

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Clyde C Miller Academy High School - 1000 North Grand Boulevard - 6:30 PM (Tuesday, March 9, 2021)

IN ATTENDANCE

Ms. Dorothy Rohde-Collins, Ms. Susan R Jones, Ms. Natalie Vowell, Ms. Donna Jones, Dr. Joyce M Roberts, Mr. Adam Layne, Ms. Regina Fowler, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer of Mickes O'Toole, and Ms. Shameika Williams, Executive Assistant to the Board of Education

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STUDENT/STAFF RECOGNITIONS

Ms. Brittany Tate-Beaugard is a teacher at Bryan Hill and Columbia Elementary in the St. Louis Public School District. She has won a "What's Right with the Region" award from FOCUS Saint Louis in the category: Fostering Creativity for Social Change. Honorees were nominated by the public and elected by a committee of local leaders. Congratulations, Ms. Tate-Beaugard.

Junior Constance Benford of Metro A&C High School is the first-place winner of the District's 26th Annual Famous African American's Portrait Contest. Constance, who opened an online artwork stationery store last year, plans to study art in college. She will receive a \$1000 prize for her winning portrait of Jimi Hendrix. The contest is sponsored by the National Blues Museum and donors of the SLPS Foundation. All entries can be viewed at <https://www.slps.org/portrait>.

APPROVAL OF MINUTES

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

- Congratulations to coach Thornton and the Roosevelt High School boys' basketball team, winners of the class four district three championship game. The last championship Roosevelt won was in 1975.
- There are three upcoming forums to discuss the proposed school budget for 2021-2022 on March 13 (9:00 AM), 16 (7:00 PM), and 18 (7:00 PM), 2021. These forums can be viewed live at youtube.com/saintlouispublicschools.
- March 19, 2021, is a professional development day with no student attendance.
- Spring break will be March 22, 2021-March 26, 2021. Unlike school breaks in the past, there will not be a mandatory one week of virtual instruction following the break.
- SLPS staff have begun to participate in a survey that indicates their interest in receiving a COVID-19 vaccination should it be available. Those expressing an interest may be able to receive the vaccine in the District soon.

Ms. Angie Banks presented the monthly financial update.

Dr. Kimberly Moody presented the 2021 summer school update.

Dr. Adams presented the proposed SLPS Calendar for 2021-2022.

Dr. Adams presented the second consolidation update.

Ms. Fowler moved to accept the Superintendent's plan to allow Sumner High School to remain open for three years until further evaluation, seconded by Mr. Layne.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones

Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones

Dr. Joyce M. Roberts

Nay: None

The motion passed.

MARCH 9, 2021 CONSENT AGENDA

Motion by Ms. Rohde-Collins to approve consent agenda items **03-09-21-01 through 03-09-21-49**, seconded by Dr. Roberts.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones

Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones

Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-50**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones

Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones

Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-51**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones

Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones

Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-52**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-53**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-54**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-55**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-56**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-57**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-58**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-59**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Motion by Ms. Rohde-Collins to approve consent agenda item **03-09-21-60**, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts
Nay: None

The motion passed.

(03-09-21-01) To approve a contract renewal with BTU, LLC to provide E-Rate consulting services to be provided March 10, 2021, through March 9, 2022, at a cost not to exceed \$83,106. This is the first of a two-year renewal contract. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(03-09-21-02) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to the elementary, middle, and high school students, including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2021, through June 30, 2022. (See Appendix A for a list of schools). Services support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-03) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources via phone and virtual communication to all students and parents/guardians of St. Louis Public Schools identified with asthma for the period of July 1, 2021, through June 30, 2022. Efforts support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-04) To approve the renewal of a Memorandum of Understanding with ARCHS/Kids Vision for Life to provide services to St. Louis Public Schools in the area of a school-based vision program for children from July 1, 2021, through June 30, 2022 at Adams, Ames, Ashland, Bryan Hill, Buder, Carver, Pamoja @ Cole, Columbia, Dewey, Froebel, Gateway Elementary, Gateway Michael, Hamilton, Henry, Herzog, Hickey, Hodgen, Humboldt, Jefferson, Classical, Laclede, Lexington, Lyon @ Blow, ETS at Madison, Mallinckrodt, Mann, Mason, Meramec, Monroe, Mullanphy, Nance, Oak Hill, Peabody, Shaw, Shenandoah, Sigel, Stix, Walbridge, Washington Montessori, Wilkinson, Woerner, and Woodward, at no charge to students. This program will support Pillar 2: Fairness and Equity Across the System: Goal 2B- Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B- Cultivation of Strategic Partnerships.

(03-09-21-05) To approve the renewal of a Memorandum of Understanding with Care STL Health and the St. Louis Public Schools in order to provide medical and behavioral health services to St. Louis Public Schools in the areas of behavioral health and/or primary care including, sports physicals, physical exams, immunizations, and health education in the following locations: Ashland, Yeatman/Liddell, Collegiate School of Medicine and Bioscience, Gateway STEM, Metro, Roosevelt, Sumner, Fresh Start, Soldan, and ICA @ Blewett with Behavioral health services at Ames and Sumner for the period July 1, 2021, through June 30, 2022. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-06) To approve the renewal of a Memorandum of Understanding with Eye Thrive to give eye exams and eyeglasses to middle and high school students at the following St. Louis Public School sites: AESM @ L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, Yeatman/Liddell, CAJT @ Nottingham, Central, ICA @ Blewett, Collegiate School of Medicine and Bioscience, Roosevelt, Soldan, Nahed Chapman at Roosevelt, Clyde C. Miller, Sumner, Vashon, Gateway STEM, McKinley, Metro, and students in grades Kg through 8 at Nahed Chapman New American Academy for the period of July 1, 2021, through June 30, 2022. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-07) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at four high schools, four middle schools, and 30 elementary schools (see Appendix A for a complete list of schools) for the period of July 1, 2021, through June 30, 2022. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships

