

TAX RATE MEETING/MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM (Tuesday, September 27, 2022)

TAX RATE HEARING: 6:01 PM

In attendance: Shameika Henry, Angie Banks, Superintendent Dr. Kelvin Adams, Dr. John Wright, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

Angie Banks presented the updated Tax Rate Levy proposal.

Dr. John Wright moved to approve the proposed tax levy rate, seconded by Alisha Sonnier.

Aye: Dr. John Wright, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Adjournment

The meeting adjourned at 6:09 PM

Motion by Matt Davis, seconded by Natalie Vowell.

Aye: Dr. John Wright, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30PM

In attendance: Shameika Henry, Jayme Major, Superintendent Dr. Kelvin Adams, Dr. John Wright, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

PLEDGE OF ALLEGIANCE

OCTOBER CONSENT AGENDA

(10-11-22-01) To approve the sole source purchase of academic graduation regalia, diploma packages and keepsakes from Jostens for the graduating class of 2023 at a cost not to exceed \$110,000.00. The graduating class of 2023 is comprised of 1400 seniors. High schools and programs include Carnahan, Central VPA, Collegiate, Gateway, ICA Blewett, McKinley, Metro, Nottingham, Roosevelt, Soldan, Sumner, Vashon, and Virtual K12. This service supports Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution and Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools.

(10-11-22-02) To ratify and approve a contract renewal with Frontline Technologies Group, LLC for the Online Observation Tool, Frontline for the period July 1, 2022 through July 30, 2023 at a cost not to exceed \$27,755.07, pending funding availability, which represents a 5.5% increase. The price adjustment is associated with the increase in the Consumer Price Index. This service supports Pillar 3, Culturally Responsive Environments; Goal 3A-Career Pathways.

(10-11-22-03) To approve the proposed revisions to Policy 6171.3.3. This request supports Pillar 2, Fairness Equity Across System.

NEW (10-11-22-04) To approve a sole source contract with Crisis Prevention Institute (CPI) to provide district wide restraint training for employees as mandated by DESE with the goal of maintaining the care, welfare, safety and security of staff and students for the period of October 12, 2022 through June 30, 2023 at a cost not to exceed \$71,732. This service supports Pillar 1: Excellent Schools Goal: 1B Safe Secure Schools.

PRESENTATIONS

- **Suzu Ward and Kim Hamilton presented the Learn Life Savers presentation.**
- **Dr. Adams gave a brief overview of the Comprehensive School Improvement Plan/Transformation Plan.**

REPORTS OF THE BOARD

- **Toni Cousins**-Dr. Laverne Morrow-Carter will give an update to the Ad-hoc City-Wide Planning committee at their next meeting. Workgroups are scheduled to meet September 28, 2022 and September 29, 2022.
- **Matt Davis**-The focus groups for the Superintendent Search (virtual and in-person) are complete with good initial feedback. Ray and Associates has released a survey. Information collected from the survey will help the search firm, Ray & Associates, to create a job description specific to SLPS, launch the application process and interview candidates to be presented to the Board of Education of the City of St. Louis by mid-January. To participate, visit slpssupersearch.com. Mr. Davis also gave a report on the last Legislative Committee Meeting. The next Legislative Meeting is scheduled for October 20, 2022 at 6:00 PM.

ADJOURNMENT

The meeting adjourned at 7:03 PM.

Motion by Toni Cousins, seconded by Natalie Vowell.

Aye: Dr. John Wright, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

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 flourish at the end of the word "Jones".

Donna Jones
Board Secretary