

**MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Administration Building - 801 North 11th Street - 6:30 PM (Tuesday, May 25, 2021)**

**IN ATTENDANCE**

Dr. Joyce M. Roberts, Ms. Natalie Vowell, Mr. Matthew Davis, Ms. Antionette Cousins, Ms. Donna Jones, Ms. Regina Fowler, Ms. Alisha Sonnier, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer of Mickes O'Toole, and Ms. Shameika Williams, Executive Assistant to the Board of Education.

CALL TO ORDER/ROLL CALL  
PLEDGE OF ALLEGIANCE

**JUNE CONSENT AGENDA**

(06-08-21-01) To renew a sole source purchase from Data Dash, Inc. to provide Laserfiche software licenses and technical support to maintain and scale features related to digital personnel record management for a period from July 1, 2021 through June 30, 2022 at a cost not to exceed \$30,965.00. The increase in cost is a result of increased usage due to the automation of our teacher evaluations, intent to return forms and teacher retention notices. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(06-08-21-02) To approve a contract renewal with Teach For America to provide recruiting and pre-service training for up to 12 second-year teachers for placement in various, prioritized District schools for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$50,000, pending funding availability. This aligns with Transformation Plan 3.0 Pillar 3: Culturally-Responsive Environments: 3A Career Pathways.

(06-08-21-03) To approve a sole source contract renewal with St. Louis Teacher Residency to recruit and train up to 30 resident teachers for various hard-to-fill District subject areas within prioritized placement schools for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$180,000.00, pending funding availability. This initiative aligns with Transformation Plan's 3.0's Pillar 3: Culturally-Responsive Environments Goal 3A which purports to increase the number of teachers sourced through strategic pipelines. The previous contract provided for up to 20 residents.

(06-08-21-04) To approve a contract renewal with Nimble to provide talent and applicant tracking services for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$30,000.00, pending funding availability. This is the second year of a two-year renewal option. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(06-08-21-05) To approve a one-year extension of a purchased service from DocuSign for e-Signature services for a period from July 1, 2021 through June 30, 2022 at a cost not to exceed \$40,000.00 DocuSign is being used to send employment offers, new hire paperwork, and contracts (teacher and administrator); with plans to use this service for employee evaluations. The increase in cost is a result of increased usage due to the automation of our teacher evaluations, intent to return forms, and teacher retention notices. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the Transformation Plan 3.0.

(06-08-21-06) To approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, and for cause drug testing as needed for all District new hires for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$23,000.00, pending funding availability. This is the first year of the three 1-year renewal options.

(06-08-21-07) To approve a contract with the University of Missouri-St. Louis for the period June 9, 2021 through June 30, 2022 to provide teacher certification services in various prioritized subject areas for approximately 15 teacher candidates to receive training and certification in order to teach in SLPS classrooms, at a cost not to exceed \$187,500. This contract has two one-year renewal options. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(06-08-21-08) To approve a sole source contract renewal with St. Louis University for the period June 9, 2021 through June 30, 2022 to provide teacher certification services in Math and Science for approximately 5 teacher candidates to receive training and certification in order to teach in SLPS classrooms, at a cost not to exceed \$37,500. This is the second year of the program. The contract has the option to renew for two one-year periods. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(06-08-21-09) To approve a contract renewal with Benefitfocus to provide the Benefits management software and services, Flexible Spending management software and services and Cobra Management software and services for the period June 9, 2021 through June 30, 2022, at a total cost not to exceed \$275,000.00. The prior year's cost was \$325,000. The cost is less this year because last year's cost includes a time implementation cost. The original contract period was for one year with the option to renew for two one-year periods. This request is to exercise Year 2 (1st year renewal option) of the contract. Efforts support Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(06-08-21-10) To approve a contract with ESS to provide Supplemental Substitute Staffing Services for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$2,784,000, pending funding availability. (Cost projection for 100 substitutes working 150 school days at the highest rate.) This contract was competitively bid through RFP 001-2021. This service supports Pillar 2: Fairness and Equity Across System, Goal 2D: SLPS will increase partnership effectiveness to provide services to schools of Transformation Plan 3.0

(06-08-21-11) To approve a sole source purchase from Gordon Stowe for the Audioscan Verifit 2 and Tymstar Pro for use by Audiologist to provide diagnostic testing to identify medical concerns/conditions for SLPS Hearing Impaired students, at a cost not to exceed \$24,949.50. This purchase supports Pillar 5: Community Partnerships Resources, Goal: 5A: Volunteer and Mentor Engagement.

