

MONTHLY WORK SESSION-BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, June 28, 2022)

CALL TO ORDER AND ROLL CALL

Attendance: Matthew Matt Davis, Antonette Toni Cousins, Donna Jones, Natalie Vowell, Alisha Sonnier, Dr. Kelvin Adams, Jeff St. Omer, and Shameika Henry.

PLEDGE OF ALLEGIANCE

JUNE WORK SESSION CONSENT AGENDA

Toni Cousins moved to approve June Work Session agenda items (06-28-22-01) through (06-28-22-06), seconded by Alisha Sonnier.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

(06-28-22-01) To approve revisions to Board of Education policies R4519, R6114.6, and R5144.1. This approval will support Pillar 1: A System of Excellent Schools; Goal 1A.

(06-28-22-02) To approve the adoption of the St. Louis School District Lactation Policy, which acknowledges the lactations accommodation law in Section 160.995, RSMo, provides breastfeeding employees, teachers, and students the lactation accommodations.

(06-28-22-03) To approve the adoption of the St. Louis School District Policy, which acknowledges the use of restrictive behavioral interventions as a discipline or behavior management technique based on Section 160.263, RSMo. The policy must be consistent with professionally accepted practices and standards of student discipline, behavior management, health, and safety, including the Safe Schools Act.

(06-28-22-04) To approve contracts with Asphalt Paving & Concrete and Road Goals to perform concrete repairs on parking lots, playgrounds, sidewalks, and steps at various schools throughout the District, for the period July 13, 2022, through June 30, 2023, at a cost not to exceed \$750,000.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II/III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-28-22-05) To approve a contract with Environmental Consultants to perform hazardous material consulting at various schools throughout the District for July 13, 2022, through June 30, 2023, at a cost not exceeding \$500,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-28-22-06) To approve the contract with Hankins Construction to complete window shade installations throughout the District for the period, July 13, 2022, through June 30, 2024, at a cost not to exceed \$923,396.10, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II/III)The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

JULY CONSENT AGENDA

(07-12-22-01) To accept grant funding in the amount of \$51,000 from the Innovative Technology Education Fund (ITEF). The funding is for Gateway STEM to fund its Gemini Lab (Makerspace). 1 – Excellent Schools, goal 1A: Attendance. Pillar 5 – Community Partnerships Resources, 5C: community and District pride.

(07-12-22-02) To approve the purchase of goods for \$23,994 with vendor VEX Robotics. Expense covered by accepted grant funding Innovative Technology Education Fund (ITEF). The purchase is part of equipment for Gateway STEM to create it's Gemini Lab (Makerspace). 1 – Excellent Schools, goal 1A: Attendance. Pillar 5 – Community Partnerships Resources, 5C: community and District pride.

(07-12-22-03) To approve the renewal of the Memorandum of Understanding (MOU) with Veteran Affairs (VA) St. Louis Health Care System to create a High School Project SEARCH Transition training program at the VA St. Louis Health Care System for senior-level high school students attending Gateway STEM and Nottingham CAJT, who have an Individual Education Program (IEP) with significant intellectual and developmental disabilities, in their final year of high school and has an identified goal of competitive employment post-secondary for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: All students learn to read and succeed, Goal: 4D: College and Career Readiness:

(07-12-22-04) To approve the renewal of a Memorandum of Understanding with Northview Rehabilitation Center to provide school-to-work transitional training for high school juniors and senior-level students with disabilities in all SLPS High Schools for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(07-12-22-05) To approve the renewal of a Memorandum of Understanding with the Missouri Office of Adult Learning and Rehabilitation - Vocational Rehabilitation (VR) to provide transition services to students with disabilities in all SLPS High Schools for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: Read to Succeed; Goal: 4D College and Career Readiness and 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(07-12-22-06) To approve the renewal of a Memorandum of Agreement 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, 2022, to June 1, 2023, at a cost not to exceed \$20,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(07-12-22-07) To approve a Letter of Agreement (LOA) with the Midwest Dairy Council that outlines the responsibilities to be assumed by the Midwest Dairy Council and the St. Louis Public School District to ensure implementation of the Smoothie Program and the acceptance of equipment in the amount of \$30,066.42. The Smoothie Program and associated funds are designated for all elementary schools. The program start date is September 12, 2022, and the project will be implemented by September 30, 2022 deadline.