(03-09-21-08) To approve an amendment to Board Resolution Number 07-14-20-08, a Memorandum of Understanding renewal with the Assistance League of St. Louis to provide philanthropic programs such as Operation School Bell®, AL'S Closets, Steps to Success, and Books from Friends. This request is to include the OUTREACH Program that will serve Middle and High School students. The period of service remains the same, July 15, 2020 through June 30, 2021. If approved, this partnership will now serve all District schools. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-09) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings for middle and high school students at the following sites: AESM @ L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, McKinley, Yeatman-Liddell, CAJT @ Nottingham, Collegiate, Gateway STEM, Roosevelt High, Nahed Chapman @Roosevelt, Soldan, Clyde C. Miller, Sumner, Vashon, Gateway STEM, Metro, and ICA @ Blewett for the period of July 1, 2021 through June 30, 2022. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-10) To approve the renewal of a Memorandum of Understanding between the Visiting Nurse Association of Greater Saint Louis and the St. Louis Public Schools to provide flu clinics to students and staff. All schools in the District have the opportunity to participate during the period of July 1, 2021, through June 30, 2022. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships, as well as Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution.

(03-09-21-11) To approve the renewal of a Memorandum of Understanding between Saint Louis Children's Hospital on behalf of its Healthy Kids Express Service to provide various health services to Bryan Hill, Columbia Elementary, Gateway Elementary, Hamilton, Herzog, Hodgen Elementary, Humboldt, Laclede, Lexington, Mann Elementary, Meramec, Mullanphy, Nance Elementary, Nahed Chapman New American Academy, Oak Hill, Patrick Henry, Peabody, Sigel Elementary, Washington Montessori, and Woerner during the period of July 1, 2021, through June 30, 2022. This service supports Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B Cultivate Strategic Partnerships.

(03-09-21-12) To approve a contract renewal with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services to all SLPS Schools for the period July 1, 2021, to June 30, 2022, at a cost not to exceed \$16,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance, as well as Pillar 2: Fairness and Equity Across System, Goal 2B: Equitable Resource Distribution.

(03-09-21-13) To approve the renewal of a Memorandum of Understanding with Project Discussion, Education, and Awareness of Mental Health Issues, Inc. (DEAMHI) to provide life skills, parent workshops, and professional development through the Perinatal Behavioral Health Initiative for a student in the PIIP Program at Vashon, Sumner, and Roosevelt High Schools for the period July 1, 2021, through June 30, 2022. Their work with the Student Support Services team members in our schools will support Pillar 3: Culturally Responsive Environments, Goal 3C:-Culturally Responsive Schools.

(03-09-21-14) To approve an amendment to Board Resolution Number 08-11-20-04 with The Urban League of Metropolitan St. Louis formally Grace Hill Settlement House to increase the amount by \$240,000.00 for case management and dropout prevention services. The period remains the same August 17, 2020, through June 30, 2021. If approved, the total amount of the contract will be \$480,000.00. This amendment resulted from the agreement revision from The Urban League of Metropolitan St. Louis on October 1, 2020; the initial agreement was for the first semester. This new agreement includes the second semester. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-15) To approve a membership and contract renewal for Positive Behavior Supports and professional development with EducationPlus for the period July 1, 2021, through June 30, 2022, at a total combined cost not to exceed \$150,000 (\$112,795.14; \$14,500; and \$22,704.86, respectively), pending funding availability. EducationPlus is a non-profit educational service agency that collaborates with member districts and the region to provide leadership and resources to support learning, equity, and innovation to maximize student success. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability, and Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools of Transformation Plan 3.0.

(03-09-21-16) To approve a contract renewal with US Bank to provide the District's banking services for the period July 1, 2021 through June 30, 2022. This renewal is the first of four renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(03-09-21-17) To approve the renewal of the All Risk Insurance policies purchased through our insurance broker, Marsh, USA, for the period July 1, 2021, through June 30, 2022 at a cost not to exceed \$1,082,325, including a contingency of \$51,539, pending funding availability. The premium increase is due to hardening market conditions, catastrophic claims, activity, and Covid-19. This insurance supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0

(03-09-21-18) To approve the renewal of the Athletic Accident Insurance Policy purchased through our broker, R. S. Klostermeyer & Associates, for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$37,354.00, pending funding availability. This includes a 5% contingency (\$1,779) to allow for premium increases due to market conditions. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(03-09-21-19) To approve the renewal of the Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$ 195,000.00, pending funding availability. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(03-09-21-20) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$83,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools of Transformation Plan 3.0.

(03-09-21-21) To approve a contract with St. Louis University to design and execute a Program Evaluation to measure and report out the implementation and impact of the Consortium Partnership Network for the period July 1, 2019 through June 30, 2022 at a cost not to exceed \$100,000.00. This is the first year of an annually renewable three-year contract. The cost for these services will be partially funded by the St. Louis Public Schools Foundation.

