

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM  
(Tuesday, June 13, 2023)**

**CALL TO ORDER AND ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**STUDENT/STAFF RECOGNITIONS**

The Spirit of Excellence spotlights Nyla Brown. Nyla is a rising senior at Metro Academic and Classical High School. She is an award-winning artist, Metro Panthers Girls' Basketball team captain, and entrepreneur. Nyla's award-winning piece "Look Closer" is on display tonight, which took 2nd place in the SLPS Safety Art contest last fall. The theme of the competition was "Maintaining Mental Health." Nyla lists art and basketball as her go-to activities outside of schoolwork. As a junior, Nyla helped lead the Metro Girls' basketball team to the second-most wins in the Public High League. She led the team in points and rebounds. Nyla plans on continuing her hoop dreams in college after graduating from Metro. Outside of school, Nyla built her own small business as a beautician. We thank Nyla and her mother for being here tonight. I'd also like to recognize Metro art teacher Annie Seiler for guiding this multi-talented student. Nyla, thank you for being an excellent example for your peers and the SLPS community.

**Seal of Biliteracy & Pathways to Biliteracy Awards 2022-2023**

The SLPS ESOL Bilingual Migrant Program, led by Dr. Alla Gonzalez Del Castillo, is proud to recognize nine (9) graduating seniors who earned Missouri Seal of Biliteracy Awards:

- Mariana Ramirez-Villalvazo (CSMB) – Missouri Seal of Biliteracy in Spanish
- Nina Orihuela (CSMB) – Missouri Seal of Biliteracy in Spanish
- Fatima Al-Khuzai (CSMB) – Missouri Seal of Biliteracy in Spanish
- Lena Pham (Metro) – Missouri Seal of Biliteracy in Vietnamese
- Morgan Greenbury (Metro) – Missouri Seal of Biliteracy in Spanish
- Clarady Brooks (Metro) – Missouri Seal of Biliteracy in Spanish
- Ayana Kelley (Metro) – Missouri Seal of Biliteracy in Spanish
- Angela Banuelos (Clyde C. Miller) – Missouri Seal of Biliteracy in Spanish
- Tuan Anh Ngo (Gateway STEM) – Missouri Seal of Biliteracy in Vietnamese

The Seal of Biliteracy is an award available to native English speakers studying a foreign language and English language learners acquiring English and maintaining their heritage language. To earn this award, students must meet three criteria:

- Proficiency in English
- Proficiency in a language other than English &
- Socio-cultural competency

In addition, our SLPS has 2 Pathways to Biliteracy awards to recognize our younger students working towards biliteracy:

- Emerging Bilingual for Pre-K 4 Scholars
- Developing Bilingual for 5<sup>th</sup> and 8<sup>th</sup> grade scholars

This year, St. Louis Public Schools awarded 461 Pathways to Biliteracy awards to scholars from Betty Wheeler, Dewey, Gateway Elementary, Mann, Mason, Mullanphy, Oak Hill, Sigel, Woerner, Woodward, AESM, Busch, Carr Lane, Compton Drew, McKinley Middle, NCNAA K-8, and Long Middle.

Congratulations to our Seal of Biliteracy recipients!

**JUNE CONSENT AGENDA**

**Matt Davis moved to approve consent agenda items (06-13-23-01) through (06-13-23-15), seconded by Emily Hubbard.**

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

Nay: None

The motion passed.

**Natalie Vowell moved to approve consent agenda items (06-13-23-16) and (06-13-23-17), seconded by Matt Davis.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-08) through (06-13-23-21), seconded by Sadie Weiss.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to postpone the vote and withdraw consent agenda item (06-13-23-22) Tracy Hykes.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-23) through (06-13-23-37), seconded by Tracy Hykes.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Natalie Vowell moved to approve consent agenda items (06-13-23-38) and (06-13-23-41), seconded by Emily Hubbard.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Natalie Vowell moved to postpone vote and withdraw consent agenda item (06-13-23-42), seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-43) through (06-13-23-50), seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda item (06-13-23-51), seconded by Toni Cousins.**

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

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-52) through (06-13-23-71), seconded by Sadie Weiss.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve the consent agenda item (06-13-23-72), seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to amend the consent agenda item (06-13-23-73) to complete the current cohort but not open additional cohorts for future applicants, seconded by Emily Hubbard.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve the consent agenda item (06-13-23-73) as amended, seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-74) through (06-13-23-93), seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-94) through (06-13-23-95), seconded by Emily Hubbard.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda item (06-13-23-96) as amended, seconded by Toni Cousins.**

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

The motion failed.

**Toni Cousins moved to postpone the vote and withdraw the consent agenda item (06-13-23-97), seconded by Matt Davis.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-98) through (06-13-23-108), seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-109) through (06-13-23-113), seconded by Toni Cousins.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Natalie Vowell moved to approve the consent agenda item (06-13-23-114), seconded by Matt Davis.**

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None  
Abstain: Natalie Vowell

The motion passed.

**Matt Davis moved to approve consent agenda items (06-13-23-115) through (06-13-23-119), seconded by Emily Hubbard.**

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

Nay: None

The motion passed.

(06-13-23-01) To approve the renewal of a Memorandum of Understanding with The Green House Venture for the period July 1, 2023, through June 30, 2024, to expand the cooperation to develop and conduct mutually beneficial programs, projects, and activities consistent with the missions of both organizations and to facilitate the participation of Mullanphy School in the Urban Educational Alliance District. Mullanphy School is the serviced school under this partnership. This service supports Pillar 5: Community Partnerships Resources, Goal 5.3.

(06-13-23-02) To approve a sole source for the Aztec online HiSet program, from July 1, 2023- June 30, 2024. This program will provide students with the necessary curriculum to prepare for the HiSet equivalency DESE requires. AEL students will receive academic skills remediation and TABE 11/12 prep. Sixty unlimited seats at a cost not to exceed \$ 14,940.00 per year. This service supports Pillar 3: Culturally Responsive Environment, Goal 3A Career Pathways.