(06-08-21-12)To approve the renewal of a Memorandum of Understanding with Wyman Center to provide academic, social, post-secondary access, and leadership development support for students enrolled in any SLPS middle or high school for the period July 1, 2021 to June 30, 2022 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-13)To approve the renewal of a Memorandum of Understanding with Higher Education Consortium to provide post-secondary transition services to middle and high school youth at all St. Louis Public High Schools as well as Carr Lane, Compton-Drew, and Gateway MST Middle Schools for the period July 1, 2021 through June 30, 2022 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-14)To approve the renewal of a Memorandum of Understanding with Educational Talent Search to provide post-secondary transition services to students at all St. Louis Public High Schools, as well as AESM, Carr Lane, Compton-Drew, Gateway, Gilkey Pamoja, Long, McKinley, and Yeatmen/Liddell Middle Schools for the period July 1, 2021 to June 30, 2022, at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-15)To approve the purchase of team registrations for 250 students to participate in For Inspiration and Recognition of Science and Technology (FIRST) at a cost not to exceed \$30,000.00 for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-16)To approve the sole source purchase of MindTap curriculum from Cengage Learning for online licenses for 2000 students for CTE pathways Business, Health Sciences, Computing, Trades, Personal Finance, Computer Science, and Digital Media for the following high schools: Gateway STEM, Central VPA, Soldan, Clyde C. Miller, Roosevelt, Carnahan, McKinley, Vashon, Collegiate, and Sumner. The not-to-exceed cost is \$39,999.75 for the period July 1, 2021 through June 30, 2022. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-17)To approve a contract renewal with the University of Missouri–St. Louis to provide dual credit programs to eligible 9–12th grade students at all high school sites for the period of July 1, 2021 to June 30, 2022 at a cost not to exceed \$100,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-18)To approve the purchase of a LIFEPAK 15 V4 EKG monitor/defibrillator from Stryker Medical for the Fire/EMS and Law Programs at Gateway STEM High School. The equipment is a one-time purchase that will benefit the Fire/Emergency Medical Technician/Law students, as well as the after-school Public Safety program that is run by these three programs. There are approximately 100 students in the combined programs. The total cost will not exceed \$29,908.40 for the 2021-2022 school year. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-19)To approve the renewal of a Memorandum of Understanding with Gateway Geographical Information Systems (GIS) to provide computer training and professional development for students and teachers at Clyde C. Miller Career Academy for the period July 1, 2021 to June 30, 2022 at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, and Pillar 5: Community Partnership Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-08-21-20)To approve the renewal of a Memorandum of Agreement for the Washington University College Advising Corps to assign and evaluate College Advisors at Clyde C. Miller Career Academy and Vashon High School for the period August 1, 2021 to June 15, 2022, at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-21)To approve the renewal of a Memorandum of Understanding with Southern Illinois University at Carbondale to provide 30 semester hours of credit towards a Bachelor of Science degree in Aviation Technologies to eligible graduates in the Aviation Program at Gateway STEM High School for the period August 1, 2021 through June 30, 2022. This service supports Pillar 4: Read to Succeed; Goal 4D: College and Career Readiness.

(06-08-21-22)To approve the purchase of perishable foods for the Career & Technical Education (CTE) Culinary Programs currently in operation at Beaumont High School and Clyde C. Miller Career Academy from U.S. Foodservice, Sysco St. Louis LLC, and Old Tyme Produce Inc. for the period of July 1, 2021 through June 30, 2022 at a combined cost not to exceed \$40,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-23)To approve a contract extension with Ranken Technical College City Career College (C3) Subgrant Agreement to provide personnel, academic tutoring, transportation, and material and supplies for the period July 1, 2021 through June 30, 2022 in the amount of \$76,488. This is the fifth-year extension of a three-year agreement. Funds were unused at the start of the grant. Funds can carry over an additional year. This service supports Pillar 4: Read to Succeed; Goal 4D: College and Career Readiness.