(03-09-21-22) To approve a membership renewal with the Missouri School Boards' Association for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$18,422.00, pending funding availability. Membership supports Pillar 1: Excellent Schools and 5B: Cultivating Strategic Partnerships of Transformation Plan 3.0

(03-09-21-23) To approve contract renewals with Lutheran Association for Special Education and English Tutoring projects to provide English Language Learners and Immigrants services on an as-needed basis to students in private and parochial schools, as required by the Every Student Succeeds Act for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$35,000, pending funding availability. These services support Pillar 4: Read to Succeed, Goal 4C-English Language Learners of Transformation Plan 3.0

(03-09-21-24) To approve a contract with Equifax to provide Electronic Pay Advices and W-2's for employees for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$55,000.00, pending funding availability. This is the first year of the contract with two (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(03-09-21-25) To approve a contract renewal with Cannon Cochran Management Services (CCMSI) to provide workers' compensation claims administration services for the period July 1, 2021, through June 30, 2022 at a cost not to exceed \$140,000.00, pending funding availability. This is the fifth year of a five-year contract. This service supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(03-09-21-26) To approve a contract renewal with Missouri School Board Association (MSBA) to provide Third Party Medicaid Claiming Management of Direct Therapy services for the period of November 11, 2021 through June 30, 2022, at a cost not to exceed 10% of claimable funds under direct services, 10% of non-emergency medical transportation, annual license fees of \$7 per IEP student, and \$16 per prescription provided. This is the first year of two one-year renewal options. This service supports Pillar 1 Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0

(03-09-21-27) To approve a contract renewal with Supplemental Healthcare to provide Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with Specified Support as indicated in the 504 Plan for the period of July 1, 2021 through June 30, 2022, at a cost not to exceed \$6,979,529, pending funding availability. This is the second year of the two renewal year options. This service supports Pillar 2: Fairness and Equity Across System, Goal 2D: SLPS will increase partnership effectiveness to provide services to schools of Transformation Plan 3.0

(03-09-21-28) To approve the renewal of the Excess Worker's Compensation Insurance Policy with State National Insurance through the District's insurance broker, Marsh USA, for the period July 1, 2021, through June 30, 2022 at a cost not to exceed \$118,441, pending funding availability. This includes a 10% contingency (\$10,766) to allow for premium increases due to market conditions and claims activity. This insurance supports Pillar 1: Excellent Schools Goal, 1C: Financial Sustainability of the Transformation Plan 3.0.

(03-09-21-29) To approve the sole source purchase of products from Didax to provide official Eureka Math Manipulative Kits, for the SIG Schools (Adams, Jefferson, and Monroe) for the 2020-2021 school year at a cost not to exceed \$28,000. Pending funding availability. Upon school closures, items will be transferred. Pillar 1: Excellent Schools, Goals 2A-Equitable Resource Distribution; Pillar2: Fairness Equity Across System, Goals

(03-09-21-30) To approve an amendment to Board Resolution 05-12-20-05, a Sole Source renewal with Scholastic, to increase the contract by \$70,000.00 to provide the Guided Reading professional development and materials for the Sig Schools (Adams, Jefferson, and Monroe Elementary). The District received notification from DESE of carryover funds for the SIG Schools in Cadre IV that must be spent by June 30, 2021. If approved the total amount of this contract will be \$170, 000.00. The contract period will remain the same, July 1, 2020 – June 30, 2021.

(03-09-21-31) To approve the Memorandum of Understanding and the acceptance of funds in the amount of \$248,000 from Digital Promise Global to create Innovative Learning Environments, including one-to-one technology for every student and teacher at Long International Middle School, Academy of Entrepreneurship Studies Middle School, Yeatman-Liddell, and Bertha Gilkey Pamoja Preparatory Academy at Cole for the period March 10, 2021, through June 30, 2023, pending legal review. The funds are to support Professional Development and Instructional Coaching at each school site over the two-year period. This service aligns with Transformational Plan 3.0, Pillar 2: Fairness and Equity, and Goal 2A: Equity Resource and Distribution.

(03-09-21-32) To approve the acceptance of a donated upgrade to the Athletic Training Room, Dance Room, and a Film Study Room/Team Meeting Room from First Phorm to Soldan High School to be delivered during the 2020-2021 School Year. The rooms will include new lighting, fresh paint, weight room flooring, weight room equipment and dance room flooring and paint. The estimated total value of the gift is \$400,000. The donation supports Pillar 5: Community Partnerships Resources, Goal 5C: Community and District Pride.

(03-09-21-33) To approve a contract renewal with Language Access Multicultural People (LAMP) and Bilingual International Assistant Services (BIAS) to provide interpretation and translation services to support district communication with Limited English Proficient (LEP) parents for the period of July 1, 2021, through June 30, 2022, at a cost not to exceed \$ 40,000, pending funding availability. This is the 2nd year of the two 1-year renewal option. This service supports Pillar 2: Fairness and Equity Across System, Goal 2B: Equitable Resource Distribution & Pillar 4: All Students Learn to Read and Succeed, Goal 4 C: English Language Learners Success.

(03-09-21-34) To approve the renewal of a Memorandum of Understanding with Webster University to implement professional development activities intended to improve instruction for English language learners for the period July 1, 2021, through June 30, 2022. This professional development opportunity will be open to educators supporting English language learners in all district schools. This activity supports Pillar 3: Culturally Responsive Environments, Goal 3A: Career Pathways & Pillar 4: Read to Succeed, Goal 4C: English Language Learners.

(03-09-21-35) To approve an amendment to Board Resolution Number 04-14-20-42, contract renewal with Language Access Multicultural People (LAMP) and Bilingual International Assistant Services (BIAS) to increase the cost by \$15,000 (BIAS \$10,000, LAMP \$5,000). The increase is needed to support increased communication with Limited English Proficient (LEP) parents. If approved, the total cost of the contracts will be \$40,000 through June 30, 2021. This service supports Pillar 2: Fairness and Equity Across System, Goal 2B: Equitable Resource Distribution & Pillar 4: All Students Learn to Read and Succeed, Goal 4 C: English Language Learners Success.