(06-13-23-03) To approve the purchase of services from Burlington English at a cost not to exceed \$28,800 for the period of July 1, 2023 through June 30, 2024. Burlington English offers three training options to fit our ESOL student needs. This program affords our students to learn at their own pace. The Burlington English curriculum combines academic and workforce readiness skills that actively engage and prepare our ESOL students for postsecondary education and job training and ultimately, succeed in their careers. DESE approved for ESOL. This service supports Pillar 3: Culturally responsive Environments, Goal 3A: Career Pathways

(06-13-23-04) To approve a sole source purchase of service from Essential Education for 300 seats in the online Hiset program for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$8,925.00. This service supports Pillar 3A: Cultural Responsive Environment, Goal 3A Career Pathways

(06-13-23-05) To approve contracts with Supplemental Healthcare, Chesapeake Medical, Presence Learning, The Stepping Stones Group, AMN Healthcare, Dot. Com Therapy, E Therapy, and EDU Healthcare to provide School Nurses, Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with specified support as indicated in the 504 Plan for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$7,000,000, annually. Additional vendors were added to this request to offset staffing challenges securing the previously mentioned services. These contracts include two one-year renewal options. This service supports Pillar 2: Fairness and Equity Across System, Goal 2D: SLPS will increase partnership effectiveness to provide services to schools.

(06-13-23-06) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings for middle and high school students at the following sites: AESM @ L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, McKinley, Yeatman-Liddell, CAJT @ Nottingham, Collegiate, Gateway STEM, Roosevelt High, Nahed Chapman @Roosevelt, Soldan, Clyde C. Miller, Sumner, Vashon, Gateway STEM, Metro, Northwest and ICA @ Blewett for the period of July 21, 2023 through June 30, 2024. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-07) To approve a Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students annual lead level testing as well as Hemoglobin and Hematocrit Levels will be drawn if the student's fifth year requirement is due. In addition, flu clinics will be offered to students during the period of July 1, 2023 through June 30, 2024. This program will support Pillar 2: Fairness and Equity Across the System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Relationships

(06-13-23-08) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2023 through June 30, 2024. (See Appendix A for a list of schools) Services support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnership

(06-13-23-09) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at four high schools, four middle schools and 30 elementary schools (see Appendix A for a complete list of schools) for the period of July 1, 2023 through June 30, 2024. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-10) To request the approval of a renewal of a Memorandum of understanding for the period of August 10, 2023 through June 30, 2024. To establish a partnership between Vision for Children at Risk and the SLPS in order to introduce mental health consultation in early care and education to ensure that childcare and educational settings provide optimal learning environments for young children, and social, emotional, and behavioral concerns are identified and addressed through screening, assessment, and intervention. The MOU is undergoing final review, and it will be submitted prior to the June 13th Board Meeting. This partnership supports Pillar 5: Community partnership resources; Goal 5D: Cultivate Strategic Partnerships

(06-13-23-11) To approve the renewal of a Memorandum of Understanding with Ready Readers to read aloud high quality children's literature to Pre-K children for the period July 1, 2023 through June 30, 2024. The MOU is undergoing final review and

will be submitted prior to the June 13th Board Meeting. This service supports Pillar 4: All Students Learn to Read and Succeed, Goal 4.A Student Reading Proficiency

(06-13-23-12) To approve the renewal of a Memorandum of Understanding between Saint Louis Children's Hospital on behalf of its Healthy Kids Express Service to provide services to: Bryan Hill, Clay, Columbia Elementary, Gateway Elementary, Hamilton, Herzog, Hodgen Elementary, Humboldt, Laclede, Lexington, Mann Elementary, Meramec, Mullanphy, Nance Elementary, Nahed Chapman New American Academy, Oak Hill, Patrick Henry, Peabody, Sigel Elementary, Washington Montessori, and Woerner and other SLPS sites as indicted by SLPS Health Services during the period of July 1, 2023 through June 30, 2024. This service supports Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B Cultivate Strategic Partnerships.

(06-13-23-13) To approve the renewal of a Memorandum of Understanding with ARCHS/Kids Vision for Life to provide services to St. Louis Public Schools in the area of a school-based vision program for children from July 1, 2023 through June 30, 2024 at Adams, Ames, Ashland, Bryan Hill, Buder, Carver, Pamoja @ Cole, Columbia, Dewey, Froebel, Gateway Elementary, Gateway Michael, Hamilton, Henry, Herzog, Hickey, Hodgen, Humboldt, Jefferson, Classical, Laclede, Lexington, Lyon @ Blow, ETS at Madison, Mallinckrodt, Mann, Mason, Meramec, Monroe, Mullanphy, Nance, Oak Hill, Peabody, Shaw, Shenandoah, Sigel, Stix, Walbridge, Washington Montessori, Wilkinson, Woerner, and Woodward, at no charge to students. This program will support Pillar 2: Fairness and Equity Across the System: Goal 2B- Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B- Cultivation of Strategic Partnerships.

(06-13-23-14) To approve the renewal of a Memorandum of Understanding with Saint Louis University on behalf of its School of Nursing to provide services to St. Louis Public Schools in the area of Public Health Clinical Rotation with Junior year Nursing Students. Pairs of Nursing Students will spend up to 12 weeks, once weekly as scheduled with school-based nurses for the period July 1, 2023 through June 30, 2024. Sites include: Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, Vashon and other school sites may be selected if necessary. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(06-13-23-15) To approve the renewal of a Memorandum of Understanding between the Visiting Nurse Association of Greater Saint Louis and the St. Louis Public Schools in order to provide flu clinics to students and staff. All schools in the district have the opportunity to participate during the period of July 1, 2023 through June 30, 2024. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships, as well as Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution.

(06-13-23-16) The purpose of this Memorandum of Understanding is to renew a partnership between Power4STL and the St. Louis Public Schools in order to Train and equip SLPS nurses, staff, administrators and students in trauma first aid which includes Stop the Bleed certification, Overdose(OD) Response as well as How to Heal trauma recovery. This training is appropriate for youth age 10 and older. This training includes a 90-minute session with a didactic and hands on portion. It also includes review of trauma first aid material. The training is to be performed by Stop the Bleed certified instructors and qualified Power4STL volunteers. It will include the provision of Naloxone (Narcan) at no charge to the district. This service supports Pillar 5: Community Partnership and Resources, Goal:5B Cultivate Strategic Partnerships..

(06-13-23-17) To approve a renewal purchase of service agreement with MedPro Disposal to provide biohazard waste disposal pickup at all St. Louis Public Schools sites for a period of July 1, 2023 through June 30, 2024 at a cost of \$14,640.00. This supports the following pillars: Pillar 1: Excellent Schools; Goal 1B – safe secure schools and Pillar 2: Fairness Equity Across Systems; Goal – 3C-Culturally Responsive Schools.

