

**MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, January 24, 2023)**

**CALL TO ORDER AND ROLL CALL**

**Attendance:** Emily Hubbard, Alisha Sonnier, Natalie Vowell, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

**Absent:** Brittany Hogan

**PLEDGE OF ALLEGIANCE**

**FEBRUARY CONSENT AGENDA**

(02-14-23-01) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$898,708, and the Grant Letter of Agreement that sets forth the terms and conditions. This grant award is designated for the St. Louis Plan and related projects. The grant period is January 1, 2023, through December 31, 2023. The Grant Letter of Agreement aligns with St. Louis Public Schools Game Plan Transformation Plan Goals: Pillar 1: Excellent Schools; 1D: Efficient Equitable Staffing; and Pillar 3: Culturally Responsive Environments; 3A Career Pathways.

(02-14-23-02) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$40,800, and the Grant Letter of Agreement that sets forth the terms and conditions. This grant award is designated for the Interim Learning Associate Training Program. The grant period is January 1, 2023, through December 31, 2023. The Grant Letter of Agreement aligns with St. Louis Public Schools Game Plan Transformation Plan Goals: Pillar 1: Excellent Schools; 1D: Efficient Equitable Staffing; and Pillar 3: Culturally Responsive Environments; 3A Career Pathways.

(02-14-23-03) To approve the purchase of the Biotechnician Assistant Credentialing Exam (BACE) from the University of Florida, Biotility for Collegiate School of Medicine and Bio-Science in the amount of \$11,100.00 for seventy-four students to take their Industry Recognized Credential (IRC) Exams. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-04) To approve the acceptance of funds in the amount of \$400,000.00 from the American Rescue Plan Act (ARPA) Missouri Area Career Center Opportunity (MACCO) Grant for the culinary kitchen equipment at Clyde C. Miller Career Academy for the 2022-2023 academic year. There are currently 27 students in the Culinary Program and 19 in the Hospitality Program. The purchase supports Pillar 4: Read to Succeed; Goal 4D: College and Career Readiness.

(02-14-23-05) To approve a new Memorandum of Understanding with Boeing-St. Louis and St. Louis Community College to establish a pathway to employment for approximately twenty second-semester high school seniors enrolled in the Aviation Program at Gateway STEM High School for the period February 15, 2023, through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-06) To approve the sole source purchase of instructional supplies and equipment from multiple vendors (Bisco, J&S Tool, Logan A. Gresham Co., ToolCo, US Tool Group, and Yard Store) for the Boeing Pre-employment Program students enrolled in the Aviation Program at Gateway STEM High School for the period March 1, 2023, to December 31, 2023, at a cost not to exceed \$38,931.20. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-07) To approve the purchase of professional development services and materials from Project Lead The Way, for the period July 1, 2023, to June 30, 2024, at a cost not to exceed \$1,360,573.00. The professional services and materials support the Academic Office ESSER III Initiative: K-12 Computer Science Pathway (part of Innovation Hub 2034) utilizing the Project Lead the Way Computer Science curriculum resource. This initiative supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, and Pillar 2: Fairness and Equity Across System, Goal 2A: Equitable Resource Distribution.

(02-14-23-08) To approve the purchase of an Anatomage Table from Anatomage, Inc. for Clyde C. Miller Career Academy's Career and Technical Education Health Sciences Rehabilitation Therapy and CNA programs. There are approximately 37 students in the Rehabilitation Therapy program and 30 in the CNA program. The total cost will not exceed \$73,200.00 for the 2022-2023 academic year. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(02-14-23-09) To approve the purchase, equipment, and installation of chillers with Daikin TMI, LLC for Long Middle, Nance Elementary, and Lyon @ Blow through OMNIA purchasing group at a cost not to exceed \$591,535.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-10) To approve the purchase, equipment, and installation of chillers with Trane for Laclede Elementary and Central VPA through OMNIA purchasing group at a cost not to exceed \$375,199.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-11) To approve the purchase, equipment, and installation of rooftop units with Daikin TMI, LLC for Bertha Gilkey Pamoja @ Cole, Gateway STEM, Betty Wheeler Classical Jr. Academy, Carr Lane VPA, and 801 Administration Bldg. through OMNIA purchasing group at a cost not to exceed \$698,713.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-12) To approve the purchase, equipment, and installation of chiller repairs at Bryan Hill and building automation upgrade (including software) at Carnahan with Johnson Controls through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$230,839.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-13) To approve the purchase, materials, and installation of the main server and network automation engines with the latest Metasys software with Johnson Controls through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$832,602.00 (includes 5-year software coverage for the server and engines), pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-14) To approve the purchase, equipment, and installation of mounted fan coil units (with controls) with Daikin TMI, LLC for Gateway STEM through OMNIA purchasing group at a cost not to exceed \$903,167.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-15) To approve the purchase, equipment, and installation of building automation upgrades (including software) with Daikin TMI, LLC for Compton Drew, Froebel, and Stix through The Interlocal Purchasing System (TIPS) purchasing group at a cost not to exceed \$273,425.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(02-14-23-16) To approve a contract renewal with BTU, LLC to provide E-Rate consulting services from March 10, 2023, through March 9, 2024, at a cost not exceeding \$83,106. This is the 3rd year of a renewal contract. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(02-14-23-17) To approve a sole source contract with Research for Better Teaching to provide a three-day district-wide professional development training to Academic Instructional Coaches, principals, and Network Superintendents at a total cost not to exceed \$64,000. This work supports Pillar 4: Read to Succeed.

#### **PRESENTATIONS**

- Tawan Haywood, Jon-Piers Mitchem, and Kinsley Saunders demonstrated coding and robotics.
- Dr. Claire Crapo presented the ESSER update.
- SLPS Pillar Leads presented the Comprehensive School Improvement Plan update.

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

- **Emily Hubbard**-Completed the required training from the Missouri School Boards Association for members of the Board of Education.
- **Toni Cousins**-The Citywide Planning Committee is 60% finished with their work. Thanks Columbia school staff for their excellent work.
- **Matt Davis**-January 31, 2023, is the Legislative Day of Action in Jefferson City, MO. Parents can still sign up to participate. The Superintendent search is on schedule. The public can view videos of each finalist on the SLPS website as they become available.

Matt Davis moved to approve the professional development request for **Natalie Vowell to attend the MSBA Directors meeting January 27-28, 2023**, seconded by Alisha Sonnier.

**Aye:** Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

**Absent:** Brittany Hogan

The motion passed.

#### **ADJOURNMENT**

The meeting adjourned at 8:01 PM.

**Motion by Matt Davis, second by Toni Cousins.**

**Aye:** Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

**Absent:** Brittany Hogan

The motion passed.

Attested by:



Donna Jones  
Board Secretary