(07-12-22-08) To approve an initial contract with Sown to Grow for a one-year term to provide a social and emotional platform districtwide that includes social and emotional learning tools and mental health awareness; to encourage healthy and active lifestyles districtwide; for the period of July 14, 2022, through June 30, 2023, at a total combined cost not to exceed \$149,500.00. This is the first year of a three-year renewable contract. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(07-12-22-09) To approve an initial contract with Rethink Ed for a one-year term to provide curriculum and support services that include social and emotional learning tools and mental health awareness; to encourage healthy and active lifestyles districtwide; for the period of July 13, 2022, through June 30, 2023, at a total combined cost not to exceed \$141,000.00. This is the first year of a three-year renewable contract. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(07-12-22-10) To renew the memorandum of understanding (MOU) between St. Louis Public Schools (SLPS) and the St. Louis Police Department (SLPD). An approved MOU between SLPS and SLPD is required to meet the agreement on the acceptance of funds for the United States Department of Justice grant award through its "STOP School Violence" program. The awards funding was previously approved for the SLPS project entitled "St. Louis Public Schools Safety Enhancements." The attached MOU focuses on the working relationship and establishing guidelines between the SLPS security team and SLPD. The District's goal is to increase surveillance, improve communication, and facilitate the tracking security incidents. The original Board Resolution was #04-13-21-48. Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools.

(07-12-22-11) To approve a contract with the Missouri School Board Association to revise District Policies. MSBA will merge recommended original district language and practices with MSBA's standard policies and procedures and provide the District with customized draft policies and procedures manual with explanatory comments as needed for a cost not to exceed \$50,000.00 for January 1, 2023 through December 30, 2023. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(07-12-22-12) To approve an amendment to Board Resolution 03-08-22-04, a one-year extension to a sole source contract with Agile Sports Technologies Inc., dba "Hudl," to increase the contract by \$27,056.00 to upgrade the subscription from the Gold Package to the AD Package which will include shared-venue access and Focus Exchange Network, equal access among teams, athletes and schools, and if sites are changed, additional cameras can be added at no extra cost. If approved, the total amount of the contract will now be \$75,500, pending funding availability. The service period will remain the same, July 1, 2022, through June 30, 2023. This request supports Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(07-12-22-13) To approve contract renewals with ABACUS Staffing and Advanced Outsource Solutions, staffing agencies to provide individuals for vacancies and temporary positions and recruitment, as needed, in departments located at the Administrative Building, District schools, and buildings for the period July 12, 2022, through June 30, 2023, not to exceed \$1,000,000 pending funding availability. These contracts have three (3) one-year renewal options. This is year two of three. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

PRESENTATIONS

- Dr. Adams presented the 2022-2023 Before/After school program update.
- CJA Renaming Revision

Alisha Sonnier moved to keep "Classical Junior Academy" in the new name of Kennard CJA, seconded by Toni Cousins.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

By name ballot, the Board voted on the new name of Kennard CJA.

Alisha Sonnier: Betty Wheeler CJA

Natalie Vowell: Betty Wheeler CJA

Donna Jones: Betty Wheeler CJA

Toni Cousins: Betty Wheeler CJA

Matt Davis: Mary Meachum

The new name of Kennard Classical Junior Academy has been changed by a majority vote to Betty Wheeler Classical Junior Academy.

REPORTS OF THE BOARD

- Alisha Sonnier-The Prop S Kickoff was successful.
- Toni Cousins gave an update from the ad-hoc City-Wide Planning Committee.
- Natalie Vowell-The next LRA meeting is June 29, 2022, at 8:30 AM via Zoom.
- Matt Davis reported from the Audit committee. The Board of Education Legislative Committee will resume meetings in July.

ADJOURNMENT

The meeting adjourned at 7:43 PM.

Motion by Alisha Sonnier, second by Toni Cousins

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Attested By:



Donna Jones
Board Secretary