classroom, software literacy data management system, Professional learning for teachers and other educators , delivery of books to classrooms and labeling of all books. This contract supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness

(05-14-24-07) To approve the acceptance of funds from DESE to expand the Maternal, Infant, and Early Childhood Home Visiting Program (Parents as Teachers) for the period of May 15, 2024 - June 30, 2025, for \$390,344. The services will allow provide evidence-based home visitation services in communities identified at risk according to the 2010 and 20220 Missouri MIECHV State Needs Assessments. This initial contract is funded by the American Rescue Plan (ARP) funding and will provide funding for expansion of the current PAT program through the hiring of 2 additional parent educators that will serve families year-round. It will increase capacity by 36 family slots to identified high-needs families and bring our program to National Affiliate Status. This funding also includes designated funds in the budget to distribute allowable supplies to MIECHV-funded families, and to purchase technology needed to allow for hybrid home visiting to take place, should in-person visits are not possible. Funding will be available for at least the next 4 years. This service supports Pillar 4, Goal 1: Early Childhood.

(05-14-24-08) To approve a contract with zSpace, to provide goods and services to schools and staff from May 15, 2024 to June 30, 2025 at a cost not to exceed 5,000,000.00. zSpace will provide augmented and virtual realities devices (3D Technology) where students will experience cutting-edge augmented and virtual reality (AR/VR) in science content which will support the mastery of state standards and inspire a love for science. Based on our EOC data, it could be said that some students are not eager to learn science in a traditional setting and because this generation is a technology-driven generation, these devices, which are often used in medical training programs have the potential to help engage students develop a love for science. This will also help our students see themselves as college and career ready, change agents, critical thinkers, competent, culturally aware as it relates to how science impacts overall humanity and as a collaborator in understanding the value of teamworking when exploring various approaches to augmented science. This service will support Pillar 1: Excellent Schools where we will see joyful and engaged students, personalized supports and innovative pathways which are SLPS Strategic Values.

(05-14-24-09) To approve a MOU with Annie Malone Children and Family Services to provide access to an array of services and resources to meet the growing needs of students in St. Louis Public Schools and their families for the period of May 15, 2024 through June 30, 2025. This service supports Transformation Plan 4.0, Pillar 2: Advance Fairness Across the System; Pillar 2, Goal 1: Remove barriers and help students access academic enrichment experiences; Pillar 3: Culturally Responsive Learning Environments; and Pillar 5: Grow Community Partners and Resources; Pillar 5, Goal 2: Increase the number of strategic partnerships by 5%.

(05-14-24-10) To approve a 2nd, 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 programs for the period of July 1, 2024 through June 30, 2025 at a cost not to exceed \$79,300.00, pending funding availability. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.....

(05-14-24-11) 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, 2024 through June 30, 2025 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.

(05-14-24-12) To approve contracts, goods, and services from the Interlocal Purchasing System (TIPS) purchasing cooperative for the period July 1, 2024 through June 30, 2025. Not to exceed \$5,000,000.00

(05-14-24-13) To approve contracts, goods, and services from the 1GPA purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00. This services supports Transformation Plan 4.0.

(05-14-24-14) To approve contracts, goods, and services from the BuyBoard purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00. This services supports Transformation Plan 4.0.

(05-14-24-15) To approve contracts, goods, and services from the Choice Partners purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00. This services supports Transformation Plan 4.0.

(05-14-24-16) To approve contracts, goods, and services from the Sourcewell purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00. This services supports Transformation Plan 4.0.

(05-14-24-17) To approve contracts, goods, and services from the Education Plus purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00 This services supports Transformation Plan 4.0.

(05-14-24-18) To approve contracts, goods, and services from the Omnia Partners purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00

(05-14-24-19) To approve contracts, goods, and services from the The E & I purchasing cooperative for the period July 1, 2024 through June 30, 2025, not to exceed \$5,000,000.00. This services supports Transformation Plan 4.0.

(05-14-24-20) To approve a contract with Marsh USA, to provide property and casualty insurance broker services for the period July 1, 2024 through June 30, 2025, at a cost not to exceed \$87,000.00 pending funding availability. This service supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(05-14-24-21) 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, 2024 through June 30, 2025 for schools, central office, buildings and grounds, safety and security staff, at a cost not to exceed \$98,258, pending funding availability. This includes a 5% contingency (\$4,588) to allow for premium increases due to market conditions. This insurance supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability.