(06-08-21-24)To approve the renewal of a Memorandum of Agreement with The Curators of the University of Missouri on behalf of the University of Missouri to assign and evaluate College Advisors at Carnahan, Gateway STEM, Roosevelt, and Soldan High Schools for the period August 1, 2021 to June 1, 2022, at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-25)To approve a contract renewal with St. Louis Community College (STLCC) for the Career & Technical Education (CTE) Dual Credit and Early College Academy (ECA) Dual Enrollment programs for the period August 1, 2021 through June 30, 2022 at a cost not to exceed \$227,000. Participating high schools include Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon. This service supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

(06-08-21-26)To approve a contract renewal with Ranken Technical College for the FULL YEAR and SPRING Dual Enrollment Program for eligible students attending all SLPS High Schools who plan to pursue careers in Career and Technical Education

Programs. The cost will not exceed \$130,000 for the period August 1, 2021 through June 30, 2022, pending funding availability. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-08-21-27)To approve and ratify the renewal of a Memorandum of Understanding with Aim High for the period of June 1st, 2021 through June 1, 2022 to provide a 5-week summer program for SLPS middle school students. Students will participate in an intensive, full-day summer school program that includes math, science, language arts, and social studies classes each morning, followed by lunch, physical fun, and enrichment opportunities. Aim High St. Louis will track participating students and report on the following programmatic outcomes annually by December 31st following the preceding summer program. A. 80% of students will demonstrate improvements in 2 or more core subjects (math, science, English, and social studies) over the 5-week program. B. 80% of students will indicate high school graduation as a goal. C. 70% of responding parents will report improvements in student behavior D.75% of students will indicate college attendance as a goal E.70% of responding parents will report improvements in student behavior. This service supports Pillar 4: Students Read to Succeed. Goal 4A: Student Reading Proficiency.

(06-08-21-28)To approve a new contract with IXL Learning, an online, supplemental program, for grades K-12 for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$80,000, pending funding availability. This contract has an option for a two-year renewal. IXL was selected through the competitive bid process. IXL Learning supports Transformation Plan Goal 4.4: All Students Read to Succeed.

(06-08-21-29)To approve the renewal of a Memorandum of Understanding with the Missouri Department of Conservation, The Nature Conservancy, to complete the transformation of one (1 pilot project) asphalt-covered schoolyard, through community engagement and participatory planning, into a park-like green space that improves students' well-being, learning, and play while contributing to the ecological, social, and environmental health and resilience of St. Louis, for the time period of October 1, 2021 – March 31, 2022. MSD is the major funding partner. Pillar 1 – Excellent Schools, goal 1A: student attendance. Pillar 5 – Community Partnerships Resources, 5C: community and district pride.

(06-08-21-30)To approve a sole source contract renewal with Nearpod for the purchase of district-wide premium software licenses for all educators for the period of July 1, 2021 – June 30, 2022 at a cost not to exceed \$52,992.00, pending funding availability. (For the 20-21 SY, the district utilized an introductory free pilot first semester and a paid pilot second semester at the cost of \$17,231.) Nearpod supports Transformation Plan 3.0, Pillar 4: All Students Read to Succeed, Goal: 4.B – Student Reading Support.

(06-08-21-31)To approve an amendment to the Board Resolution 01-12-21-08, a subgrant agreement with the City of St. Louis and the City of St. Louis Workforce Development Board to extend the contract period an additional 12 months to June 30, 2022 (from July 1, 2021) for additional dollars in the amount of \$8,546.00. This is an increase of the approved grant for January 13, 2021- June 30, 2021. As a result, the total value of the contract will now be \$156 704.00. Efforts support Pillar 3: Culturally Responsive Environments, Goal 3A Career Pathways

(06-08-21-32)To approve a request for a six-month contract extension with Schoolzilla PBC for the period of July 1, 2021 through December 31, 2021 to provide support for the use of the current dashboard at a cost not to exceed \$60,000.00, pending funding availability. RFP 033-2021 is currently soliciting proposals for a Data Warehouse / Dashboard system, and a vendor will be selected during the 1st semester. Schoolzilla PBC supports Transformation Plan 3.0, Pillar 1: The District Creates a System of Excellent Schools.