(03-09-21-36) To approve the renewal of a Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school-to-work transition training for special education students enrolled at Gateway STEM High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(03-09-21-37) To approve the renewal of the Memorandum of Understanding (MOU) with Maryville University to provide a training and mentoring program for prospective Occupational therapists for potential hire upon graduation for the period of July 1, 2021 through June 30, 2022. Schools are selected based on provider credentialing and will be determined once provider

assignments are completed for the 2021-2022 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3.B: Teacher Retention.

(03-09-21-38) To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition to provide school-to-work transition training for high school junior and senior level students with disabilities in all SLPS High Schools for the period July 1, 2021, through June 30, 2022. This service supports Pillar 4: Read to Succeed; goal: 4D College and Career Readiness and Pillar 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(03-09-21-39) 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, 2021, through June 30, 2022. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(03-09-21-40) To approve the renewal of a Memorandum of Understanding with Vocational Rehabilitation to provide transition services to students with disabilities in all SLPS High Schools for the period July 1, 2021, through June 30, 2022. 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.

(03-09-21-41) To approve the renewal of the Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Occupational therapists for potential hire upon graduation for the period of July 1, 2021, through June 30, 2022. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2021-2022 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3.B: Teacher Retention.

(03-09-21-42) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Occupational therapists for potential hire upon graduation for the period of July 1, 2021 through June 30, 2022. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2021-2022 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(03-09-21-43) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Speech-Language Pathologists for potential hire upon graduation for the period of July 1, 2021 through June 30, 2022. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2021-2022 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(03-09-21-44) To approve the renewal of a Memorandum of Understanding with YWCA Metro St. Louis Prevention Education Program to provide SHADE (Sexual Health and Disability Education) for special education high school students with developmental disabilities in all SLPS High Schools for the period July 1, 2021, through June 30, 2022. This service supports Pillar 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(03-09-21-46) To approve an Agency Agreement with the St. Louis Public Schools Foundation to partially fund the school fund manager for the period July 1, 2020, through June 30, 2021, at a cost not to exceed \$40,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability, and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(03-09-21-47) To approve the acceptance of funds in the amount of \$504,446 from the United States Department of Justice (DOJ) for the FY2021-23 school years (FY21 - \$144,018, FY22 - \$180,214, FY23 - \$180,214). The DOJ, "STOP School Violence" program is funding SLPS's "St. Louis Public Schools Training to Decrease Student Violence." No funding match is required. The funds will be invested across the District's elementary, middle, and high schools (20,000 students). Two district-level clinical consultants will train school-based social workers and counselors, who in turn will train the teachers and administrators in their buildings. The focus will be on coping skills, interventions, and suicide prevention. "Student Voices" groups will be established at each school as well. Their efforts will include the Connected and Respected program which will be supplemented with DESE's social-emotional learning (SEL) curriculum. This program will be under the direction of Student Support Services (SSS). This gift supports Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools and Pillar 5: Community Partnerships Resources, Goal 5D: Expand Private/Public Grant Engagement.

(03-09-21-48) To approve the acceptance of funds in the amount of \$251,341 from the United States Department of Justice (DOJ) for the FY2021 school year. The DOJ "STOP School Violence" program is funding SLPS's "St. Louis Schools Safety Enhancements" program. Grant acceptance requires a \$59,813 funding match. SLPS Title IV funding is being used to fund a fourth Clinical Counselor, which qualifies as the match. The funds will be used for investment across the District to increase surveillance, improve communication and facilitate the tracking of security incidents. In addition, four Student Support Service (SSS) Clinical Counselors will provide trauma-informed training at the building level. This gift supports Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools and Pillar 5: Community Partnerships Resources, Goal 5D: Expand Private/Public Grant Engagement.

(03-09-21-49) To adopt and approve the findings and recommendations of the Administration to begin a reduction in force and eliminate certain positions due to declining enrollment and lack of work; and to adopt and approve the reduction in force process and procedures presented by the Administration, and to authorize the Superintendent to initiate the process and eliminate all affected positions as early as May 1, 2021.

NEW (03-09-21-50) To approve a contract with TSI from RFP #023-2021 to provide network wiring (new projects) and wiring repair for the period of July 1, 2021, through June 30, 2022 at a cost not to exceed \$65,000 through the E-Rate process, pending funding availability. The SLPS discounted portion is anticipated to be \$6,500 but is contingent on the availability of E-Rate under the new re-authorization. This contract has a renewal option for 2 additional years. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (03-09-21-51) To approve a contract with IPNS from RFP #022-2021 to provide EOL maintenance for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$300,000 annually, pending funding availability. This contract has a renewal option for 2 additional years. This is for equipment that is no longer covered through SmartNet. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (03-09-21-52) To approve a contract with IPNS from RFP #022-2021 to provide Network Monitoring Services for the period of July 1, 2021, through June 30, 2022 at a cost not to exceed \$150,000 annually, pending funding availability. This service is needed to monitor and proactively avoid downtime on the District network. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This contract has a renewal option for 2 additional years.

NEW (03-09-21-53) To approve a contract with IPNS from RFP #022-2021 to provide E-Rate WAN/LAN maintenance for the period of July 1, 2021, through June 30, 2022 at a cost not to exceed \$787,800 annually, pending funding availability. The SLPS discounted portion is anticipated to be \$118,170 but is contingent on the availability of E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This contract has a renewal option for 2 additional years.