(05-14-24-22) To approve the renewal of the School Management Insurance Policies purchased through our insurance broker, Marsh USA, for the period July 1, 2024 through June 30, 2025, at a cost not to exceed \$486,290.00 pending funding availability. This includes a 5% contingency (\$ 23,157) to allow for premium increases due to market conditions and claims. This insurance supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(05-14-24-23) To approve contracts with Supplemental Healthcare, Chesapeake Medical, AMN Healthcare, E- Therapy, American Medical Staffing, Dot.Com Therapy, and The Stepping Stones Group to provide Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with specified support as indicated in the 504 Plan and school nurses for the period of July 1, 2024 through June 30, 2025 at a cost not to exceed \$9,500,000, annually

(05-14-24-24) To approve the contract renewal with DocuSign for e-signature services for a period from July 1, 2024 through June 30, 2025 at a cost not to exceed \$100,000. DocuSign is being used to send employment offers, new hire paperwork, contracts (teacher, administrator, and vendor), employee evaluations, intent to return forms, teacher retention notices, District Travel, and Individual Career and Achievement Plans(ICAPs). This service supports Transformation Plan 4.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-14-24-25) To amend contracts with Supplemental Healthcare, Chesapeake Medical, Presence Learning, The Stepping Stones Group, AMN Healthcare, Dot. Com Therapy, E Therapy, and EDU Healthcare to provide School Nurses, Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with specified support as indicated in the 504 Plan for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$13,500,000.

(05-14-24-26) To approve a new contract with Missouri School Board Association (MSBA) to provide Third Party Medicaid Claiming Management of Direct Therapy services for the period of July 1, 2024, through June 30, 2026, at a cost not to exceed 10% of claimable funds under direct services and 10% of non-emergency medical transportation, annual license fee of \$7 per IEP student, \$16 per prescription provided. This contract includes two one-year renewal options.

(05-14-24-27) To approve the renewal of the All Risk Property Insurance Policies purchased through our insurance broker, Marsh USA, for the period July 1, 2024 through June 30, 2025, at a cost not to exceed \$2,237,915, pending funding availability. This includes a 10% contingency (\$101,892) to allow for premium increases due to market conditions and claims. This insurance supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0 Reason behind request.

(05-14-24-28) To approve the renewal of the Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2024 through June 30, 2025, at a cost not to exceed \$206,936, pending funding availability. This includes a 5% contingency(\$9,854) to allow for premium increases due to market conditions and incurred claims. This insurance supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.

(05-14-24-29) To approve a contract with Cannon Cochran Management Services (CCMSI) to provide workers' compensation claims administration services to schools, central office, buildings and grounds, safety and security staff, for the period July 1, 2024 through June 30, 2025 at a cost not to exceed \$140,000.00, pending funding availability. This is the third year of a five year contract. This service supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(05-14-24-30) To approve contracts, goods, and services from the Allied States purchasing cooperative for the period May 15, 2024, through June 30, 2024, not to exceed \$2,000,000.

(05-14-24-31) To approve a MOU with Jobs Connect USA, to provide fully vetted and certificated international teachers to serve grades 4-12 with emphasis on upper elementary and middle school math and science. This would be for the period of May 15, 2024 through June 30, 2025. This is at a cost of \$0.00 to the District. This service will support Pillar 1:Excellent Schools, Goal 3: Innovative Staffing and Recruitment Practices.

