

MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 pm (Tuesday, April 25, 2023)

CALL TO ORDER AND ROLL CALL

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

PLEDGE OF ALLEGIANCE

BOARD OFFICER ELECTIONS

Roll Call: Board President

Tracy Hykes: Antionette Cousins

Sadie Weiss: Antionette Cousins

Emily Hubbard: Antionette Cousins

Natalie Vowell: Antionette Cousins

Donna Jones: Antionette Cousins

Antionette Cousins: Antionette Cousins

Matt Davis: Antionette Cousins

Antionette Cousins claims the majority vote and is elected as President of the Board of Education of the City of Saint Louis.

Vice President:

Matthew Davis claims a unanimous acclamation vote and is appointed Board Vice President.

Board Secretary:

Donna Jones claims a unanimous acclamation vote and is appointed Board Secretary.

PRESENTATIONS:

- Egypt Hill performed a selection for the meeting.
- Janet Tilley presented the Board Continuum Training.

MAY CONSENT AGENDA

(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 to provide continuous educational opportunities for SLPS Special Education Services students who are substance abuse patients of Preferred Family Healthcare by a certified homebound teacher for the period of 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 5B: 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.

REPORTS OF THE BOARD

ADJOURNMENT

The meeting adjourned at 9:01 pm.

Motion by Alisha Sonnier, second by Toni Cousins.

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

Nay: None

The motion passed.

Attested by:

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

Donna Jones
Board Secretary