NEW (03-09-21-54) To approve a contract with IPNS from RFP #022-2021 to provide SmartNet maintenance coverage for the period of July 1, 2021 through June 30, 2022, at a cost not to exceed \$88,266, pending funding availability. This contract has a renewal option for 2 additional years. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (03-09-21-55) To approve a contract renewal with BlueBird (Missouri Alliance) to provide internet service to the District for the period July 1, 2021, to June 30, 2022, at a cost not to exceed \$54,000, pending funding availability. The SLPS match is anticipated to be \$5,400 after E-Rate approval for the 2021 funding time period. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

NEW (03-09-21-56) To approve a contract renewal with AT&T to provide a Fiber Wide Area Network (WAN) infrastructure ASE to support high-speed data access for the period July 1, 2021 to June 30, 2022, at a cost not to exceed \$66,594 (SLPS match after E-Rate approval for the 2021 funding time period). The total value of the contract is \$665,940, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

NEW (03-09-21-57) To approve a contract with World Wide Technology from RFP #024-2021 to upgrade the current Wi-Fi across the District. The original equipment was put into production in 2012. The period for this contract is July 1, 2021 through June 30, 2022, at a cost not to exceed \$930,000, pending funding availability. The SLPS match is anticipated to be \$140,000 after E-Rate approval for the 2021 funding time period. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (03-09-21-58) To approve a contract with IPNS from RFP #022-2021 for replacement of UPS equipment and anticipated switch breakage for the period of July 1, 2021, through June 30, 2022, at a cost not to exceed \$179,795 annually, pending funding availability. The SLPS discounted portion is anticipated to be \$26,969, but is contingent on the availability of E-Rate under the new re-authorization. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This contract has a renewal option for 2 additional years.

NEW (03-09-21-59) To approve a new Memorandum of Understanding with Daugherty Business Solutions to provide hands-on training in Information Systems leading to college credits and jobs with St. Louis area corporations. This is a pilot program for the period of March 10, 2021, through December 31, 2021. Students from all SLPS high schools are eligible to apply to the program. It is anticipated that two SLPS students, one from Carnahan High School and one from Clyde C. Miller Career Academy, will be participating in the initial program. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

NEW (03-09-21-60) To approve an amendment to Board Resolution Number 11-10-20-14, a contract renewal with Sunfarm Food Services to update the vendor name from Sunfarm Food Services to Creation Garden, Inc. In October 2020, Creation Gardens, Inc. acquired the assets of Sunfarm Food Services Inc. and will continue to provide the produce for the Fresh Fruit and Vegetable Program. The period of service remains the same, November 11, 2020, through June 30, 2021. The contract cost also remains the same, \$594,786.00. This service supports Pillar 5: Community Partnerships and Resources, and Goal 5B: Cultivate Strategic Partnerships.

APRIL 13, 2021 ITEMS FOR CONSIDERATION

(04-13-21-01) To approve a Memorandum of Understanding with Lindenwood University to allow for the placement of university practicum students and student teachers in various SLPS classrooms (based on teacher availability, subject area, and university request) for the period of April 14, 2021, through March 31, 2022, at no cost to the District. This partnership supports Transformation Plan 3.0: Culturally-Responsive Environments, Goal 3A-Career Pathways.

(04-13-21-02) To approve a one-year contract extension with Marsh USA to provide insurance broker services for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$78,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(04-13-21-03) To approve the renewal of the School Management Liability insurance policy with Landmark/RSUI through Marsh USA, for the period July 1, 2021 through June 30, 2022, at an estimated cost not to exceed \$360,592.00, pending funding

availability. This includes a 5% contingency (\$17,171) to allow for premium increases due to market conditions, claims activity, and Covid-19. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(04-13-21-04) To approve the FY2021-2022 District tuition rate of \$16,280 per pupil. This request supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of Transformation Plan 3.0

(04-13-21-05) To approve the renewal of purchase of service from Amazon Business Enterprise through Omnia Partners to serve as the online marketplace for school and office supplies, home and kitchen items, books, musical instruments, audio-visual and electronic items, scientific lab equipment and supplies, clothing, animal supplies and hard to find items for the period July 1, 2021 through June 30, 2022 at an expenditure not to exceed \$1,000,000.00, pending funding availability. Finance and Technology will continue to pilot the service. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(04-13-21-06) To approve the contract renewals as the "Preferred Vendor" status with Office Essentials and Lakeshore Learning for district-wide school supplies; Office Essentials and School Specialty for district-wide office supplies; and The Saunders Company and Office Essentials for district-wide copy paper, for the period July 1, 2021 through June 30, 2022, at a total combined cost not to exceed \$1,500,000, pending funding availability. This will be the second year of the three one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance.

(04-13-21-07) To approve a new contract with Medco Sports Medicine and School First Aid to provide district-wide medical supplies on an as-needed basis for the period July 1, 2021, through June 30, 2022 at a cost not to exceed \$100,000.00, pending funding availability. For the past three years, the yearly spend for medical supplies exceeded the threshold for board approval. This district-wide resolution is the result of the spend analysis for this service. This contract includes two one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-13-21-08) To approve the renewal of a Memorandum of Understanding with Saint Louis University on behalf of its School of Nursing to provide services to SLPS in the area of Public Health Clinical Rotation with Junior Year Nursing Students. Pairs of Nursing Students will spend up to 12 weeks, once weekly, as scheduled, with school-based nurses for the period July 1, 2021, through June 30, 2022. Sites include: Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, and Vashon. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(04-13-21-09) To approve an initial Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students annual lead level testing as well as Hemoglobin and Hematocrit Levels will be drawn if the student's fifth-year requirement is due. In addition, flu clinics will be offered to students during the period of July 1, 2021, through June 30, 2022. This program will support Pillar 2: Fairness and Equity Across the System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Relationships.

(04-13-21-10) To approve Memorandum of Understanding with Awning Mental Health Inc. to conduct an 8-month pilot program for students, staff, and teachers (collectively, "Participants") at Clyde C. Miller Academy and Sumner High School (the "Schools") pursuant to which participants may download, access, use the Awning mobile software application (the "Awning App") without charge to either SLPS, the Schools, or the participants. The Awning App will provide participants with personalized stress management tools that will help participants address the stressors that they encounter on a daily basis. Pillar 5: Community Partnerships Resources Goals 2C Decrease Chronic Absenteeism Pillar 1: Excellent Schools Goal 1B- Safe Secure Schools.

