

MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Administration Building - 801 North 11th Street - 6:30 PM (Tuesday, August 24, 2021)

IN ATTENDANCE

Dr. Joyce M. Roberts, Ms. Natalie Vowell, Mr. Matthew Davis, Ms. Antionette Cousins, Ms. Donna Jones, Ms. Regina Fowler, Ms. Alisha Sonnier, 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/ROLL CALL
PLEDGE OF ALLEGIANCE

PRESENTATIONS

The SLPS COVID-19 Vaccination Policy Draft was presented by Dr. Adams.

Mr. Davis moved to approve the draft SLPS COVID-19 Vaccination Policy as presented, seconded by Ms. Cousins.

Aye: Ms. Natalie Vowell, Ms. Donna Jones, Ms. Antionette Cousins,
Mr. Matt Davis, Dr. Joyce Roberts, Ms. Regina Fowler, Ms. Alisha Sonnier

Nay: None

The motion passed.

SEPTEMBER CONSENT AGENDA

(09-14-21-01) To approve the purchase of ESOL materials to support all English language learners and their families in PreK through 12th grade from various vendors starting September 15, 2021, until the end of the school year 2021-2022 at a total combined cost not to exceed \$150,000.00, pending funding availability. This purchase supports Transformation Plan 3.0, Pillar 4: Read to Succeed, Goal 4 C: English Language Learners Success.

(09-14-21-02) To approve the Policy Adoption/Change with Missouri Department of Elementary and Secondary Education (DESE) to adopt the Missouri Department of Elementary and Secondary Education's Local Plan for Compliance with State Regulations for the implementation of state regulations for the Individuals with Disabilities Education Act for the period of October 1, 2021, thru June 30, 2022. This is the annual submission as noted by the DESE based on revisions. No changes apply under this Resolution that will alter the Special Education programs within the District. The adoption of the said plan is effective June 30, 2021. This plan will support Transformation Plan Pillar 5: Community Partnerships Resources and Transformation Plan Goal: 5C-Community and District Pride.

(09-14-21-03) To ratify and approve a contract renewal with Logos and Annie Malone to provide private placement special education services for the period of July 1, 2021, thru June 30, 2022, at a cost not to exceed \$1,100,000.00 annually. This is the first year of the 2 year renewal option. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance

(09-14-21-04) To approve the renewal of the Memorandum of Understanding with Gateway Greening to establish teaching gardens on SLPS sites and ongoing professional development to District teachers for the period September 15, 2021, through June 30, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships:

(09-14-21-05) To ratify and approve the renewal of a Memorandum of Understanding with Midwest Dairy Council to provide grant and educational opportunities for staff and students of the District for the period August 23, 2021, through June 30, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(09-14-21-06) To approve the renewal of a Memorandum of Understanding with Operation Food Search to provide nutrition education programs at selected District schools (yet to be determined) for the period September 15, 2021, through June 30, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(09-14-21-07) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC, to provide nutrition education, on the job training, internships, and healthy cooking programs to junior and senior students in the Career Technical Education Program at Clyde C. Miller, for the period September 15, 2021, through May 26, 2022. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(09-14-21-08) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council for the period September 15, 2021, through June 30, 2022, to provide nutrition education programs and materials for students and ongoing professional development to District teachers. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(09-14-21-09) To approve a contract with Jones Strategies Advisories to provide municipal affairs legislative representation for the District for the period September 15, 2021, through June 30, 2022, at a cost not to exceed \$62,500.00, pending funding availability. This service supports Pillar 1: Excellent Schools of Transformation Plan 3.0.

BOARD MEMBER REPORTS

ADJOURNMENT

Meeting adjourned at 7:31 PM.

Mr. Davis moved to adjourn, seconded by Ms. Cousins.

Aye: Ms. Natalie Vowell, Ms. Donna Jones, Ms. Antionette Cousins,
Mr. Matt Davis, Dr. Joyce Roberts, Ms. Regina Fowler, Ms. Alisha Sonnier

Nay: None

The motion passed.

Attested By

A handwritten signature in black ink, appearing to read "Matt Davis", written in a cursive style.

Matt Davis
Board Secretary