(06-13-23-18) To approve the renewal of the Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Occupational Therapist (OT) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5.B: Cultivate Strategic Partnerships

(06-13-23-19) To approve the renewal of the Memorandum of Understanding (MOU) with Maryville University to provide a training and mentoring program for prospective Occupational Therapist (OT) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources Goal 5.B: Cultivate Strategic Partnerships

(06-13-23-20) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Speech-Language Pathologists (SLP) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5B: Cultivate Strategic Partnerships

(06-13-23-21) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Occupational Therapist (OT) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources;

## Goal 5B: Cultivate Strategic Partnerships

~~(06-13-23-22) To approve an initial memorandum of understanding with Dutchtown Opportunity Coalition for Youth (DOCY) to provide youth development programming and enrichment, case management, wrap-around services, and resource referrals for youth ages 10-17 who attend St. Louis Public schools in the Dutchtown South, Mt. Pleasant, and Gravois Park neighborhoods these schools include: Monroe, Carnahan, Meramec, Froebel and Roosevelt for a period of June 1, 2023 through June 30, 2024 at no cost to the district. Dutchtown Opportunity Coalition for Youth is a collaboration of community partners aimed at enhancing youth development and engagement including entrepreneurship. This service supports Pillar 5: Community Partnerships Resources, Goal 2D—Partner w/Community Allies.~~

(06-13-23-23) To approve a new Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Audiologist for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5.B: Cultivate Strategic Partnerships

(06-13-23-24) To approve a new contract with Missouri School Board Association (MSBA) to provide Third Party Medicaid Claiming Management of Direct Therapy services for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed 4.75% of claimable funds of all revenue and \$16 per prescription provided. This contract includes two one-year renewal options. This service supports Pillar 1 Excellent Schools; Goal 1C: Financial Sustainability.

(06-13-23-25) To approve the renewal of the Memorandum of Understanding with Annie's Hope to provide comprehensive grief support to students between the ages 3-18 at schools across the district (See Appendix A for a list of schools) for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-26) To approve and accept allocations for the FY2023-2024 SLPS General Operating Budget and Non-General Operating Budgets. The budgets support Transformation Plan 4.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-27) To approve the renewal of the Memorandum of Understanding with Behavioral Health Response in order to increase awareness of the "BHR Youth Connection Helpline", connect students age 18 years and under who live in Saint Louis City with mental health and supportive resources in the community; to provide mental health crisis intervention to students: and to facilitate communication between school staff and providers if necessary to develop strategies for approaching student behavioral concerns in the school setting for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-28) To approve the renewal of the Memorandum of Understanding with Bilingual International Assistant Services in order to provide culturally competent, trauma-informed, somatic-based individual and group counseling to eligible ELL students between the ages of 5 and 19 attending St. Louis Public Schools. for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-29) To approve Amendment #1 for Fiscal Year 2022-2023 General Operating, Debt Service, and Proposition S budgets. GOB revenues include an additional \$30M primarily for sales taxes, State Aid, transportation, and E-Rate reimbursements. GOB expenditures include an additional \$10M primarily for payroll, benefits, and purchased services. Expenditures will not exceed \$312,000,000. Debt Service expenditures include an additional \$1M for fees and services. Proposition S includes \$148M from the bond sale proceeds and \$25M for architect and general contractor expenditures. Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(06-13-23-30) To approve a contract with JTC Academy to provide private placement services for individuals with Autism and/or related developmental disabilities and chronic, persistent behaviors for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$500,000.00, pending funding availability. This service supports Pillar 1: System of Excellent Schools, Goal 1B Safe and Secure Schools.

(06-13-23-31) To approve the renewal of 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, 2023 through June 30, 2024 at a cost not to exceed \$50,000. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(06-13-23-32) To approve the renewal of the Memorandum of Understanding renewal with CHADS Coalition for Mental Health to provide their Suicide Prevention Program to any school across the district and Social and Emotional Wellbeing Programs or Family Support Program in the following schools: Central VPA, Long Middle School, and McKinley CLA; and Bryan Hill pending grant funding for a period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-33) To renew the Memorandum of Understanding with Lutheran Family and Childrens Services of Missouri to provide school based counseling and prevention services to students a Hodgen, Hickey, Carver, Froebel, Lexington and Buder for the period of July 1, 2023- June 30, 2024 This service supports Pillar 5: Community Partnerships Resources and Goal 5B, Cultivate Strategic Partnerships.

(06-13-23-34) To approve the renewal of the Memorandum of Understanding with The Little Bit Foundation to provide core programming, academic supports, and wellness programs at 19 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, Long International Middle School, and Sumner for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(06-13-23-35) To approve the renewal of the Memorandum of Understanding with Safe Connections to provide violence prevention education programming to approximately 200 students and behavioral health services to approximately 50 students in grades 6-12 at sites to be determined pending funding decisions and need for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(06-13-23-36) To approve a contract renewal with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services for the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$55,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance, as well as Pillar 2: Fairness and Equity Across System, Goal 2B: Equitable Resource Distribution.

(06-13-23-37) To approve goods and services from Academic Office Vendors for the purchase of instructional materials, instructional supplies, language access resources and supplemental instructional resources, materials and Professional Services that align with current standards based instructional materials, school improvement plans, and SLPs Professional Development Plan. This will be funded by various funds and the Elementary and Secondary School Emergency Relief Funds (ESSER II and III) for the period July 1, 2023 through June 30, 2024, not to exceed \$5,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools and Goal 1C: Financial Stability

(06-13-23-38) To approve the renewal of a Memorandum of Understanding with Mindful Schools for the period July 1, 2023 through June 30, 2024 to provide online courses, consultation, and coaching to support educator mindfulness practice and build staff capacity to implement mindfulness and micropractices in their classrooms and school communities. Nance Elementary is the serviced school under this partnership. This service supports Pillar 2: Fairness & Equity, Goal 2 – D, Partner with Community Allies

(06-13-23-39) To approve a contract with BusinessSolver to provide Benefits management software and services, Flexible Spending management software and services and Cobra Management software and services for the period July 1, 2023 through June 30, 2024, at a total cost not to exceed \$300,000. This is the 1st of two 1-year renewal options.