(04-13-21-11) To approve the renewal of a Memorandum of Understanding with The Green House Venture for the period July 1, 2021, through June 30, 2022, to expand the cooperation into developing and conducting mutually beneficial programs, projects, and activities consistent with the missions of both organizations and to facilitate the participation of Mullanphy School in the Urban Educational Alliance District. Mullanphy School is the serviced school under this partnership. This service supports Pillar 5: Community Partnerships Resources, Goal 5.3.

(04-13-21-12) To approve the renewal of a Memorandum of Understanding with the University of Missouri to provide coaching to selected staff in building capacity to support school implementation of Multi-tiered Systems of Support and School-Wide Positive Behavior Supports for the period August 1, 2021, through June 30, 2022. This service supports Pillar 3, Goal 3c Culturally Responsive Schools.

(04-13-21-13) To approve the renewal of a Memorandum of Understanding with Bon Appetit to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-14) To approve the renewal of a Memorandum of Understanding with Destination Café to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-15) To approve the renewal of a Memorandum of Understanding with WFF Facility Services to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021, through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A-Volunteer and Mentor Engagement.

(04-13-21-16) To approve the renewal of a Memorandum of Understanding with the Special School District (SSD) to maximize the use of available local resources in providing early childhood special education services and related services to young children and families for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-13-21-17) To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis City Justice Center to provide Special Education students with the opportunity to receive direct academic instruction and participate in core academic instruction for the period of July 1, 2021, through June 30, 2022. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student Attendance.

(04-13-21-18) To approve the renewal of the Memorandum of Understanding (MOU) with the Missouri Eastern Head Start Alliance (YWCA, Youth In Need, Urban League) to provide Early Childhood Special Education services to children ages 3 to 5 years old who are enrolled in one of the MO Eastern Head Start Alliance agencies for the period July 1, 2021 through June 30, 2022. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(04-13-21-19) To approve the renewal of the Memorandum of Understanding (MOU) with Preferred Family Healthcare (PFH) Incorporated, in order to provide continuous educational opportunities for SLPS Special Education Services students who are substance abuse patients of Preferred Family Healthcare by a certified homebound teacher for the period of July 1, 2021, through June 30, 2022. This service supports Pillar 1: Excellent Schools; Goal: 1A Student Attendance and Pillar 5: Community Partnerships Resources; Goal: 5B Cultivate Strategic Partnerships.

(04-13-21-20) To approve the renewal of a Memorandum of Understanding with Compass Group USA, Inc. to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021, through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-21) To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-22) To amend board resolution number 05-12-20-03, a contract renewal with the University of Missouri-St. Louis to provide training for Reading Certification to increase the contract amount by \$106,400.00 to cover an increased number of cohort courses to be taken during cohort V. The period will remain the same, July 1, 2020, through June 30, 2021. If approved, the total cost of the contract will now be \$269,408.35. This opportunity aligns to Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-23) To approve the renewal of a Memorandum of Understanding with Craft Alliance to provide opportunities for SLPS students to learn about contemporary art crafts that goes beyond the traditional classroom art experience for the period July 1, 2021, through June 30, 2022. This renewal is in support of Pillar 2; Fairness Equity Across System and Goal 2D: Partner w / Community

(04-13-21-24) To approve a sole source contract with Springboard to Learning to provide (as the Greater St. Louis Wolf Trap Institute for Early Learning affiliate) job-embedded, arts-integration, professional development for over 40 District Pre-K and Kindergarten teachers (including 400 students) for the period August 1, 2021 through April 30, 2022, at the cost not to exceed \$38,000, pending funding availability. This program will serve up to 20 North-side schools (north of Interstate 44), providing after-school professional development and job-embedded PD, and coaching during the school day. This contract will support Pillar 3: Culturally Responsive Environments, 3C: Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System, 2B: Equitable Resource Distribution.

(04-13-21-25) To approve a renewal of the Agency Agreement with Springboard to Learning to work collaboratively with St. Louis Public Schools to establish a partnership to increase academic achievement through the integration of visual and performing arts and humanities into the core curriculum, available to all SLPS schools for the period of August 1, 2021, through June 30, 2022. A cost associated with this agreement will not exceed \$125,000. This service supports Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and Pillar 4: Read to Succeed, Goal 4A: Student Reading Support.

(04-13-21-26) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th-grade students at 39 elementary schools enrolled in personal finance the JA BizTown curriculum and an on-site visit day for the period September 8, 2020, through June 30, 2021. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.: (See attached with a list of schools.)

(04-13-21-27) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide SLPS middle school students and high school students enrolled in personal finance the JA Finance Park curriculum and an on-site visit day for the period September 7, 2021 through June 30, 2022. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.: (See attached with a list of schools.)

(04-13-21-28) To approve the renewal of a Memorandum of Understanding with Craft Alliance to provide opportunities for SLPS students in 14 schools to learn about contemporary art crafts that goes beyond the traditional classroom art experience for the period July 1, 2021 through June 30, 2022. This resolution supports Pillar 2: Fairness Equity Across System; Goal 2D: Partner w/ Community Allies

(04-13-21-29) To approve the purchase of replacement textbooks and core instructional materials for Math, ELA, Science, Social Studies, and World Languages for all students in Pre-K through 12th grade from various vendors for the 2021-2022 school year at a total combined cost not to exceed \$500,000.00, pending funding availability. This purchase supports Transformation Plan 3.0's Pillar 2: Fairness and Equity Across School Systems; Goal 2A: Equitable Resource Distribution.