(06-08-21-33)To approve a sole source contract renewal with Saint Louis Regional Program for Exceptionally Gifted Students on the Lindbergh & Pattonville School Districts site to provide academic programs for nine students with exceptional abilities for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$48,000, pending available funding. This Resolution supports Pillar 4: All students learn to read and succeed and Goal 4B: Student Reading Support

(06-08-21-34)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, 2021 through June 30, 2022 for all sports programs in all high schools, middle schools, and elementary schools at a total combined cost not to exceed \$162,000.00, pending funding availability. This service supports. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(06-08-21-35)To approve the renewal contracts with Lysander and Assignor's Plus LLC to provide official assignor services for Softball, Baseball, Girls and Boys Soccer for Middle and High schools, including scheduling and processing payments for officials for the period August 01, 2021 through June 30, 2022 at a total combined cost not to exceed \$38,682.00, pending funding availability. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(06-08-21-36)To approve a sole source purchase of athletic equipment, which includes Adidas products, helmets and uniforms from July 1, 2021 through June 30, 2022 from Winning Streak for all sports programs in all high schools, middle schools, and elementary schools 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.

(06-08-21-37)To approve a 1-year extension to a sole source contract with Agile Sports Technologies Inc., dba "Hudl," to provide live stream cameras for Collegiate, Gateway, McKinley, Miller, Soldan, and Vashon and 10 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, 2021 through June 30, 2022 at a cost not to exceed \$48,444.00, pending funding availability. Due to COVID restrictions, an amended resolution was previously submitted, adding the live stream cameras at the cost of \$21,000 for a total cost of \$55,805.20 for the 2020-21 school year. The prior Board approved cost was \$34,805.20. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(06-08-21-38)To approve a contract renewal with the University of Missouri-St. Louis to provide training for Reading Certification for teachers to continue taking coursework during a period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$250,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(06-08-21-39)To approve a contract renewal with Blackboard to provide website hosting services, training, and software licenses for the period July 1, 2021, through June 30, 2022 at a cost not to exceed \$65,000.00, 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.

(06-08-21-40)To approve a contract renewal with Ricoh USA, Inc. to provide multi-functional devices and support, print shop management, and mail services, along with the printer management and document management application services for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$1,300,000, pending funding availability. This is the fourth year of five year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-41)To approve a contract renewal with RackSpace to provide maintenance and software support on our SAP application software for the period July 1, 2021 through June 30, 2022 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.

(06-08-21-42) To approve a contract renewal with Edulog Logistics, Inc. to provide the transportation logistics software application system for the period July 1, 2021 through July 31, 2022 at a cost not to exceed \$80,000, pending funding availability. This is an ongoing software application to keep us aligned to the routing software and historical transportation logs. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-43) 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 for the period July 1, 2021 through June 30, 2022 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.

(06-08-21-44) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks, and asset management system for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$71,000, 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.

(06-08-21-45) To approve a sole source purchase from Data Recognition Corporation (DRC), as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests as scheduled on the District's testing calendar. The cost includes the purchase of tests, scoring, and reporting services for the 2021-2022 school year, at a cost not to exceed \$30,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-08-21-46)To approve the renewal of an Agency Agreement with Saint Louis University for the period July 1, 2021 through June 30, 2022, to assign at least two (2), but no more than three (3) Post-Doctorate Fellows to provide no less than sixty (60) hours per week in support of the District's Office of Accountability with primary responsibilities to include systemic program, title, and district academic program evaluations. This is pending funding availability. The District shall compensate the Agency for the work outlined in the Scope of Services in the amount of \$140,000.00, pending funding availability. This agreement supports our Pillar 1: Excellent Schools.

(06-08-21-47) To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri, for the Missouri Assessment Program End of Course (MAP EOC) tests as scheduled on the District's testing calendar. The cost includes the purchase of tests, scoring, and reporting services for the 2021-2022 school year, at a cost not to exceed \$25,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-08-21-48)To approve a new contract with IPNS from RFP #022-2021 for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$170,000, pending funding availability. This service is for non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-49)To approve a contract renewal with SchoolDude for technical personnel and maintenance/support on the work order tracking system. The period is July 1, 2021 to June 30, 2022 at a cost not to exceed \$32,000, pending availability. This provides licensing and assisting in the tracking. As a continued contract, this provides support to the work order software application used in Buildings & Grounds. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-50) 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 period July 1, 2021 through June 30, 2022 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. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-51)To approve a new contract with TSI from RFP #023-2021 to provide network wiring (new projects) and wiring repair for the non-E-Rate schools for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$110,000 pending