(06-13-23-40) To approve a contract with the University of Missouri-St. Louis to provide teacher certification services in various prioritized subject areas from July 1, 2023 through June 30, 2024 for approximately 30 teacher candidates to receive training and certification in order to teach in SLPS classrooms at a cost not to exceed \$375,000 in the first year. The funds are being donated by the Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the fourth year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(06-13-23-41) To approve the renewal of a Memorandum of Understanding with the St. Louis Chess Club/Scholastic Chess Center to provide chess instruction to schools within the District for the period July 1, 2023 through June 30, 2024. This service supports Pillar 1: Create a System of Excellent Schools, Pillar 5: Grow Community Partners and Resources that support the District's Plan

~~(06-13-23-42) To approve a contract renewal with Thinking Collaborative subcontractor Michele Tissiere (Communities in Collaborative Conversation), Michele Tissiere to provide 8 sessions of training in Cognitive Coaching to a selected group of district leadership for the period September 1, 2023 – June 30, 2024 at a cost not to not to exceed \$40,000.00. This contract supports Pillar 1: The District Supports a System of Excellent Schools and Pillar 3: The District Cultivates Teachers and Leaders who Foster Effective Culturally Responsive Learning.~~

(06-13-23-43) 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 purchase of tests, scoring, and reporting services for the 2023-2024 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.

(06-13-23-44) 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 purchase of tests, scoring, and reporting services for the 2023-2024 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.

(06-13-23-45) 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 2023-24 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

(06-13-23-46) To approve a sole source purchase from College Board for PSAT test. Assessment costs include test booklets and score reports available for the 2023-24 school year in an amount not to exceed \$15,000.00, 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

(06-13-23-47) To approve a renewal of a Memorandum of Understanding with Association for Education Excellence to provide post-secondary transition services through a TRiO College Access Program to students at Vashon High School for the period July

1, 2023 through June 30, 2024 at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-48) To approve the renewal of a Memorandum of Understanding with BJC HealthCare for the Certified Nurse Assistant (CNA) Programs at Clyde C. Miller Career Academy and Gateway STEM High School and for the Certified Medical Assistant (CMA) Program at Beaumont Technical Center for the 2023-2024 school year. There is no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-49) 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 and Middle Schools for the period July 1, 2023 to June 30, 2024, at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-50) 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 \$35,000.00 for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-51) To approve a membership renewal with FOCUS St. Louis for the Youth Leadership St. Louis (YLSL) program for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$5,000.00, pending funding availability. This service supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

(06-13-23-52) To approve the renewal of a Memorandum of Understanding with GatewayGIS to provide computer training and professional development for students and teachers at Clyde C. Miller Career Academy for the period July 1, 2023 to June 30, 2024 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.

(06-13-23-53) 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, 2023 through June 30, 2024 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-54) To approve the renewal of a Memorandum of Understanding for the Medicine and Anatomy Program (Excellence in Learning) with the University of Missouri–Columbia School of Medicine for the period of July 1, 2023 through June 30, 2025. The program encompasses learning about health careers through medical lectures and a shadowing experience. All activities, classes, and course work are through the University of Missouri--Columbia School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical for the future. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-55) To approve the purchase of perishable foods for the Career & Technical Education (CTE) Culinary and Hospitality Programs at Beaumont Technical Center and Clyde C. Miller Career Academy from U.S. Foodservice, Sysco St. Louis LLC, and Ole Tyme Produce Inc. for the period of July 1, 2023 through June 30, 2024 at a combined cost not to exceed \$45,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-56) To approve the continuation of a Participation Agreement with Project Lead the Way (PLTW) to provide Engineering curriculum, materials, teacher training, and participation fees for students at Clyde C. Miller and Gateway STEM High Schools and to provide Biomedical Science curriculum, materials, teacher training, and participation fees for students at Collegiate, Roosevelt, and Soldan High Schools at a cost not to exceed \$160,000.00 for the period August 1, 2023 to June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-57) To approve the renewal of a Consultant Service Agreement with RethinkEd to provide curriculum and support services that includes social and emotional learning tools, mental health awareness; to encourage healthy and active lifestyles districtwide; for the period of July 1, 2023 through June 30, 2024, at a total combined cost not to exceed \$141,000.00. This is the second year of a three-year renewable contract. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-58) To approve the renewal of a Consultant Service Agreement with St. Louis Youth Jobs to provide internship/work opportunities through the Learn and Earn program for the period July 1, 2023 through June 30, 2024. Up to 400 students from all eligible SLPS high schools will be receiving services through this agreement. The cost of this service is not to exceed \$1,637,783.92. Due to the completion of the matching funds from the City, a total of 400 internships spots (potential to serve approximately 500 SLPS students) will be funded through this agreement. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-59) 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, 2023 to June 30, 2024 at a cost not to exceed \$100,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-60) To approve the renewal of a Memorandum of Understanding with Washington University to provide students the opportunity to seek scientific careers and to increase participation of underrepresented groups in scientific careers by bringing resources and scientists directly to teachers and students through the Young Scientist Program for the period July 1, 2023 through June 30, 2025. The Young Scientist Program has three arms: Teaching Teams, Summer Focus, and Continuing Mentoring which all have different relationships with SLPS schools. Teachings Teams is requested by teachers for field trips at the University or experiments done in classrooms and is open to all schools. Summer Focus is a summer internship for rising high school seniors, thus all SLPS juniors are eligible and can select to apply. Continuing Mentoring



partners with CSMB and Soldan High Schools and engages all grades (9-12). This partnership supports Pillar 3: Culturally Responsive Environments, Goal 3A: Career Pathways.

