

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, August 13, 2024)**

**CALL TO ORDER AND ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**AUGUST CONSENT AGENDA**

Sadie Weiss moved to approve consent agenda items (08-13-24-01) through (08-13-24-02), seconded by Natalie Vowell.

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

**Nay:** None

The motion passed.

Emily Hubbard moved to approve consent agenda item (08-13-24-03), seconded by Donna Jones.

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

**Nay:** None

**Abstain:** Natalie Vowell

The motion passed.

Natalie Vowell moved to approve agenda item (08-13-24-04), seconded by Sadie Weiss.

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

**Nay:** None

The motion passed.

Sadie Weiss moved to approve consent agenda items (08-13-24-05) through (08-13-24-07), 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.

Natalie Vowell moved to approve consent agenda items (08-13-24-08) through (08-13-24-10), seconded by Emily Hubbard.

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

**Nay:** None

The motion passed.

Tracy Hykes moved to approve agenda item (08-13-24-11), seconded by Sadie Weiss.

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

**Nay:** None

The motion passed.

Emily Hubbard moved to approve consent agenda items (08-13-24-12) through (08-13-24-13), seconded by Sadie Weiss.

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

**Nay:** None

The motion passed.

Sadie Weiss moved to approve consent agenda items (08-13-24-14), seconded by Tracy Hykes.

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

**Nay:** None

The motion passed.

Sadie Weiss moved to approve consent agenda items (08-13-24-15), seconded by Tracy Hykes.

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

The motion passed.

(08-13-24-01) 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.

(08-13-24-02) 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.

(08-13-24-03) 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

(08-13-24-04) 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.

(08-13-24-05) 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.

(08-13-24-06) 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.

(08-13-24-07) 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.

(08-13-24-08) 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.

(08-13-24-09) 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.

NEW (08-13-24-10) To approve a service contract with Greenhouse Communication Initiative, Inc. to purchase curriculum, coaching services and event participation for up to 100 total students at 4 middle schools (25 students per middle school with at least one middle school being located in North St. Louis and one in South St. Louis) to be determined by the Office of Chief of Schools for the period of 09/11/24 through 06/30/25 for an amount not to exceed \$18,426.00. 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).

NEW (08-13-24-11) To approve moving all coordination and implementation of the Learn and Earn Paid Internship Program to an in-house model supported by the Career and Technical Education department. This program will provide paid internships, job coaching, resume building, financial literacy training, workforce readiness training, and post-secondary guidance to up to 400 2nd semester seniors from all of the high schools for the period of 09/10/24 through 06/30/25 for an amount not to exceed \$1,000,000.00. 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).

NEW (08-13-24-12) To renew a contract with Ranken Technical College from 9/10/24 to 6/30/25 to provide dual credit/enrollment courses, Industry Recognized Credentialing and space utilization for up to 50 eligible 11th and 12th grade students from all SLPS high schools for a cost not to exceed \$150,000.00. All high school juniors will have the opportunity to apply for participation. 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).

NEW (08-13-24-13) To approve the acceptance of funds from the 50/50 grant from DESE in the amount of \$11,610.00 and the purchase of software licenses for the period of 09/11/2024 through 06/30/2025 from Stukent, in an amount not to exceed \$25,800.00 for the CTE Business students at Soldan, Gateway STEM, Central VPA, Clyde C. Miller, McKinley, Roosevelt, Sumner, and Vashon high schools. These schools were selected because they have the Business CTE Pathway at their schools. 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).

NEW (08-13-24-14) To review and approve the annual District Assessment Calendar

NEW (08-13-24-15) To approve the revisions to the Student Code of Conduct manual for the 2024-2025 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

## **PRESENTATIONS**

- Kelly Davis presented the State Auditors remarks.
- Angie Banks presented the budget update.
- Square Watson presented the transportation updates.
- Dr. Latisha Smith presented the Before/After School updates.
- Dr. Allison Deno presented the registration updates.

#### **REPORTS OF THE BOARD**

- Tracy Hykes, Sadie Weiss, Toni Cousins and Matt Davis shared updates on the Harvard ABC Leadership Institute, MSBA Legislation, Governance Committee updates, special education and real estate.

#### **PUBLIC COMMENTS**

- William "Bill" Monroe
- Susan Jones
- Byron Clemens
- Charles "Babatu" Murphy
- Teresa Danieley

#### **ADJOURNMENT**

The meeting adjourned at 10:03 pm.

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

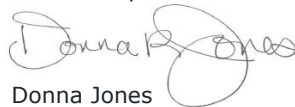
**Aye:** Tracy Hykes, Sadie Weiss, Emily Hubbard, Donna Jones, Matt Davis, Toni Cousins

**Nay:** None

**Absent:** Natalie Vowell (10:02 pm)

**The motion passed.**

Attested By:



Donna Jones  
Board Secretary