

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Clyde C Miller Academy High School - 1000 North Grand Boulevard - 6:30 PM (Tuesday, April 13, 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

Tonight, we are excited to honor Collegiate School of Medicine and Bioscience on winning the top prize of \$10,000 in World Wide Technology's annual Science, Technology, Engineering and Math (STEM) Student Forum Hackathon. This year's Hackathon challenge was to design a program to help students through the lack of social interaction during a pandemic. The funds will be used to support the development and implementation of Collegiate's winning concept, a Microsoft Teams widget called "Recess." Also of note, the District's Metro A&C High School received 4th place behind 2nd place finisher John Burroughs and 3rd place finisher Lindbergh High. Congratulations again to the Collegiate students, their families, school leadership, and team coaches Alex Schenk and Monica Nickolai. This is the second team they have led to a top finish in the Hackathon. Collegiate's first win was in 2018. Thanks also to World Wide Technology for their support of STEM education and for creating such a special opportunity for our students!

APPROVAL OF MINUTES

Ms. Fowler moved to approve the meeting minutes from the **January 12, 2021 Board Meeting**, 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.

Ms. Fowler moved to approve the meeting minutes from the **January 26, 2021, Work Session**, 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.

Ms. Fowler moved to approve the meeting minutes from the **February 9, 2021 Board Meeting**, 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.

Ms. Fowler moved to approve the meeting minutes from the **February 23, 2021, Work Session**, 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.

Ms. Fowler moved to approve the meeting minutes from the **March 9, 2021 Board Meeting**, 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.

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

Mrs. Angie Banks presented the Monthly Financial Update and 2021-2022 Final Budget Presentation.
Ms. Anna Westlund presented the Human Resources Update.
Mr. Square Watson and Mr. Jeff Faust presented the Operations and Lead Update.

Ms. Fowler moved to approve the relocation of CSMB (Wyman) to Cleveland and Nahed Chapman to CSMB (Wyman), 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.

APRIL 13, 2021 CONSENT AGENDA

Ms. Rohde-Collins moved to approve consent agenda items **04-13-21-01 and 04-13-21-02**, seconded by Ms. S Jones.

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.

Ms. Rohde-Collins moved to approve consent agenda item **04-13-21-03**, 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.

Ms. Rohde-Collins moved to approve consent agenda items **04-13-21-04 and 04-13-21-48**, 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.

Ms. Rohde-Collins moved to approve consent agenda item **04-13-21-49**, 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.

Ms. Rohde-Collins moved to approve consent agenda item **04-13-21-50**, 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.

Ms. Rohde-Collins moved to approve consent agenda item **04-13-21-51**, 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.

Ms. Fowler moved to amend the approved consent agenda **04-13-21-51** as follows: To approve and accept the fiscal year 2021-2022 SLPS General Operating Budget, which includes revenues, expenditures, and allocations from state and federal entities, 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.

Amended consent agenda item **04-13-21-51** for approval.

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.

(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 a 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-months 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 to develop and conduct 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 under 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 an 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 list of schools.)

(04-13-21-27) To approve the renewal an 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 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 a 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 for \$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 to 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 original 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 to 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 to 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 to 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 increase 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 to 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 expansion and promotion of meal service program 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 SLPS Security Team and SLMPD for the Saint Louis Public Schools Safety Enhancement Project for the period of April 15, 2021 through Jun 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 July 1, 2020 through June 30, 2021. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Stability.

(NEW) (04-13-21-51) To approve and accept allocations for the FY2021-2022 SLPS General Operating Budget and Non-General Operating Budgets. Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