(06-13-23-61) To extend the contract term dates with World Wide Technology (WWT) to upgrade the core network in the Data Center and replacement of 17 MDF switches in selected school. It is to extend to the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$420,000 (pre-discount) pending receipt of the 2022 E-Rate Funding Commitment Decision Letter. The discounted cost to SLPS will be \$100,000 after receipt of the E-Rate funding. Supply chain situations caused the delay due to equipment development. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-62) To renew a contract with US Bank for the lease of the Sophos Anti-Virus software July 1, 2023 through June 30, 2024 at a cost not to exceed \$95,000. This provides the anti-virus software protection for all end-users devices in the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-63) To approve contract renewals with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals including training & installation for the period July 1, 2023 through June 30, 2024 at a total combined cost not to exceed \$3,000,000.00, pending funding availability. We are currently in the middle of a complete refresh of the boards with ESSER III in 2023-24. Schools also use the same vendors for their own school purchases. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-64) To approve a contract renewal with Renaissance Learning – Custom 360 - for the period July 1, 2023 through June 30, 2024 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, instructional resources, student practice and support services at a total cost not to exceed \$635,000.00, pending funding availability. It also includes myOn, Freckle ELA & Math, DnA assessments and Inspect Premium. This service supports both Pillars 1 & 4: Excellent Schools, Goal 1C: Financial Sustainability & All Students Learn to Read & Succeed.

(06-13-23-65) To approve a sole source contract renewal with Koa Hills to provide support services for the Business+ System for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$55,000. This is an on-going contract that will provide workflow and other software updates/modifications on the current Financial application system. Koa Hills was contracted by PowerSchool upon implementation of their software. They assisted with the workflow and other modules during that time. Koa Hills was an integral part of implementation. A standalone contract is now needed for continuity of services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-66) To approve the renewal of an Agency Agreement with Saint Louis University for the period July 1, 2023 through June 30, 2024, 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

(06-13-23-67) To approve the renewal of a Memorandum of Understanding for Medicine and Anatomy Programs (Health Professions' Fair, Saturday Scholars) with Washington University School of Medicine St. Louis for the period of July 1, 2023 through June 30, 2025. The program encompasses health careers, medical lectures, and pathogen research/presentations. All activities, classes, and course work are through Washington University School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical knowledge for the future. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-68) 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, 2023 to June 30, 2024 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-69) To approve the purchase of Safety and Security uniforms and other related safety supplies from Leon Uniforms for the 2023-2024 school year, at a cost not to exceed \$45,000.00, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-70) To approve the renewal of OMNIGO Software licenses that will provide reporting, analytics, licensing, installation and training to the Safety and Security Department at a cost not to exceed \$32,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-71) To approve the contract renewal to Advance Security to provide daily security monitoring and investigative alarm services for all District schools and buildings, for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$272,690.00. The renewal will cover the second year of the three-year renewal option. The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(06-13-23-72) To approve a sole-source contract with St. Louis University to provide teacher certification services in Math and Science from July 1, 2023-June 30, 2024 for approximately 10 teacher candidates to receive training and certification in order to teacher in SLPS classrooms at a cost not to exceed \$150,000. The funds are being donated by the Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the fourth year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways and 3B Teacher Retention.

(06-13-23-73) To approve a sole-source contract renewal with the St. Louis Teacher Residency for the current cohort only to

recruit and train up to 25 resident teachers for various hard-to-fill

District subject areas within prioritized placement schools at a cost not to exceed \$236,000 pending funding availability. This contract renewal will not take new applicants for future cohorts. The cost increase is a result of the generous support of Parson's Blewett, who has agreed to fund the second year Master's program for these educators. The funds are being donated by Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the sixth year of the program. This initiative aligns with Transformation Plan's 3.0's Pillar 3: Culturally-Responsive Environments Goal 3A: Career Pathways which purports to increase the number of teachers sourced through strategic pipelines. The previous contract provided for up to 30 residents.

(06-13-23-74) To approve a sole-source contract with the St. Louis University, an accredited research institution, to provide current St. Louis Public Schools students upon graduation a degree in education and teacher certification between August 15, 2023 and May 15, 2027. Up to three (3) students will receive \$15,000 each for tuition, fees, room, and board to cover coursework between August 15, 2023 and May 15, 2024. The cost in total shall not exceed \$45,000. After certification, these teachers will serve St. Louis Public Schools for at least three years. The funds will be withdrawn from the Missouri Teacher Retention Grant ESSR II line item for this year. This is the 1st year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(06-13-23-75) To approve a sole-source contract with St. Louis Community College, the city's primary provider of 2-year college degrees, to provide current St. Louis Public Schools staff members with access to teacher education courses between June 2023 and May 2024. Up to upon graduation a degree in education and teacher certification between August 15, 2023 and May 15, 2027. Up to twenty (20) staff members will receive tuition assistance for between 12-24 credit hours toward an Associates of Arts in Teaching. These staff members will feed the ongoing "Para to Pro" partnership with Lincoln University. The cost in total shall not exceed \$30,000. After certification, these teachers will serve St. Louis Public Schools for at least three years. The funds will be withdrawn from the Missouri Teacher Retention Grant ESSR II line item for this year. This is the 1st year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(06-13-23-76) To approve a contract renewal with Microtek to provide maintenance and repair services for two microfilm printer readers in use by the SLPS Student Transcripts Office, SLPS Special Education Division and SLPS Human Resources Division, for the period of July 1, 2023 through June 30, 2024 at a sum not to exceed \$2,000.00. The vendor provides the support on an annual basis and is aligned to the needs of the District. This service supports Pillar 1: Excellent Schools Goal: 1C Financial Sustainability.

(06-13-23-77) To approve a contract renewal with Illuminate for a data warehouse and performance dashboard in support of the implementation of the District-wide Transformation (Strategic Plan) for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$129,900. This is the second year of a two-year option to renew. This resolution 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

(06-13-23-78) To approve the implementation of the Missouri Career Ladder Salary Supplement Program for current SLPS teachers participating in Career Ladder activities between August 25, 2022 and May 25, 2023. Up to 68 teachers will receive stipends up to \$5,000 for extra work related to student achievement outlined in the St. Louis Public Schools District Career Ladder Plan. The total cost to the district shall not exceed \$57,200, with the Missouri Department of Elementary and Secondary Education matching at a 3:2 rate with a total of \$85,800 equaling a total amount being paid of \$143,000 and we now request approval to accept the funds. This is the first year of the program as approved by the Missouri legislature and signed into law in Spring 2022. This initiative aligns to Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(06-13-23-79) To approve a contract with Handshake, an all-in-one talent, career networking and recruiting platform for college students and young alumni. Handshake is designed to allow access to qualified and certified candidates, with giving accessibility to email addresses of current college students across the country. Handshake will allow messaging, job matches, and sourcing prior to a candidate actually applying through our applicant tracking system. This contract would be from July 1, 2023 through June 30, 2024 at a cost not to exceed \$45,000 in the first year. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3B Teacher Retention.