funding availability. This contract has a renewal option for 2 additional years. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-52) To approve a contract renewal with TSI, Inc. to provide support and maintenance system for the period July 1, 2021 through July 31, 2022 at a cost not to exceed \$410,000, pending funding availability. This is an ongoing contract due to the support needed with the Mitel product and its software alignment. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-53) To approve a sole source purchase from American College Testing (ACT) for ACT and Pre-ACT tests. Assessment costs include test booklets, electronic data files, and score reports available for, or during the 2021-2022 school year in an amount not to exceed \$95,000.00, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-08-21-54) To approve a sole source purchase from College Entrance Examination Board for AP testing. Assessment costs include test booklets, electronic data files, and score reports available for, or during the 2021-2022 school year in an amount not to exceed \$95,000.00, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-08-21-55) To approve a contract renewal with Renaissance Learning for the period July 1, 2021 through June 30, 2022 to provide assessment, progress monitoring, and site-specific consulting. Services also include, but are not limited to, the STAR suite of adaptive reading and mathematics assessments, reporting, professional development, and support services at a total cost not to exceed \$330,000.00, pending funding availability. The decrease is due to school closures. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-08-21-56) To approve a contract renewal with Scantron Corporation for the period July 1, 2021 through June 30, 2022 to provide formative and adaptive benchmark assessment and data analysis system District-wide at a cost not to exceed \$335,000.00, pending funding availability. This is the third year of a three-year renewal option. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools, and all students learn to read and succeed.

(06-08-21-57) To approve a contract renewal with Softchoice, the direct partner and provides the sale of the entire Microsoft Product Suite and anti-virus protection to each of our computers in the District for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$490,000, pending funding availability. Increased cost represents an upgrade in anti-virus software that protects both on and off-site vulnerability. Additionally, it includes upgrades to other new apps delivered for the virtual teaching delivery method. This corporation is the preferred vendor for Districts across the State for this type of service. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-58) To approve a new contract with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to maintain the virtualized environment for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$87,000, pending funding availability. These services maintain the District's complete server environment for all database work. This also includes the cost of 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.

(06-08-21-59) To approve a sole source contract with Forecast 5 Analytics, Inc. to provide a financial dashboard for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$40,580, pending funding availability. The service will include the continued development, storage, support and training on an interactive dashboard for the financial area of the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-60) To approve a contract with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to provide a complete refresh of the virtualized server environment for the period of July 1, 2021 through June 30, 2022. The cost is not to exceed \$500,000, pending funding availability. The current environment was placed into production in 2012, with a small refresh in 2016. The equipment will also be refreshed at our disaster recovery site and is included in the cost. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-61) 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, 2021, through June 30, 2022 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.

(06-08-21-62) To approve a contract renewal with Hyperion Partners LLC dba Sprint & T-Mobile for unlimited data on our new iPads and 6,000 hotspots, not to exceed \$1,900,000, pending funding availability. This is for the period from July 1, 2021 through June 30, 2022, 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.

(06-08-21-63) To approve the contract renewal with Urban League, formally known as the Gracehill Settlement House, to operate the Student and Family Support Program to provide case management and dropout prevention assistance for the period of July 1, 2021 through June 30, 2022, at a total combined cost not to exceed \$430,000.00. Services are extended to students at Herzog, Jefferson, Monroe, Nance, Peabody Elementary, and Long Middle. This is the second year of the two-year renewal option. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-08-21-64) To approve the renewal contract with Committee for Children for a one year term to provide curriculum support services on an as-needed basis that includes social and emotional learning tools; to encourage healthy and active lifestyles; for

