

TAX HEARING SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, September 26, 2023)

CALL TO ORDER AND ROLL CALL

Attendance: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, and Antionette "Toni" Cousins.

Absent: Donna Jones, Matthew "Matt" Davis

ADJOURNMENT

The meeting adjourned at 6:47 PM.

Motion by Natalie Vowell, second by Sadie Weiss.

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, Toni Cousins.

Absent: Donna Jones, Matt Davis

The motion passed.

MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 7:00 PM (Tuesday, September 26, 2023)

CALL TO ORDER AND ROLL CALL

Attendance: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, and Antionette "Toni" Cousins.

Absent: Donna Jones, Matthew "Matt" Davis

PLEDGE OF ALLEGIANCE

OCTOBER CONSENT AGENDA

(10-10-23-01) To approve a new Memorandum of Understanding with Nike, Inc. for the purpose of initiating a formal evaluation process for the potential inclusion of Nike's Starting Line curriculum in the educational offerings of Clyde C. Miller Career Academy at no cost to the District for the period of October 11, 2023 through June 30, 2024 per Transformation Plan Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(10-10-23-02) To approve a Memorandum of Understanding is to establish a partnership between The Center for Ignatian Service at Saint Louis University and the St. Louis Public Schools in order to provide Kick & Code, an after school program for elementary school students. Kick & Code combines programming for soccer, literacy, and robotics (STEM). The volunteers for this program will all be SLU students enrolled in a service-learning class. This MOU supports Pillar 5: Community Partnerships; Goal 5B: Cultivate School Partnerships.

(10-10-23-03) To approve a purchase from Henry Schein through Omnia Partners (COOP) for the purchase of a LIFEPAK 15 Monitor/Defibrillator/EKG machine for the EMT Program at Gateway STEM High School at a total cost not to exceed \$44,224.54 for the 2023-2024 school year. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

(10-10-23-04) To approve the Acceptance of Funds in the amount of \$22,112.27 from the Missouri Department of Elementary and Secondary Education (DESE) 50/50 Grant for a LIFEPAK15 Monitor/Defibrillator/EKG machine for the EMT Program at Gateway STEM High School. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(10-10-23-05) To renew the MOU for Gateway to the Great Outdoors (GGO) to provide schools with extensive environmental and STEAM education through hands-on instruction that pairs area college students and mentors students in science classrooms through weekly lessons in environmental science. GGO intends to provide support at the following schools: Froebel Elementary, Long Middle, and Nance Elementary while using a shared space within Froebel Elementary. This supports Pillar 1: Creating Excellent Schools and Pillar 2: Fairness and Equity Across the System, as well as Pillar 5.

(10-10-23-06) To approve a Memorandum of Understanding with Missouri Eating Disorders Association (MOEDA) to provide prevention education to all middle and high school students about eating disorders in collaboration with the health classes for the period of November 13, 2023 through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

PRESENTATIONS

- Camp SLPS

REPORTS OF THE BOARD-None

ADJOURNMENT

The meeting adjourned at 7:05 PM.

Motion by Natalie Vowell, second by Tracy Hykes.

Aye: Tracy Hykes, Sadie Weiss, Emily Hubbard, Natalie Vowell, and Toni Cousins.

Absent: Donna Jones, Matt Davis

The motion passed.

Attested By:



Donna Jones
Board Secretary