(04-13-21-30) To approve a membership renewal with the Missouri State High School Activities Association (MSHSAA) for the 2021-2022 school year for sports and activity registrations at a cost not to exceed \$23,301.73, pending funding availability.

Participating schools are Carnahan, Roosevelt, Soldan, Vashon, Gateway STEM, Collegiate, Metro, McKinley, Miller, Sumner, and Central Visual and Performing Arts. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(04-13-21-31) To approve Summer School 2021 for identified SLPS students at an expenditure not to exceed \$3,300,000. Summer School 2021 will start June 7, 2021 and end July 9, 2021. Summer school supports Pillar 4: All Students Read to Lead and Succeed, Goals 4A: Student Reading Proficiency and 4B: Student Reading Support.

(04-13-21-32) To approve an amendment to a sole source contract with Nearpod (a digital lesson delivery platform designed for instruction and professional development) to increase the cost by \$9,999.00. The increase is needed to cover the additional expenses to increase the license from 100 admin users to a district-wide premium license for every educator for the period of November 11, 2020 through June 30, 2021, pending funding availability. These services were originally approved under the Superintendent's dollar threshold at the cost of \$7,232.00. If approved, the total cost of the contract will be \$17,231. Nearpod supports Transformation Plan 3.0, Pillar 4: All Students Read to Succeed, Goal: 4B – Student Reading Support.

(04-13-21-33) To approve the amendment to Board Resolution 11-10-20-12, an acceptance of funds from Parsons Blewett Memorial Fund to increase the amount for Reading Specialist Certification by \$106,400. The original amount approved was \$250,000.00. If approved, the total amount for Reading Specialist Certification will now be \$356,400.00. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots. The grant period remains the same January 1, 2021, through December 31, 2021. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Goals 3B, and 3C.

(04-13-21-34) To amend board resolution number 04-14-20-57, a contract renewal with the University of Missouri-St. Louis to provide training for Reading Certification, to increase the contract amount by \$106,400.00 to cover an increased number of cohort courses to be taken during cohort V. The originally approved amount was \$163,008.35. If approved, the total cost of the contract will now be \$269,408.35. The period will remain the same, July 1, 2020, through June 30, 2021. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-35) To approve a sole source contract renewal with Hope Montessori Educational Institute to provide training for Primary Montessori Certification for teachers to take Montessori coursework during a period of June 1, 2021, through June 30, 2022, at a cost not to exceed \$24,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots, with priority given to Washington Montessori School. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-36) To approve a contract renewal with BloomBoard to provide the platform for the SLPS Microcredential Program for teachers completing competency-based professional development during the period of July 1, 2021 through June 30, 2022, at a cost not to exceed \$25,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-37) To approve a contract renewal with Frontline Technologies Group, LLC for the Online Observation Tool, My Learning Plan for the period July 1, 2021 through July 30, 2022 at a cost not to exceed \$26,308.12 pending funding availability. The increase in cost is due to the District no longer receiving the percentage discount for having multiple products from the same vendor. This service supports Pillar 3, Culturally Responsive Environments; Goal 3A-Career Pathways.

(04-13-21-38) To approve a contract renewal with Lindenwood University to provide training for Gifted Certification for teachers to continue coursework for the period of July 1, 2021, through June 30, 2022, at a cost not to exceed \$65,700 pending funding availability. The increase in cost is due to an increased number of teachers taking coursework in Gifted Education. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots, with priority given to designated gifted SLPS schools. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-39) To approve a contract renewal with Century Elevator Services to provide elevator inspection, maintenance, and repair services for all District schools and buildings for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$333,681.82, pending funding availability. The renewal covers the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-40) To approve a contract renewal with Cintas Fire Protection Company to provide fire extinguisher inspections, repair, and replacement services for all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$34,767.23, pending funding availability. This renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-41) To approve a contract renewal with Rottler Pest Control Services to provide pest control services for all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$51,642.00, pending funding availability. This renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-42) To approve a contract renewal with Grease Masters to provide cleaning and repair of kitchen exhaust hoods and grease trap services for all District schools and buildings for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$57,568.24, pending funding availability. This contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe and Secure Schools.

(04-13-21-43) To approve a contract renewal with Ideal Landscape Management to provide snow removal and grounds maintenance services in selected District schools and buildings for the period July 1, 2021 through June 30, 2022, at a cost not to

exceed \$1,267,382.93, pending funding availability. This renewal covers the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-44) To approve contract renewals with Advanced Environmental Services, Alliance Certified Restoration, All-Star Environmental, General Waste Services, Midwest Service Group, and Talbert ICS to provide hazardous material abatement for all District schools and buildings for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$500,000.00, pending funding availability. This renewal will cover the third year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-45) To approve the acceptance of funds in the amount of \$25,000.00 from Share Our Strength's No Kid Hungry Campaign for the period of April 14, 2021, to June 30, 2021. The funds will be used to focus on the expansion and promotion of meal service programs in brick and mortar as well as virtual settings. We will purchase Grab-N-Go Carts for five alternate locations in the schools, twelve insulated coolers for elementary and middle schools, and twenty-six hand free sanitizing stations for secondary and middle schools. This agency supports Pillar 5: Community Partnerships and Resources, Goal 5B Cultivate Strategic Partnerships.

(04-13-21-46) To approve a Sole Source contract with Dynamic Vending Inc. to provide beverage and snack vending machine services at no cost to the District for the period of July 1, 2021 through June 30, 2022. Dynamic Vending Inc. will pay the District commissions on the sales in the vending machines: a commission rate of 30% on gross sales from beverage machines, and a commission rate of 22.5% from all snack machines. These commissions are based on 12 months. The commissions are distributed to each school. This is a 1-year contract with a 2-year renewal option. This contract supports Pillar 5—community Partnerships and Resources, Goal 5B: Cultural Strategic Partnerships.