the period of July 1, 2021 through June 30, 2022, at a total combined cost not to exceed \$50,000.00. This is the second year of the program, and the next ten schools have not been selected; the social work manager and the counselor team leaders will make the determination. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(06-08-21-65) To approve the renewal of the Memorandum of Understanding with the Curators of the University of Missouri, on behalf of Children's Advocacy Services of Greater St. Louis to provide trauma-focused group therapy utilizing evidence-based treatment models deemed clinically appropriate, such as but not limited to, Cognitive Behavioral Intervention for Trauma in Schools (CBITS), Bounce Back, and/or Resilience and Coping Intervention (RCI) to approximately 80 students in grades K-8 at Peabody Elementary, Roosevelt High School, Soldan International High School, Carnahan High School of the Future, and Vashon High School for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(06-08-21-66) To approve the renewal of a Memorandum of Understanding with Urban League formally known as The Gracehill Settlement House to operate the Student and Family Support Program to provide case management servicing approximately 300 students grades K-5 between Jefferson, Laclede, Walbridge, and Bryan Hill Elementary schools for the period of July 1, 2021 through June 30, 2022. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-08-21-67) To approve the renewal of the Memorandum of Understanding with The Little Bit Foundation to provide core programming, academic supports, and wellness programs at 17 sites across the district, including: Ashland Elementary, Bryan Hill Elementary, Columbia Elementary, Herzog Academy, Hodgen Tech, Pierre Laclede Junior Career Academy, Mann, Meramec, Nahed Chapman New American Academy Elementary and High School, Nance Elementary, Peabody Elementary, Patrick Henry Downtown Academy, Sigel Elementary, Walbridge Elementary, Yeatman/Liddell College Preparatory Middle School, Humboldt Academy of Higher Learning, and Long International Middle School for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(06-08-21-68) To approve renewal of the contract with Edmentum for the respective period of July 1, 2021 through June 30, 2022, at a cost not to exceed \$500,000.00, to provide virtual learning services to homebound, full-time, and part-time students. Virtual services are available to students in grades K-12. This the year two of a three-year agreement. This request supports Pillar 1: EXCELLENT SCHOOLS; from the District's Transformation Plan 3.0.

(06-08-21-69) To approve the purchase of goods and services from various vendors for the prevention and response to COVID-19 and to further professional development and expansion of student services for the District's non-public partners during the period of July 1, 2021 through June 30, 2022 at the total combined cost to not exceed \$3,000,000. This is to support non-public schools within the boundaries of SLPS (see attached list of non-public schools). These services support Pillar 5: Community Partnership Resources, Goal 5D: Expand Private/Public Grant Engagement.

(06-08-21-70) To approve a new contract with American Boiler to provide boiler repair services for all District schools and buildings for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$50,000.00, pending funding availability. The contract will cover the initial year of the agreement, with an option for three one-year renewals. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-71) To approve a contract with Mechanical Solutions to remove and replace two rooftop units for the gymnasium of Bertha Gilkey-Pamoja Preparatory Academy @ Cole for the period July 1, 2021 through September 30, 2021 at a cost not to exceed \$46,835.00. With an additional 10% contingency of \$4,683.50, the total cost will be \$51,518.50, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-72) To approve a contract renewal with Metropolitan Taxicab Inc., United Cab, and Airport Best Taxi to provide cab transportation services for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$1,530,000.00, pending funding availability. This renewal covers the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools; Goal 1A: Student Attendance.

(06-08-21-73) To approve a new contract with American Water to provide inspections, cleaning, and water treatment of cooling towers for all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$46,066.00, pending funding availability. This contract will cover the initial year of the agreement, with an option for three one-year renewals. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-74) To approve a new contract with Bieg Plumbing to provide testing, tagging, and reporting on all domestic water backflow devices at District schools and buildings for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$27,395.00, pending funding availability. This contract will cover the initial year of the agreement, with an option for three one-year renewals. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-75) To approve a new contract with Asphalt Paving & Concrete to perform asphalt and concrete repairs on parking lots, playgrounds, sidewalks, and steps at various schools throughout the District, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$122,468.00. With an additional 10% contingency of \$12,246.80, the total cost will be \$134,714.80, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-77) To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District schools for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$15,436,506 pending funding availability. This is the third year of a five-year contract. Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(06-08-21-78) To approve a contract renewal with First Student Inc. to provide transportation services for the District's student population for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$27,639,814.53, pending budget

availability. The contract supports Pillar 1: A System of Excellent Schools; Goal 1A: Student Attendance. This renewal covers the fourth year of a five-year contract.

(06-08-21-79) To approve a contract renewal with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, purchase, maintenance, fuel, and disposal for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$568,338.00, pending budget availability. This contract has an option to renew for one year. The contract supports Pillar 1: A System of Excellent Schools; Goal 1.2; Safe and Secure Schools.

(06-08-21-80) To approve the sole source purchase of service with Metro Transit to provide bus passes and tickets to the eligible elementary, middle, and high school students requiring public transportation services for the period of July 1, 2021, through June 30, 2022, at a cost not to exceed \$488,150.00, pending budget availability. This purchase supports Pillar 1: A System of Excellent Schools; Goal 1A: Student Attendance.