MAY 11, 2021 ITEMS FOR CONSIDERATION

(05-11-21-01) To amend the Fund Balance Policy #3160 Minimum Unassigned Fund Balance percentages to "It is the goal of the SLPS to achieve and maintain an unassigned fund balance in the General Fund equal to 30% of the aggregate expenditures in the General and the Teachers Fund. The School District of SLPS considers a balance of less than 20% to be cause for concern, barring unusual or deliberate circumstances. If unassigned fund balance falls below the balance of 10% of expenditures, the School Board would develop a plan to replenish the fund balance back to the designated minimum level within 12 to 24 months," from 10%, 5%, and 3%, respectively. This policy amendment supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-02) To approve new contracts with ABACUS Staffing, Advanced Outsource Solutions, ESS, and Tryfacta, Inc. staffing agencies to provide individuals for vacancies and temporary positions and recruitment, as needed, in departments located at the Administrative Building and all District schools and buildings for the period July 1, 2021 through June 30, 2022, pending funding availability. These contracts have three (3), one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-11-21-03) To approve a new contract with Rose International to provide District-Wide Temporary Staffing Services through the State of Missouri Office Of Administration Division of Purchasing, Temporary Clerical and Laborer Personnel Series – State Contract for the period July 1, 2021 through June 30, 2022, pending funding availability. This contract's renewal option is contingent upon the State of Missouri approval. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-11-21-04) To approve new contracts with I3 Logic, DVL Enterprises and City Apparel as the "Preferred Vendor" status for District-Wide Promotional Items (including but not limited to: lanyards, mugs, pens, key chains, portfolios, etc.) for the period July 1, 2021 through June 30, 2022, at a combined cost not exceed \$300,000.00, pending funding availability. Each department and school may purchase these items using their appropriate budget. The contracts have two (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-11-21-05) To approve new contracts with M3 Embroidery and Apparel, BSN Sports, and City Apparel as the "Preferred Vendor" status to provide screenprinting and embroidery services for District-Wide T-Shirts and Apparel (including but not limited to: T-shirts, hats, hoodies, joggers, polo shirts, etc.) for the period July 1, 2021 through June 30, 2022, at a combined cost not exceed \$300,000.00, pending funding availability. Each department and school may purchase these items using their appropriate budget. The contracts have two (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-11-21-06) To approve and extend a Memorandum of Understanding with Urban Strategies, Inc, (USI) for an existing partnership, originally established under Board Resolution # 12-07-17-09 (for the Near Northside Choice Neighborhood Grant) opportunity. The extension will support the District's efforts through USI to secure a new grant, the U.S. Department of Education's Promise Neighborhood (PN) grant. If funded, the grant will provide funding to enhance programs and new growth opportunities for eight(8) district schools: Carver, Columbia, Jefferson and Gateway Elementary Schools; Carr Lane and Gateway Middle Schools; and Clyde C. Miller and Vashon High Schools. A formal MOU relationship between SLPS and USI is required to submit a grant application to the U.S. Department of Education for the Promised Neighborhood grant opportunity. Urban Strategies Inc. is the applicant and SLPS is the primary partner. The period of service for this opportunity is April 14, 2021 through June 30, 2026. This opportunity supports Transformation Plan 3.0's Pillar 5: Community Partnerships & Resources; Goal 5B: Cultivate Strategic Partnerships.

(05-11-21-07) To approve the renewal of a purchase of service from World Press to provide bulk purchases of envelopes in various sizes and styles to cover the District's mass mailing to its students, parents and other business mailings as so determined and to support interoffice communications to off-site locations and all schools at a cost not to exceed \$20,000, pending funding availability. The mailings are managed, processed and distributed via the District's in-house copy services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-08) To approve an amendment to Board Resolution #03-10-20-17, a contract renewal with Blackboard, to provide website hosting services, training, and software licenses. The increase cost would be \$20,000 to provide an upgrade to our District website. If approved, the total amount of the contract will now be \$85,000. The contract period will remain the same July 1, 2020 through June 30, 2021. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Stability.

(05-11-21-09) To approve a contract renewal with AT&T for local phone line telephone service, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$99,713, pending funding availability. This service is primarily for elevator and closed schools location. 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.

(05-11-21-11) To approve a contract renewal with Charter Business Solutions for local phone line telephone service, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$60,000, 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.

(05-11-21-12) To approve a contract renewal with Belcan Info Services for technical personnel for the period July 1, 2021 to June 30, 2022 at a cost not to exceed \$186,430, pending funding availability. Personnel are to be used in the Technology Department to support intranet, email accounts, and server administration through our specific District property applications. Their expertise is critical to the software applications we provide. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-13) To approve a contract renewal with Charter Business Solutions for Smart Trunks for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$60,000, pending funding availability. This provides the outside lines into the District for the phone system. 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.