(06-13-23-80) To ratify and approve contract with Betakids Creative for a Creative Technology Club at Walbridge Elementary School at a cost not to exceed 1,500.00 for the period of October 1, 2022 to May 30, 2023.

(06-13-23-81) To ratify and approve a contract with Communities in Collaborative Conversation to provide Cognitive Coaching training and materials to consultant teachers, mentor teachers, and new academic instructional coaches who support teacher effectiveness and retention in Saint Louis Public Schools for the period September 1, 2022 through June 30, 2023 at a cost not to exceed \$32,000.

(06-13-23-82) To ratify and approve a contract with YMCA Camp Lakewood for students at Meramec Elementary School to attend an overnight field trip at Trout Lodge between March 27, 2023 and March 29, 2023 at a cost not to exceed \$5,275.00.

(06-13-23-83) To ratify and approve a contract with K-12 Leadership Matters for the Deputy Superintendent of Academics to participate in the Forum for Educational Leadership Cohort 2023 at a cost not to exceed \$5,000.

(06-13-23-84) To approve a contract renewal with Grease Masters to provide cleaning and repair of kitchen exhaust hoods and grease trap services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$61,074.15, pending funding availability. This contract will cover the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-85) To approve a renewal contract with Cintas Fire Protection Company to provide fire alarm testing and inspection services through OMNIA purchasing group for all District schools and buildings, for the period July 1, 2023 through June 30,

2024 at a cost not to exceed \$66,279.47, pending funding availability. The renewal will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-86) To approve a contract with Cintas Fire Protection to provide inspections and repair services for fire sprinklers and associated backflow preventers through OMNIA purchasing group for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$58,926.74. With an additional 10% contingency of \$5,892.67, the total cost will be \$64,819.41, pending funding availability. This 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.

(06-13-23-87) To approve a contract renewal with Daikin TMI to provide air conditioning chiller maintenance services for designated District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$30,000.00, pending funding availability. This will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-88) To approve a contract renewal 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, 2023 through June 30, 2024 at a cost not to exceed \$29,063.36, pending funding availability. This contract will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-89) To approve a contract renewal with Johnson Controls to provide inspections and repair of fire suppression in exhaust hood services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$7,442.78, pending funding availability. The contract covers the final year of the agreement. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-90) To approve a contract with Tremco/WTI to provide roof inspection, maintenance, repair and replacement services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024, at a cost not to exceed \$1,500,000.00, pending funding availability. This renewal covers the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-91) To approve a contract renewal with Unifirst to provide the rental of uniforms for 340 Facilities employees, and wet and dry mop heads and rags for 76 District facilities, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$198,918.56, pending funding availability. This renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-92) To approve a contract renewal with Cord Moving & Storage and Fry Wagner Moving and Storage to provide moving, relocation, and temporary storage services at various District locations for the period July 1, 2022 through June 30, 2023, at a cost not to exceed \$500,000.00. With an additional 10% contingency of \$50,000.00, the total cost will be \$550,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-93) To approve the purchase of maintenance supplies, repairs and equipment from multiple vendors for the overall maintenance of District schools and buildings during the 2023-2024 school year, at a cost not to exceed \$2,363,321.90, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-94) To approve the purchase of custodial supplies from multiple vendors for the cleaning and maintenance of District schools and buildings during the 2023-2024 school year, at a cost not to exceed \$959,603.50 pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-95) To approve the sole source purchase of a one-year renewal for Cengage curriculum online licenses for 2000+ students – which includes the MindTap online platform for CTE pathways (Business, Health Sciences, Computing, Trades, Personal Finance, Computer Science, Marketing, Radio/TV, and Digital Media) for the following high schools: Beaumont, Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon. The cost for one-year renewal is \$56,595.00. This purchase supports Pillar: 4 Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-96) To approve a contract with St. Louis Black Authors of Children's Literature, Inc. for the Believe Project Literacy Lab to provide approximately 100 students in kindergarten through third grade with access to literature by Black authors and teacher-led Ready to Learn workshops in a literacy lab setting a minimum of 90 minutes twice a week for three years beginning with the 2022-2023 school year. The cost of this program is \$56,000, which will be paid over the course of three years out of Froebel's GOB funds. Performance data will be available May 2023. This program supports Pillar 4: Read to Succeed 4A and 4B Student Reading Support.

(06-13-23-97) To approve the marketing expenses of the Saint Louis Public Schools (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs/banners, door hangers, direct mail, media buying and social media and other marketing materials) for the 2023-2024 school year at a cost not to exceed \$700,000. Pillar 5: Community Partnerships.

(06-13-23-98) To approve a contract with General Waste Services to remove chain link fences at various schools throughout the District, for the period June 14, 2023 through June 30, 2024 at a cost not to exceed \$743,955.00. With an additional 10% contingency of \$74,395.50, the total cost will be \$818,350.50, to be funded by the American Rescue Plan Act - State and Local Fiscal Recovery Fund (ARPA-SLFRF) and the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-99) To approve a contract with CMT, LLC to install vinyl fencing at various schools throughout the District, for the

period June 14, 2023 through June 30, 2024 at a cost not to exceed \$1,783,011.00. With an additional 10% contingency of \$178,301.10, the total cost will be \$1,961,312.10, to be funded by the American Rescue Plan Act - State and Local Fiscal Recovery Fund (ARPA-SLFRF) and the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-100) To approve a contract with All Inclusive Rec to perform removal and replacement of playground equipment and safety surfacing repairs/replacements at various schools throughout the District through Sourcewell purchasing group, for the period June 14, 2023 through June 30, 2026 at a cost not to exceed \$1,175,801.27. With an additional 10% contingency of \$117,580.13, the total cost will be \$1,293,381.40, to be funded by Proposition S Bond. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-101) 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, 2023 through June 30, 2024 at a cost not to exceed \$300,304.30 pending funding availability. This renewal covers the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-102) To approve a 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, 2023 through June 30, 2024 at a cost not to exceed \$46,066.00, pending funding availability. The contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-103) To approve a contract renewal with American Boiler to provide boiler repair services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$52,020.00, pending funding availability. The contract will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-104) To approve a contract renewal with Ideal Landscape Management to provide snow removal and grounds maintenance services in selected District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,344,566.55, pending funding availability. This renewal covers the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-105) To approve a contract with Advanced Environmental Services to perform the removal and disposal of all asbestos flooring systems to include carpet, VCT, cove base (including adhesive), floor tile mastic, leveling compound and any fillers at various schools throughout the District, for the period June 14, 2023 through June 30, 2024 at a cost not to exceed \$417,320.00. With an additional 10% contingency of \$41,732.00, the total cost will be \$459,052.00 to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-106) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$108,000.00, pending funding availability. This service supports Pillar 1: System of Excellent Schools of Transformation Plan 4.0.