(05-14-24-32) To approve a MOU with St. Louis University, an accredited school of education, to provide an opportunity for current St. Louis Public Schools paraprofessionals, or those serving as teacher of record with acquiring a bachelor's degree in education. Certification options include Elementary Education with an optional add-on in Special Education. Up to 40 employees will receive this free degree option, covering tuition fees and a stipend every semester. This MOU would be for the period of May 15, 2024 through June 30, 2025. This is at a cost of \$0.00 to the District. This service will support Pillar 1:Excellent Schools, Goal 1.3: Innovative Staffing and Recruitment Practices. Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(05-14-24-33) To approve a contract with Weatherproofing Technology Inc. (WTI) and Garland Company to perform general contractor services for roofing projects at the following schools: Woerner, Mullanphy, Roosevelt, Compton Drew, L'Ouverture, Hodgen, Vashon, Central VPA, Carnahan, Beaumont, Des Peres, Nahed Chapman New American, Lexington and Yeatman and tuck-pointing at the following schools: Betty Wheeler, Humboldt, Central VPA/CSMB and Laclede through OMNIA purchasing group for WTI and Ed-Plus for Garland Company from the period of May 15, 2024 through June 30, 2025 at a cost not to exceed \$25,000,000.00 to be funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-34) To approve reimbursable grant funds from DESE to provide resources to test and remediate if needed lead in drinking water in schools for the period of January 1, 2024-December 31, 2024 at a cost not to exceed \$1,149,092. The grant supports pillar 1: Excellect Schools, Goald 1B Safe and Secure Schools.

(05-14-24-35) To approve a contract with Hankins Construction to provide all supplies, equipment, materials and labor to renovate restrooms at the following schools: Blewett, Long and AESM @ L'Ouverture, for the period May 15, 2024 through June 30, 2025 at a cost not to exceed \$2,715,000.00. With an additional 10% contingency of \$271,500.00, the total cost will be \$2,986,500.00, to be funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-36) To approve a contract with Bex Construction to provide all supplies, equipment, materials and labor to repair restrooms at the following schools: Dewey, Bertha Gilkey Pamoja, Lyon @ Blow, Woerner and Yeatman, for the period May 15, 2024 through June 30, 2025 at a cost not to exceed \$1,698,820.00. With an additional 10% contingency of \$169,882.00, the total cost will be \$1,868,702.00, to be funded by GOB – Facilities Capital Improvements. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-37) To approve a contract with A. Eilers to provide all supplies, equipment, materials and labor to renovate restrooms at the following schools: Central VPA/Collegiate School of Medicine and Bioscience and Gateway STEM, for the period May 15, 2024 through June 30, 2025 at a cost not to exceed \$2,179,955.00. With an additional 10% contingency of \$217,995.50, the total cost will be \$2,397,950.50, to be funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-38) To approve a contract with Ford Hotel Supply Co. to provide all supplies, equipment, materials and labor to renovate the culinary kitchen at Soldan, for the period May 15, 2024 through December 31, 2024 at a cost not to exceed \$702,677.00. With an additional 10% contingency of \$70,267.70, the total cost will be \$772,944.70, to be funded by GOB but will be reimbursed from the insurance claim. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-39) To approve a contract with General Waste Services to provide all supplies, tools, equipment, materials and labor to support the HazMat and demolition work to support the restrooms renovations at the following schools: Blewett, Long, AESM @ L'Ouverture, Central VPA, Gateway STEM, Yeatman, Bertha Gilkey, Dewey, Lyon @ Blow and Woerner. In addition, provide HazMat and demolition work to support window replacements at Central VPA for the period May 15, 2024 through June 30, 2025 at a cost not to exceed \$1,081,550.00. With an additional 10% contingency of \$108,155.00, the total cost will be \$1,189,705.00, to be funded by Proposition S. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-40) To approve a contract with Chartwells Food Service to provide food services to all District schools for the period July 1, 2024, through June 30, 2025, at a cost not to exceed \$16,241,488.00, pending funding availability. The contract term is for one year. Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-14-24-41) To approve a contract with multiple vendors (i.e. mixed used such as mini-vans, vans, sedans, etc) to provide transportation services for the District's student population for the period July 1, 2024 through June 30, 2025 at a cost not to exceed \$40,000,000.00 pending terms of conditions and budget negotiations and availability. This will be a one (1) year contract. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-14-24-42) To approve a contract renewal with Blackboard to provide website hosting services, training and software licenses for the period July 1, 2024 through June 30, 2025 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

(05-14-24-43) To approve a contract renewal with MyLearningPlan (FrontLine Education), an online electronic management system for professional development and teacher certification for the 2024-25 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, 2024 through June 30, 2025. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(05-14-24-44) To approve a sole source contract with Gaggle for email monitoring and archiving for student email addresses for the 2024-25 school year on a 24/7, 365 day basis. The agreement will be effective period July 1, 2024 through June 30, 2025 at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(05-14-24-45) 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, 2024 through June 30, 2025 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 second year of five year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(05-14-24-46) To approve a contract renewal with TSI, Inc. to provide support and maintenance system for the period July 1, 2024 through July 31, 2025 at a cost not to exceed \$410,000, pending funding availability. This is an on-going 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.