(05-11-21-14) To approve a contract renewal with Dell Corporation as the standard vendor for technology purchases such as personal laptops, desktops, tablet computers, servers, storage devices, management software and peripherals for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$5,000,000.00, pending funding availability. This is the 3rd year of a 3- year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-15) To approve a sole source contract with Gaggle for email monitoring and archiving for student email addresses for the 2021-22 school year on a 24/7, 365 day basis. The increase is due to us now also monitoring the PreK-2nd grade students' information. The agreement will be effective July 1, 2021 through June 30, 2022 at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-16) To approve a contract renewal with Apple as the sole source for technology purchases for items including iPads, Bretford iPad sync carts, professional development, and other peripherals beginning July 1, 2021 through June 30, 2022 at an expenditure not to exceed \$3,000,000.00, pending funding availability. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-17) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System to be provided from July 1, 2020 through June 30, 2021 at a cost not to exceed \$450,000, pending funding availability. For the 2020-21 school year, the District included new initiatives; i.e., on-line registration. Tyler SIS is the state preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-18) To approve a contract renewal with MyLearningPlan (FrontLine Education), an online electronic management system for professional development and teacher certification for the 2021-22 school year at a cost not to exceed \$61,900.00, pending funding availability. This board resolution is offered through a state contract as the preferred method of tracking this information. This cost now includes tracking all staff--not just certified members. The agreement will be effective July 1, 2021 through June 30, 2022. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-19) To approve contracts with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals including training for the period July 1, 2021 through June 30, 2022 at a total combined cost not to exceed \$2,000,000.00, pending funding availability. In a typical year, schools replace or upgrade 400 to 500 interactive boards across the District. This is the third year of a three year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-20) To approve a contract renewal with Kronos for maintenance services and licensing for the time keeping system for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$160,000, pending funding availability. There is a decrease due to the BusinessPlus interface no longer being needed. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-21) To approve a contract renewal for the subscription to SafeSchools (Vector Solutions) Training website for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$20,000, pending funding availability. This contract provides the mandatory training and assessment for employees in the District on an annual basis. This vendor is used across the State for this same type of service. This is directly aligned to the goals of Safety Committee sponsored by the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-11-21-22) To approve the renewal of a Memorandum of Understanding with the Assistance League of St. Louis to provide philanthropic programs such as Operation School Bell®, AL'S Closets, Steps to Success, Books from Friends, and the Outreach program to service 24 elementary schools, 6 middle schools, and 10 high schools (See Appendix for list of schools) for the period of July 19, 2021 through June 30, 2022. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-11-21-23) To approve the renewal of the Memorandum of Understanding with Behavioral Health Response in order to increase awareness of the "BHR Youth Connection Helpline", connect students age 18 years and under who live in Saint Louis City with mental health and supportive resources in the community; to provide mental health crisis intervention to students; and to facilitate communication between school staff and providers if necessary to develop strategies for approaching student behavioral concerns in the school setting for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(05-11-21-24) To approve the renewal of the Memorandum of Understanding with Bilingual International Assistant Services in order to provide culturally competent, trauma-informed, somatic-based individual and group counseling to eligible ELL students between the ages of 5 and 18 attending St. Louis Public Schools. For the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(05-11-21-25) To approve the renewal of the Memorandum of Understanding renewal with CHADS Coalition for Mental Health to provide their Suicide Prevention Program, CHADS mentoring and training for school staff to deliver Social and Emotional Wellbeing Programs, or Family Support Program in the following schools: Pamoja @ Cole, Carnahan High School of the Future, Long Middle School, Gateway Middle, Academy of Entrepreneurial Studies, Central VPA, and McKinley CLA for a period of July 1, 2021 through June 30, 2022. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(05-11-21-26) To approve a contract renewal with Preferred Family Healthcare, Inc., to provide the substance abuse treatment program, intervention services, and other related programs to all SLPS' students grades 7 (at least age 12 years or older), through 12th grade and families for the period July 1, 2021 through June 30, 2022 at no cost to the District. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-11-21-27) To approve the revisions to the Parent Information Guide and Student Code of Conduct manual for the 2021-2022 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

(05-11-21-28) To approve a Memorandum of Understanding with the National Council of Jewish Women St. Louis (NCJWSTL) to provide free clothing, school supplies, books and other essential needs to the students at Dewey, Hamilton, Hickey, Jefferson, Monroe, Oak Hill, Mullanphy, Shaw, Stix, and Wilkinson for the period of through a period of July 1, 2021 through June 30, 2022. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-11-21-29) To approve the renewal of the Memorandum of Understanding with Annie's Hope to provide comprehensive grief support to approximately 84 students between the ages 3-18 at 16 schools across the district (See Appendix A for a list of schools) for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(05-11-21-30) To approve the renewal of the Memorandum of Understanding with Safe Connections to provide violence prevention education programming to approximately 200 students and behavioral health services to approximately 50 students in grades 6-12 at Lyon at Blow Academy, Sumner High School, Roosevelt High School, Vashon High School, and Central and Visual Performing Arts High School for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(05-11-21-31) To approve the renewal of the Memorandum of Understanding with Trina Jansen Counseling to provide behavioral health therapy to approximately 25 students at Dewey Elementary School, Busch Middle School of Character, and Lyon at Blow Academy for the period of July 1, 2021 through June 30, 2022. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(05-11-21-32) To approve an amendment to Board Resolution 08-11-20-11 for the purchase of hygienic kits, uniforms, supplies and backpacks from the preferred vendors, Backpack Gear Co., Kitz for Kids, Office Essentials and A+ School Supplies to increase the amount by \$37,302.75 for students who are in transition with housing/homelessness challenges since the onset of the COVID-19 pandemic. The funds are incumbent through the students in transition. If approved, the combined cost of the two purchases for students in transition will be \$96,424.75. The period remains unchanged August 12, 2020 through June 30, 2021. This purchase supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance of Transformation Plan 3.0.