(04-13-21-47) To approve the Spring routes for the FY 20-21 school year. As stipulated in the Department of Elementary and Secondary Education Transportation Administrator's handbook; Title 5, 5CSR 30-61.00 requirements for the Operations of School Buses; Paragraph 1B: "School bus routes over which school buses travel shall be approved by public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, and Special Education with Individual Education Program (IEP) and students under the McKinney-Vento Act attending the Virtual Learning Instructional Support Center, who selected the in-person learning option. The report detailing the bus routes is available in the Transportation Office. The routes support Pillar 1: A System of Excellent Schools, Goal 1A: Student Attendance.

(04-13-21-48) To approve a memorandum of understanding (MOU) with the St. Louis Metropolitan Police Department (SLMPD) to establish guidelines for the SLPS Security Team and SLMPD for the Saint Louis Public Schools Safety Enhancement Project for the period of April 15, 2021 through June 30, 2022. An approved MOU is required to complete the agreement on the acceptance of funds (\$251,341.00) for the grant award from the United States Department of Justice through its "STOP School Violence" program. These services support Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools.

(04-13-21-49) To approve a sole source contract with the St. Louis Cardinals for the facility rental of Busch Stadium to host the Commencement Exercises for the graduating class of 2021 on May 26 & 27, 2021, with an alternate date of May 28, 2021 at a cost not to exceed \$58,296.00. The District received a discount on the rental amount of the stadium to ensure that the price was comparable to the initial facility rental costs prior to the global pandemic. The graduating class of 2021 is comprised of more than 1200 graduates. Approximately 1000 students from all 15 high schools and programs will participate in two ceremonies at Busch Stadium. Schools and programs include Carnahan, Central VPA, Cleveland, Collegiate, Gateway, ICA Blewett, McKinley, Metro, Northwest, Nottingham, Roosevelt, Soldan, Sumner, Vashon, and Virtual K12. This service supports Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution and Pillar 5: Community Partnership Resources, Goal 5C: Community and District Pride.

(04-13-21-50) To approve an amendment to Board Resolution #03-10-20-15, a contract renewal with Apple, as the sole source vendor for technology purchases, including iPads, Bretford iPad sync carts, professional development, and other peripherals, to increase the contract amount by \$3,200,000 for the purchase of additional equipment for the 2021-2022 school year. If approved, the total amount of the contract will now be \$6,200,000. The contract period will remain the same from July 1, 2020, through June 30, 2021. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Stability.

REPORTS OF THE BOARD

Ad-Hoc Budget Committee-Mr. Layne presented the request to transition the ad-hoc budget committee to a standing committee. He explained the dynamics of the committee and its intended purpose. Mr. Layne will submit a final draft of the committee structure and purpose for the Board at their next work session.

Governance Committee-The Board reviewed bylaws 9120 and 9130 at their last work session. After discussion, Ms. Fowler moved to amend bylaw B9120: The Board may by a five-sevenths vote of the entire Board at a regular business meeting or special meeting remove any officer for cause, including but not limited to, violation of the Board bylaws or code of ethics, seconded by Mr. Layne.

Aye: Mr. Adam Layne, Ms. Susan R. Jones, Ms. Regina Fowler,
Ms. Donna Jones, Dr. Joyce M. Roberts

Nay: Ms. Natalie Vowell, Ms. Dorothy Rohde-Collins

The motion passed.

Mr. Layne moved to approve amended bylaw B9120, seconded by Ms. Fowler.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones, Ms. Regina Fowler,
Ms. Donna Jones

Nay: None

Abstain: Ms. Natalie Vowell, Dr. Joyce M. Roberts

The motion passed.

Ms. Fowler moved to approve revised bylaw B9130, seconded by Ms. Rohde-Collins.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Mr. Layne shared that CollegeBound is having a virtual student information session on March 15, 2021, for current ninth and tenth-grade students. Those interested may visit collegebound.org for more information. Mr. Layne also attended an advisory board meeting at Yeatman school and is sends kudos to Dr. Nash and the staff for their continuous hard work.

Dr. Roberts also attended the Yeatman community discussion and was grateful for the content. Dr. Roberts compliments the Parent Council Action Chair for supporting the Board's resolution on a moratorium of new school openings for SLPS. Dr. Roberts is a part of the Council on Great City Schools Training and shares the Eight Characteristics of an Effective School Board. Dr. Roberts requests the Board revisit the discussion of a student representative on the School Board. Dr. Roberts would also like to compliment the students under the leadership of Mr. Matther Pace at CPVA, who hosted an informative question and answer session with our mayoral candidates. Dr. Roberts would like to compliment SLPS, who is hosting ABAR training and a book study. She invites the Board to join the following book study on March 24, 2021.

Ms. Rohde-Collins announced the virtual candidate forum for the SLPS board. The League of Women Voters will moderate this forum on March 11, 2021, at 6:00 PM CST. <https://slpsfoundation.org/news/forum/>

Ms. Rohde-Collins emphasized the importance of the next election of SLPS board candidates. She encourages the community to engage with the potential incumbents and make an informed decision while voting in the upcoming election on April 6, 2021.

ADJOURNMENT

Meeting adjourned at 9:37 PM.

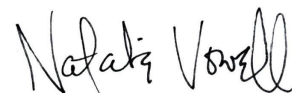
Ms. Fowler moved to adjourn, seconded by Mr. Layne.

Aye: Ms. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Susan R. Jones
Ms. Natalie Vowell, Ms. Regina Fowler, Ms. Donna Jones
Dr. Joyce M. Roberts

Nay: None

The motion passed.

Attested By:



Natalie Vowell
Board Secretary