(06-13-23-107) 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, 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.

(06-13-23-108) To approve a contract with Southwest Foodservice Excellence to provide food services to all District schools for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$13,478,313, pending funding availability. The contract term is one (1) year. Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

NEW (06-13-23-109) To increase the contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2023 through June 30, 2024 at an additional \$110,000. This is due to the maintenance, 365 x 7 days support, licenses on our Network Firewall. This equipment was replaced in November of 2020, and this is the first year that we will be paying for the maintenance, due to the original agreement. This board resolution will not at a cost not to exceed \$280,000, pending funding availability. This service is for the non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (06-13-23-110) To approve an agency agreement with Cambiar Education for a principal's participation in the Cambiar Catalyst Fellowship professional development series for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$15,000.00. This partnership supports Pillar 1: The district creates a system of excellent schools.

NEW (06-13-23-111) To approve the addition of a new course, Advance Placement Pre-Calculus course, to be taught at high schools for the 2023-2024 school year. There is no cost associated with this request. This Resolution supports Pillar 4: Read to Succeed; Goal College and Career Readiness.

NEW (06-13-23-112) To ratify and approve an emergency contract with Rottler Pest Solutions to provide services to combat the outbreak of pest (i.e. bed bugs, mice, bees/wasps) in various district schools beginning in April, 2023 to present at a cost not to exceed \$15,100.00 If approved, the original amount of \$51,642.000.00, will be increased to a combined total of \$66,742.00. The impact has been remediated; however, funds and invoices are needed to be pay for additional services. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

NEW (06-13-23-113) To approve the amendment of Board Resolution 03-14-23-08 as an emergency contract with Weatherproofing Technologies, Inc. to perform the demolition of the smokestack at Buildings and Grounds, for the period March 15, 2023 through June 30, 2023 at a cost not to exceed \$506,911.06. With an additional 10% contingency of \$50,691.11, the total cost will be \$557,602.17 pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

NEW (06-13-23-114) To adopt and approve revised board policy 4300 and to rescind board regulation 4300 to update and clarify the requirements for non-teacher evaluations. The adoption of the policy revision and regulation rescission shall be effective July 1, 2023. This policy supports Pillar 1: Excellent Schools.

NEW (06-13-23-115) To approve NEW contracts with M3 Embroidery and Apparel, BSN Sports, City Apparel, Logo It and EPI Educational Products as the "Preferred Vendor" status to provide screen printing and embroidery services for District-Wide T-Shirts and Apparel (including but not limited to: T-shirts, hats, hoodies, joggers, polo shirts, etc.) for the period July 1, 2023 through June 30, 2024, at a combined cost not exceed \$500,000.00, pending funding availability. Each department and school may purchase these items using their appropriate budget. These contracts include two one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

NEW (06-13-23-116) To approve NEW contracts with M3 Embroidery and Apparel, City Apparel, I3Logix, Logo It and EPI Educational Products as the "Preferred Vendor" status for District-Wide Promotional Items (including but not limited to: lanyards, mugs, pens, key chains, portfolios, etc..) for the period July 1, 2023 through June 30, 2024, at a combined cost not exceed \$500,000.00, pending funding availability. Each department and school may purchase these items using their appropriate budget. These contracts include two one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

NEW (06-13-23-117) To approve a contract renewal with Bonfire, a Euna Solutions Brand, through the Omnia Partners Cooperative Program to provide an online eProcurement portal with which users can manage vendor communication, post bid opportunities, receive submissions, complete evaluations, and oversee vendor performance during the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$35,000 pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

NEW (06-13-23-118) To approve NEW contracts as the "Preferred Vendor" status with Office Essentials (primary) and Office Depot (secondary) for District-Wide School and Office supplies; and, Office Essentials (Primary) and Office Depot (secondary) for district-wide copy paper, for the period July 1, 2023 through June 30, 2024 at a total combined cost not to exceed \$1,500,000.00, pending funding availability. The contracts include two one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance.

NEW (06-13-23-119) To amend an increase of board resolution 12-13-22-05 by \$50,000 for the renewal of the Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company from July 1, 2023 through June 30, 2024. The total cost will not exceed \$ 245,000.00. The increase is due to market rate changes and a substantial increase in the District's claims. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0

### **July 11, 2023 Items for Consideration**

(07-11-23-01) To approve the purchase of materials from Grainger, Rev Robotics, and Harbor Freight in the support of the Robotics Program at CSMB at a cost not to exceed \$8,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-11-23-02) To approve the renewal of a contract with The Curators of the University of Missouri on behalf of the University of Missouri-Columbia to assign and evaluate College Advisors at Carnahan, Gateway STEM, Roosevelt, Soldan, Sumner, and Vashon High Schools for the period August 1, 2023 to June 30, 2024, at a cost not to exceed \$30,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-11-23-03) To approve the renewal of a Memorandum of Understanding with St. Louis Community College Upward Bound for the period September 1, 2023, through August 31, 2028 at no cost to the District to provide academic enhancement activities that equip students at Roosevelt and Soldan High Schools with the motivation and academic skills necessary to successfully complete high school and enter post-secondary education. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-11-23-04) To approve the marketing expenses of the Saint Louis Public Schools starting July 1, 2023 through June 30, 2024 (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs/banners, door hangers, direct mail, media buying and social media and other marketing materials) for the 2023-2024 school year at a cost not to exceed \$700,000. Pillar 5: Community Partnerships.

(07-11-23-05) To approve a purchase of service with K-12 Insight to provide two-way communications service to gather feedback, track and report information to and from stakeholders including District families and staff. This is a one year contract with two years of renewals (total of 3 years) running from July 1, 2023 through June 30, 2024 through the Omnia Purchasing Group at a cost not to exceed \$42, 212.50. The service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance and Pillar 5: Community Partnerships/Resources, and Goal 1B: Community and District Pride.

