

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM  
(Tuesday, May 14, 2024)**

**CALL TO ORDER AND ROLL CALL**

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

**Absent:** Natalie Vowell

**PLEDGE OF ALLEGIANCE**

**MAY CONSENT AGENDA**

**Matt Davis moved to approve consent agenda items** (05-14-24-01) through (05-14-24-05), **seconded by Tracy Hykes.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item** (05-14-24-06), **seconded by Toni Cousins.**

**Aye:** Tracy Hykes, Sadie Weiss, Emily Hubbard, Donna Jones, Toni Cousins

**Nay:** Matt Davis

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item** (05-14-24-06), **seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item** (05-14-24-07), **seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item** (05-14-24-08), **seconded by Toni Cousins.**

**Aye:** Tracy Hykes, Donna Jones, Matt Davis, Toni Cousins

**Nay:** Sadie Weiss, Emily Hubbard

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda items** (05-14-24-09) through (05-14-24-32), **seconded by Tracy Hykes.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item** (05-14-24-33), **seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item** (05-14-24-34), **seconded by Sadie Weiss.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item (05-14-24-35), seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda items (05-14-24-36) through (05-14-24-39), seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item (05-14-24-40), seconded by Emily Hubbard.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item (05-14-24-41), seconded by Emily Hubbard.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item (05-14-24-42), seconded by Tracy Hykes.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda items (05-14-24-43) through (05-14-24-51), seconded by Emily Hubbard.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda item (05-14-24-52), seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda items (05-14-24-53) through (05-14-24-60), seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

The motion passed.

(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 (an 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 include social and emotional learning tools and 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 the 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 PreK- 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 providing evidence-based home visitation services in communities identified at risk according to the 2010 and 2022 Missouri MIECHV State Needs Assessments. This initial contract is funded by the American Rescue Plan (ARP) funding and will provide funding for the expansion of the current PAT program through the hiring of 2 additional parent educators who will serve families year-round. It will increase capacity by 36 family slots to identify 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 reality devices (3D Technology) where students will experience cutting-edge augmented and virtual reality (AR/VR) in science content, supporting the mastery of state standards and inspiring 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 collaborators in understanding the value of teamwork 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 an 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 the 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 contacts, 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 contacts, 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 contacts, 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 contacts, 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 contacts, 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 contacts, 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 contacts, 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 and 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 the 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, an 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.

(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, emphasizing 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 teachers of record to acquire 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, and 2024-December 31, 2024, at a cost not to exceed \$1,149,092. The grant supports pillar 1: Excellent Schools, Goal 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 restroom 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 from 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 a 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 elevators and closed school locations. 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 ongoing 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 management, 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 of the Operations of the District. As a District initiative, this resolution impacts all schools and 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 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 July 1, 2024, through June 30, 2025, at a cost not to exceed \$386,096.00, pending funding availability. This ongoing contract 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.

NEW (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 features diverse characters and relative stories for an authentic reading experience. This service supports Pillar 4, Goal 1, Removing barriers and helping students access academic enrichment experiences. Just Right Readers also aligns with our board success goal of 3rd-grade reading growth and proficiency and aligns with our strategic value of joyful and engaged learners.

## PRESENTATIONS

EduSolve  
Rubin Brown  
Operations Updates

## REPORTS OF THE BOARD

- Toni Cousins-Please look at the Literacy for the Lou displays in Room 108 at Central Office. President Cousins gave a recap of the Capstone Project and police vs students basketball tournament at CSBM . Sumner High School will have artwork displayed at the Smithsonian. Sumner High School also won an award in chess. Metro High School won the 2024 National High Performing School Award. Erin Kane, Gloria Nolan, Deidre Thomas-Murray and Ms. Fielding are members of the Legislative sub committee responsible for the oversight of repurposing a federal community grant awarded to SLPS for 4.25 million dollars.
- Matt Davis-Thanked President Cousins for leading the Community Service Grant effort. The current legislative session is close to conclusion. Senate Bill 747 passed. The Board will need to adopt policy changes regarding SB 727 before August 28, 2024. A resolution was passed opposing Board Bill 7 Monday and sent to the transportation committee of the City of Saint Louis. The Board of Aldermen did not vote on BB7.
- Donna Jones-Gave a report on the Literacy for the Lou event last week.
- Emily Hubbard-Gave a report on various track meets held within the District and thanks PHL for what they do.
- Tracy Hykes- Gave a report on the reading program hosted by Local 420 & SLPS at Jefferson School. This initiative paid parents to read to their children. A report on Kingmakers is forthcoming.

## PUBLIC COMMENTS

- Joann Johnson
- Megan Michalek
- William "Bill" Monroe
- Jennie Meresak
- Charles Murphy
- Velma Bailey
- Erma Nevels McNeil

## ADJOURNMENT

The meeting adjourned at 8:49 pm.

**Motion by Matt Davis, seconded by Toni Cousins.**

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

**Nay:** None

**Absent:** Natalie Vowell

**The motion passed.**

Attested By:



Donna Jones  
Board Secretary