(06-08-21-81) To approve a contract renewal with Advance Security and technology to provide daily security monitoring and investigative alarm services for all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$190,000.00, pending funding availability. The renewal will cover the third year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-82) To approve the purchase of Safety and Security uniforms and other related safety supplies from Leon Uniforms for the 2021-2022 school year, at a cost not to exceed \$31,000.00, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-83) To approve a contract renewal for the listing agreement with Development Resource Partners, LLC to provide District real estate services, including standard brokerage services with a 6% real estate commission, for the period July 1, 2021 through June 30, 2022, pending funding availability. The only cost to the District will be when a property is sold. The 6% commissions are paid from the proceeds of the sales. The renewal will cover the second year of the contract. The contract supports Pillar 1: A System of Excellent Schools, Goal 1C: Financial Sustainability.

(06-08-21-84) To approve a contract renewal with Engineered Fire Protection to provide inspections and repair services for fire sprinklers and associated backflow preventers in all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$70,605.00, pending funding availability. This renewal covers the second year of the three-year renewal options. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-85) To approve a contract renewal with Republic Services to provide solid waste management services in selected District schools and buildings for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$291,557.57, pending funding availability. This renewal covers the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-86) To approve a contract renewal with Cintas Fire Protection Company to provide fire alarm testing and inspection services for all District schools and buildings for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$62,166.00, pending funding availability. The renewal will cover the third year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-87) To approve a contract renewal with Tremco/WTI to provide roof inspection, maintenance, repair, and replacement services for all District schools and buildings, for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$1,500,000.00, pending funding availability. This renewal covers the first year of the three-year renewal options. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-08-21-88) To ratify and approve a renewal of a Memorandum of Understanding (MOU) with the Roosevelt Community Council (RCC) for the use of Roosevelt High School and to provide approximately six to nine District teachers to carry out the City of St. Louis' Youth at Risk Crime Prevention Program (program). Ratification is necessary because grant funding was approved as the program was set to begin. This afterschool program is grant funded by the same City program. District teachers will receive extra pay via the grant dollars paid to the District. The 2020-21 school year is the second year of a two-year grant, January 1, 2021, through December 31, 2021, pending funding availability for year two. The St. Louis Public Schools Foundation acts as the fiscal agent under the grant. The RCC partnership supports the District's Transformation Plan 3.0 goals, Pillar 2: Fairness Equity Across System, Goal 2D: Partner with Community Allies and Pillar 5: Community Partner Resources, Goal 5C: Community and District Pride.

(06-08-21-89) To approve a contract with Satchel Pulse to provide a two-way community engagement service to gather, feedback, track and report information to and from stakeholders, including District families and staff from all schools, for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$24,750. This is the first year of the contract with a one-year renewal option. The service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance, and Pillar 5: Community Partnerships/Resources, Goal 1B: Community and District Pride.

(06-08-21-90) To approve the marketing expenses of the Saint Louis Public Schools (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs, door hangers, media buying, and social media) for the 2021-2022 school year at a cost not to exceed \$300,000. Pillar 5: Community Partnerships Resources, Goal 5C: Community and District Pride.

## **PRESENTATIONS**

Mr. Steven Carroll, the SLPS Lobbyist, gave a summary of the results of the most recent Missouri Legislative Session that ended June 4, 2021.

Dr. Adams presented the Human Resources, Curriculum Audit, and Board Policy Updates.

Dr. Adams gave a snapshot of the ESSER Fund Survey results. The survey closed on June 4, 2021. A detailed report will be provided at the next Board meeting.

SLPS will hold a vaccination event for district students ages 12 and over at Vashon High School Saturday, June 5, 2021(Pfizer Two-Dose COVID-19 Vaccine). The second vaccine doses are scheduled for Saturday, June 26, 2021. A parent or guardian must accompany children aged 12-15 to the event. SLPS will provide bus transportation. Sign-up indicates a place for students to request transportation. Once all information is collected, SLPS will draft a pick-up schedule and distribute it to families. SLPS will send reminders for the second dose the week of June 21, 2021. In addition, SLPS will provide recommended facilities to receive the vaccination for students that cannot receive the second dose.

**ADJOURNMENT**

Meeting adjourned at 7:55 PM.

Dr. Roberts moved to adjourn, seconded by Ms. Cousins.

**Aye:** Ms. Natalie Vowell, Ms. Donna Jones, Ms. Antionette Cousins,  
Mr. Matt Davis, Dr. Joyce Roberts, Ms. Regina Fowler, Ms. Alisha Sonnier

**Nay:** None

The motion passed.

Attested By



Matt Davis  
Board Secretary