(05-11-21-33) 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, 2021 through June 30, 2022. This service supports Pillar 4: All students learn to read and succeed, Goal: 4D: College and Career Readiness

(05-11-21-34) To approve the renewal of the purchase of services from Follett School Solutions to provide library collections, (fiction and non-fiction print books) processing, and cataloging for all District schools and all students, for the 2021-2022 school year at a cost not to exceed \$250,000, pending funding availability. This Service was awarded via RFP 032 – 1920. This purchase will support Pillar 4: Read to Succeed and Transformation Goal 4B: Student Reading Support

(05-11-21-35) To approve the renewal of a Memorandum of Understanding with Ready Readers to read aloud high quality children's literature to Pre-K children for the period July 1, 2021 through June 30, 2022. This service supports Pillar 4: All Students Learn to Read and Succeed, Goal 4.A Student Reading Proficiency

(05-11-21-36) To approve a contract renewal with Springboard during Summer Learning 2021 for all elementary students for the period June 1, 2021 through July 16, 2021 at a cost not to exceed \$40,000. This program support Pillar 4 Students Read to Succeed, and 4A – Student Reading Proficiency

(05-11-21-37) To approve the renewal of a Memorandum of Understanding with the St. Louis Chess Club/Scholastic Chess Center to provide chess instruction to schools within the District for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Excellent Schools, Goal 1C: Volunteer and Mentor Engagement

(05-11-21-38) To approve a purchase of services from Burlington English to provide an English curriculum which combines academic and workforce readiness skills that actively engage and prepare our ESOL students for postsecondary education, job training, and ultimately, succeed in their careers. The services will be provided for the period July 1, 2021- June 30, 2022 at an expenditure not to exceed \$19,200.00, pending funding availability. This service supports Pillar 3: Cultural Responsive Environment, Goal 3A: Career Pathways

(05-11-21-39) To approve a sole source membership renewal with MOREnet for use of the data base system for all school libraries for the 2021-2022 school year, with a one-year renewable option, at a cost not to exceed \$16,733, pending funding availability. Each student attending a school has access to the database. Membership in MOREnet gives the District access to a variety of online resources including, academic databases, newspapers, magazines, journals, career/college information, and ACT and other test preparation sites. This membership supports Pillar 4, Students Learn to Read and Succeed, Goal 4B, Student reading support.

(05-11-21-40) To approve the renewal of an Agency Agreement with Area Resources for Community and Human Services (ARCHS) to provide after school programs to 24 District elementary schools during the period August 23, 2021 through May 26, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(05-11-21-41) To approve the renewal of a Memorandum of Understanding with Saint Louis University - Department of Nutrition and Dietetics to provide nutrition education opportunities for the District's staff and students, for the period July 1, 2021 through June 30, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships:

(05-11-21-42) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools yet to be determined for the period July 1, 2021 through June 30, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-11-21-43) To approve an amendment to Board Resolution Number 06-09-20-08, a contract renewal with Steven R. Carroll and Associates to provide legislative services and related legislative services, as the District's Lobbyist to increase the contract amount by \$15,000.00 for the same period of July 1, 2020 through June 30, 2021. If approved the total amount of the contract will be \$98,000.00. This service supports Pillar 1: Excellent Schools. Goal 1C: Financial Stability.

REPORTS OF THE BOARD

Standing Committee on Budget Equity & Transparency

Ms. Fowler moved to approve the motion for a Standing Committee on Budget Equity and Transparency, 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.

BOARD RECOGNITIONS

On behalf of Alderwoman Annie Rice of the Eighth Ward of the City of St. Louis, Ms. Willis presented two resolutions for Board President Dorothy Rohde-Collins and Vice President Susan Jones in honor of their service as members and officers of the Board of Directors for St. Louis Public Schools.

Each Board member individually thanked Board President Dorothy Rohde-Collins and Vice President Susan Jones and expressed well-wishes as they embark on other endeavors.

ADJOURNMENT

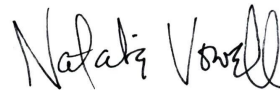
Meeting adjourned at 9:04 PM.

Ms. S Jones moved to adjourn, 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.

Attested By:



Natalie Vowell
Board Secretary