

MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, July 23, 2024)

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

AUGUST CONSENT AGENDA

(08-13-24-01) To approve the updated Sunshine Law Policy as presented. This policy supports Pillar 5: Community Partnerships and Resources and Goal 5c: Community and District Pride Access.

(08-13-24-02) 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 \$35,719.26, pending funding availability. The contract support Pillar 1: A system of excellent Schools, Goal 1B: Safe & Secure Schools.

(08-13-24-03) To approve the purchase of Safety and Security uniforms and other related safety supplies from Leon Uniforms for the 2024-2025 school year, at a cost not to exceed \$31,000.00, pending funding availability. This service supports Pillar 1: A system of Excellent Schools, Goal 1B: Safe & Secure Schools.

(08-13-24-04) To approve a resolution to eliminate the previous operating tax rate voluntary reduction pursuant to Missouri Revised Statute 137.073 to fund staffing and other operational costs of the district. This resolution supports Transformation Plan 4.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(08-13-24-05) To approve an acceptance of funds for the the period of August 2024 through July 31, 2025 for the Clyde C Miller Cyber Academy Summer Camp that align with the Student Goal Area of College and Career Readiness with a donation of \$5,000. This supports Pillar 5: Community Partners.

(08-13-24-06) To approve MOUs for the the period of August 2024 through July 31, 2025 that align with the Student Goal Area of Student Health and Wellness at no cost. This supports Pillar 2: Fairness and Equity Across the System and Pillar 5: Community Partners.

(08-13-24-07) To approve MOUs for the the period of August 2024 through July 31, 2025 that align with the Student Goal Area of Literacy at no cost. This supports Pillar 4: Read to Succeed and Pillar 5: Community Partners.

(08-13-24-08) To approve MOUs for the the period of August 2024 through July 31, 2025 that align with the Student Goal Area of College and Career Readiness at no cost. This supports Pillar 4: Read to Succeed and Pillar 5: Community Partners.

(08-13-24-09) To approve the contract with Otis Elevator for elevator inspection, maintenance, and repair services for all District schools and buildings, for the period August 13, 2024, through June 30, 2025, at a cost not to exceed \$322,410.00, pending funding availability. This will be in lieu of board resolution (#07-02-24-07) and will cover the initial year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(08-13-24-10) To renew a contract with St. Louis Community College from 8/14/24 to 6/30/25 to provide dual credit and dual enrollment opportunities (Career and Technical Education Dual Credit, Early College Academy Dual Enrollment, Dual Enrollment for Vashon Students at Harrison Center, and Access Point Dual Enrollment) for a cost not to exceed \$244,250.00. All high school students at all high schools will have the opportunity to pursue dual enrollment or dual credit courses depending on which courses are available at each high school. This aligns with Transformation Plan 3.0, Pillar 4.4 (All Students Learn to Read and Succeed) and Student Success Goal 3 (College and Career Readiness).

(08-13-24-11) To approve for the renewal of the contract with Dynamic Vending to provide beverage and snack vending services for district schools for the period of August 14, 2024 to June 30, 2025.

PRESENTATIONS

- Tax Levy-Angie Banks
- Transportation Updates-Toyin Akinola

Matt Davis moved to approve consent agenda item (08-13-24-04), seconded by Tracy Hykes.

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 refer consent agenda item (08-13-24-01) to the Governance Committee with the promise of completing the project by the next meeting, seconded by Natalie Vowell.

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

Nay: None

The motion passed.

REPORTS OF THE BOARD

- Toni Cousins-Gave a report on the Harvard ABC Leadership Institute and EOP updates.
- Emily Hubbard-Gave a report on the Urban Expo Event
- Matt Davis-Governance committee/MSBA Policy Project updates.

ADJOURNMENT

The meeting adjourned at 8:33 pm.

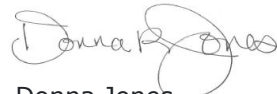
Motion by Matt Davis, seconded by Emily Hubbard to adjourn and resume closed session.

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Donna Jones, 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