(07-11-23-06) To approve amending Resolution 04-11-23-16. This amendment is in support of amending the prior cost with a cost not to exceed the discounted cost of \$1,711,460. The cost of the software licenses without the discount is \$2,524,850. The

savings realized with the discount is \$813,390. The total cost will be paid with ESSER III funds. The sole Source Contract is with Beable for the purchase of software licenses for all SLPS scholars in grades 6-12. The exclusive services from Battelle provided by Beable consists individualized digital services to each scholar based on the RIASEC Career Indicator survey to assess and customize virtual literacy and career building experiences geared toward the scholar's career of choice. Additionally, Beable provides extensive personalized exposure to relevant career opportunities, and SAT/ACT prep. This request supports Pillar4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-11-23-07) To approve a sole source contract renewal with the St. Louis Regional Program for Exceptionally Gifted Learners (PEGS) on the Lindbergh School District site to provide academic programs for four students with exceptional abilities for a period August 21, 2023 through May 23, 2024 at a cost not to exceed \$24,000, pending funding availability. This resolution supports Pillar 4: All students learn to read and succeed and Goal 4B: Student Reading Support

(07-11-23-08) To approve the purchase of the Naglieri Nonverbal Ability Test (NNAT3) online licenses from Pearson Assessments for universal screening for all 2nd grade students (not already identified as gifted, 1340 licenses) for the period of July 12, 2023 – June 30, 2024 at a cost not to exceed \$14,941.00 pending funding availability. Universal screening and the aforementioned software to facilitate testing supports Transformation Plan 3.0, Pillar 2: Fairness and Equity Across Systems Goal 2A: Equitable Resource Distribution

(07-11-23-09) To approve funding the MOCAP/Virtual Learning platform: Schools PLP for K-12 grade students at a cost not to exceed \$228,700.00 for the period of July 12, 2023 to June 30, 2024. ESSER III Funds will be used to pay for this service. This program supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-11-23-10) To approve a contract with Lakeshore to provide Classroom Management Strategies professional development training to School – based ECE Staff at a total cost not to exceed \$19,000. The start and end dates of this service is July 12, 2023 through June 30, 2024. ESSER III Funds will be used for this service. This work supports Pillar 4: Read to Succeed.

(07-11-23-11) To approve the purchase of materials from Lakeshore and School Specialty in support of creating an Welcoming Environment in ECE Classrooms at a total cost not to exceed \$18,600. This purchase will occur between July 12, 2023 and June 30, 2024. ESSER III Funds will be used for purchasing the materials. This work supports Pillar 4: Read to Succeed.

(07-11-23-12) To approve a Sole Source Contract with Lakeshore to provide Leadership Diversity professional development training and Classroom Materials to School – based ECE Staff at a total cost not to exceed \$140,000. The start and end dates for this Service is July 12, 2023 through June 30, 2024. ESSER III Funds will be used for purchasing the materials and services. This work supports Pillar 4: Read to Succeed.

(07-11-23-13) To approve the renewal of a Memorandum of Understanding with Daugherty Business Solutions to provide Information Systems hands-on training for St. Louis Public High School students leading to college credits and job opportunities with St. Louis area corporations for the period August 1, 2023 through June 30, 2024. There is no cost to the District for this program. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-11-23-14) To amend 05-09-23-18, contract with Springboard to Learning during summer school 2023 for all elementary Students for the period of June 1, 2023 through July 16, 2023, to increase the cost from \$55,000 to a cost not to exceed \$80,000. This increase in funding is requested to strengthen the impact of student engagement and arts integration experiences in summer learning by providing more students with four-day artist residencies instead of one-day assembly performances. This resolution supports Pillar 3: Culturally Responsive Environments, Goal 3C Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System

(07-11-23-15) To approve a new Memorandum of Understanding with Microsoft Corporation for the period August 1, 2023 through June 30, 2024 at no cost to the District to provide Microsoft Philanthropies Technology Education and Learning Support (TEALS) program which will pair trained computer science professionals from across the technology industry who volunteer their time to work with classroom teachers at Central VPA, Gateway STEM, Roosevelt, Sumner, and Vashon high schools to team-teach computer science classes. This service supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

(07-11-23-16) To approve a contract renewal with Big Brothers and Big Sisters of Eastern Missouri, to provide professional mentors and provide group mentoring for students attending AESM @ L'Ouverture and Yeatman Middle School; for the period of July 12, 2023 through June 30, 2024, at a total combined cost not to exceed \$124,366.00. This request supports Pillar 3: Cultivate Leaders Who Foster Culturally Responsive Learning Environments.

(07-11-23-17) 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, Goal5 B: Cultivate Strategic Partnerships.

## **PRESENTATIONS**

Urban League School Partnership Update  
Confluence Academy Sponsorship Update-Dr. Isaac Pollack  
College & Career Readiness-Dr. Josh Henning, Dr. Marion Smith Jr.  
2024 Employee Benefits Proposal-Karen Shelton-Henry

## **REPORTS OF THE BOARD**

Professional Development-Matt Davis moved to approve the request to attend the MSBA Summer Summit June 16-18, 2023, open to all Board members, seconded by Toni Cousins.

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, Matt Davis, Toni Cousins.  
Nay: None

The motion passed.

**Emily Hubbard/Sadie Weiss**-CPN report, extended partnership, identified two schools with urgent needs

**Matt Davis**-The final Ad-hoc Citywide Planning Committee Meeting is scheduled for June 26, 2023 and will include the Blueprint presentation. The Legislative committee is reviewing the Community Engagement Plan (162.058)

**Toni Cousins**-Attended the Education Plus Leadership Development Session and has been identified as a Chairperson of the Citywide Youth Council of the City of St. Louis.

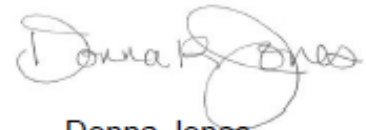
**ADJOURNMENT**

The meeting adjourned at 10:00 p.m.

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

The motion passed.

Attested by:

A handwritten signature in black ink that reads "Donna Jones". The signature is written in a cursive style with a large, looping flourish at the end.

Donna Jones  
Board Secretary