

**CVII  
TRANSITIONAL SCHOOL DISTRICT OF  
THE CITY OF ST. LOUIS  
SPECIAL ADMINISTRATIVE BOARD**

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**OFFICIAL REPORT**

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**Regular Meeting**

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**St. Louis, MO  
August 19, 2010  
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:00 p.m., in Room 108 of the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101.

**ROLL CALL**

PRESENT: Ms. Adams, Mr. Gaines

ABSENT: Mr. Sullivan

The Board and audience recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve the June 8, 2010 and June 24, 2010 Minutes.

AYE: Ms. Adams, Mr. Gaines

ABSENT: Mr. Sullivan

**STUDENT/STAFF RECOGNITIONS**

There were no student/staff recognitions.

**PUBLIC COMMENTS**

Citizen Bill Monroe expressed congratulatory remarks regarding the passing of Proposition S.

Parent Zen Calmese expressed dismal comments relative to the operation of SLPS. She stated she is awaiting final resolution of the recently passed legislation, School Choice where parents have the option to seek an accredited district outside of their unaccredited home district for their children's education. Once this is resolved Ms. Calmese will enroll her children in one of the St. Louis County schools.

**SUPERINTENDENT'S REPORT**

**ANNOUNCEMENTS**

- The first day of school for the 2010-2011 school year was upbeat with few transportation issues. As of 8/19/10, the district's enrollment is 23,677.
- The St. Louis Public Schools was notified it will receive the Superintendent's Book Club Grant in the amount of \$471,242. The grant will provide over 27,000 fiction and non-fiction books as well as extra service funds for curriculum development for

the library media specialist and teachers. The Book Club Grant will be implemented in conjunction with the St. Louis Library, St. Louis Public Schools Foundation and Follet Library Resources.

### **INFORMATION ITEMS**

The following report was presented and is available for reviewing on the district's web-site. Printing option is also available. (Note: The Food Services report was listed on the agenda but was pulled for the next scheduled meeting).

- 2010 Benefits Renewals – Human Resources
  - ~ Benefits cost to the District for 2011
  - ~ Benefits Renewal for 2011
  - ~ Recommendations of the Joint Benefit Committee
  - ~ SLPS BeWell Plan

### • **BUSINESS ITEMS:**

#### CONSENT AGENDA

At the request of Superintendent Adams, item number **08-19-10-04**, to ratify approval of a contract renewal with Chartwells Food Service was removed until the presentation was presented.

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve the August 19, 2010 Consent Agenda items **with the exception of item numbers 08-19-10-04 and 08-19-10-01** for the reason as noted and contained within these minutes.

AYE: Ms. Adams, Mr. Gaines,

ABSENT: Mr. Sullivan

- 08-19-10-01** *Approved at the August 5, 2010 Meeting.*
- 08-19-10-02** A contract amendment with Abbott Ambulance, Inc. in the amount of \$4,000 for ambulance services for all high school varsity and junior varsity football games. The original contract was approved for \$15,000. The dates of service will remain the same, August 15, 2010 through December 1, 2010 with the total cost of this contract now being \$19,000.
- 08-19-10-03** A contract amendment with the Institute for Family Medicine in the amount of \$4,000 for the services of a medical director for the District's Health Services Office. The original contract was approved for \$8,000. The dates of service will remain the same, July 1, 2010 through June 30, 2010 with the total cost of this contract now being \$12,000.
- 08-19-10-05** Ratify approval of a membership renewal with the Missouri School Boards Association (MSBA) for the period July 1, 2010 to June 30, 2011 in the amount of \$15,000.
- 08-19-10-06** Payment of the Missouri State High School Activities Association (MSHSAA) membership dues for the period September 1, 2010 through August 31, 2011 in the amount of \$22,510.
- 08-19-10-07** Approval of a new Board Whistleblower Policy to establish a method of reporting fraud and other breaches of conduct within the St. Louis Public Schools.

**BOARD MEMBER UPDATE(S)**

There were no Board Members Updates.

**ADJOURNMENT**

At 6:20 PM, there being no further business before the Board in open session, on the following roll call vote, the Board voted to adjourn.

AYE: Ms. Adams, Mr. Gaines

ABSENT: Mr. Sullivan