(05-14-24-47) 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, 2024 through June 30, 2025 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.

(05-14-24-48) 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, 2024 through June 30, 2025 at a cost not to exceed \$5,000,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-14-24-49) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2024 through June 30, 2025 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.

(05-14-24-50) To approve a contract renewal with AT&T for local phone line telephone service primarily for elevator and security lines, for the period July 1, 2024 through June 30, 2025 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.

(05-14-24-51) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period July 1, 2024 through June 30, 2025 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.

(05-14-24-52) 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, 2024 through June 30, 2025 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 preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-14-24-53) 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, 2024 through June 30, 2025 at a cost not to exceed \$250,000, pending funding availability. This is an ongoing 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.

(05-14-24-54) To approve a contract renewal with RackSpace to provide maintenance and software support on our SAP application software for the period July 1, 2024 through June 30, 2025 at a cost not to exceed \$81,000, pending funding availability. This is an ongoing contract that provides the continuous support with the SAP system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-14-24-55) 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, 2024 through June 30, 2025 at a cost not to exceed \$386,096.00, pending funding availability. This is an ongoing 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.

(05-14-24-56) To amend the previously approved board resolution to approve a contract with Edusolve, LLC, to provide consulting services related to performance management oversight for the period of December 15, 2023, through June 30, 2024, at a cost not to exceed \$69,430.

(05-14-24-57) To amend the previously approved Board Resolution to approve a contract with SMJ Communications to provide consulting services for the period of October 2, 2023 through June 30, 2024 at a cost not to exceed \$62,000.

(05-14-24-58) To amend the previously approved board resolution to approve a contract with Wright & Associates to provide consulting and add the following workstreams as an extension of the procurement transformation project to assist the district through a challenging period of transitions: partner alignment, project management, onboarding, and executive coaching, for the period of December 13, 2023 through August 30, 2024, at a cost not to exceed \$600,000. The original cost of the resolution was \$450,000.00.

(05-14-24-60) To approve a purchase with Just Right Readers to provide Science of Reading decodables that will provide all 3rd and 4th grade students in summer learning with access to engaging stories and research-based activities aligned to each student's individual needs for a period of June 3rd through July 12th at the cost not to exceed 60,447.30. Just Right Reader services will support all literacy skills including writing and comprehension practice. The Reader's feature diverse characters and relative stories for an authentic reading experience. This service supports Pillar 4, Goal 1, Removing barriers and help students access academic enrichment experiences. Just Right Readers also aligns to our board success goal of 3rd grade reading growth

and proficiency and aligns to our strategic value of joyful and engaged learners.

#### **PRESENTATIONS**

- Beable
- Summer Learning/Camp SLPS Updates
- HR-Certified Teacher Recruitment Initiatives
- zSpace
- Insight Education/Strategic Planning Services

#### **REPORTS OF THE BOARD**

- Emily Hubbard and Sadie Weiss thanks the parents of Roosevelt students for the contributions to the Listen and Learn Session.
- Matt Davis-Mr. Davis attended the Verizon Lab opening at L'Ouverture Middle School. Senate Bill 727 was the only education bill to pass this year and will benefit the District. The next legislative meeting will be after May 15, 2024.
- Toni Cousins-Thanks Dr. Hunt for their work in opening the Verizon Lab opening at L'Ouverture Middle School. This is one of the largest labs Verizon has sponsored. President Cousins gave a report from the Legislative Sub Committee around housing, CTE programs and repurposing Northwest High School.

#### **ADJOURNMENT**

Motion by Tracy Hykes, seconded by Sadie Weiss.

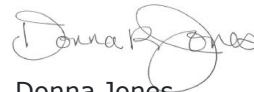
**The meeting adjourned at 9:15 pm.**

**Aye:** Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins

**Nay:** None

The motion passed.

Attested By:



Donna Jones  
Board Secretary