

**MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, June 27, 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**

**JULY CONSENT AGENDA**

(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, Goal 1B: Community and District Pride.

(07-11-23-06) 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

(07-11-23-07) 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

(07-11-23-08) 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.

(07-11-23-09) 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.

(07-11-23-10) 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.

(07-11-23-11) 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.

(07-11-23-12) 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.

(07-11-23-13) 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

(07-11-23-14) 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.

(07-11-23-15) To approve a contract with Techsmart, Inc., for the Academic Office ESSER III Initiative: K-12 Computer Science Pathway (part of Innovation Hub 2034) for a pilot program at a cost not to exceed \$49,100.00 for the period July 12, 2023 to June 30, 2024. This initiative supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness and Pillar 2: Fairness and Equity Across System, Goal 2A: Equitable Resource Distribution

(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, Goal 5 B: Cultivate Strategic Partnerships.

(07-11-23-18) To approve contract agreements with Supplemental Healthcare, RoHealth, BJC, and MedStaff to provide nursing services to schools to offset staffing challenges for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$370,000.00 annually. 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. RFP:013-2223

(07-11-23-19) 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 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

(07-11-23-20) To approve the renewal of a purchase of service from World Press to provide bulk purchases of envelopes in various sizes and styles to cover the District's mass mailing to its students, parents and other business mailings as so determined and to support interoffice communications to off-site locations and all schools at a cost not to exceed \$20,000, pending funding availability. Contract renewal is for July 1, 2023 through June 30, 2024. The mailings are managed, processed and distributed via the District's in-house copy services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(07-11-23-21) 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 Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

## **PRESENTATIONS**

- Financial Systems Analysis-Linda Quinley, MSBA
- Board Continuum, Janet Tilley, MSBA

## **REPORTS OF THE BOARD**

Toni Cousins moved to give oversight and development of the SLPS Board of Education Community Engagement Plan to the Governance Committee, seconded by Matt Davis.

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

The motion passed.

**Matt Davis:** The final meeting of the Citywide plan for Education is Monday July 10, 2023. The final vote to accept the work of the committee will be July 11, 2023.

**Toni Cousins:** Board members will attend the Missouri School Board Association Summer Summit June 16-19, 2023 in Branson, MO.

**ADJOURNMENT**

The meeting adjourned at 8:23 pm.

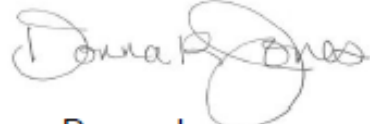
**Motion by Matt Davis, seconded by Tracy Hykes.**

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

**Nay:** None

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 initial "D".

**Donna Jones  
Board Secretary**