

### **CALL TO ORDER AND ROLL CALL**

In attendance: Dr. Joyce M Roberts, Donna Jones, Matt Davis, Toni Cousins, Natalie Vowell, Regina Fowler, Alisha Sonnier, Dr. Kelvin Adams, Jeff St. Omer, Shameika Henry

PLEDGE OF ALLEGIANCE

### **BOARD ELECTIONS-Roll Call**

#### **Board Secretary:**

**Alisha Sonnier:** Alisha Sonnier

**Toni Cousins:** Donna Jones

**Regina Fowler:** Alisha Sonnier

**Natalie Vowell:** Donna Jones

**Matt Davis:** Donna Jones

**Donna Jones:** Donna Jones

**Dr. Joyce Roberts:** Alisha Sonnier

**Donna Jones claims the majority vote and is appointed as Board Secretary.**

#### **Board Vice President:**

**Antionette Toni Cousins claims a unanimous vote by acclamation and is appointed as Board Vice President.**

#### **Board President**

**Alisha Sonnier:** Dr. Joyce Roberts

**Toni Cousins:** Matt Davis

**Regina Fowler:** Dr. Joyce Roberts

**Natalie Vowell:** Matt Davis

**Matt Davis:** Matt Davis

**Donna Jones:** Matt Davis

**Dr. Joyce Roberts:** Dr. Joyce Roberts

**Matthew Matt Davis claims the majority vote as is appointed as Board President.**

### **STUDENT/STAFF RECOGNITIONS-Mya Grimes**

Mya, a senior at Metro Academic and Classical High School, is a very busy person. Mya starred on Metro's volleyball and track teams. She is the CEO of her own small business, Mya's' Tees. She has received over one million dollars in academic scholarship offers from 30 colleges and universities. Recently, Mya announced that she would be taking her talents to historic HBCU Jackson State University, located in Jackson, MS, on a full academic scholarship. Mya has been accepted to the DuBois-Harvey Honors College at JSU, and she will also be a jumper on the Jackson State track and field team. Last summer, Mya finished 36th in the nation in the triple jump and 64 in the nation in the long jump for the 17-18 women's bracket. Mya, we are so proud of you and what you've accomplished, and we know this is only the beginning.

### **APPROVAL OF MINUTES**

Dr. Joyce Roberts moved to approve the **February 8, 2022 Board Meeting Minutes**, seconded by Toni Cousins.

**Aye:** Alisha Sonnier, Natalie Vowell, Dr. Joyce Roberts, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

**Abstain:** Regina Fowler

The motion passed.

Regina Fowler moved to approve the **February 22, 2022 Work Session minutes**, seconded by Toni Cousins.

**Aye:** Alisha Sonnier, Regina Fowler, Natalie Vowell, Dr. Joyce Roberts, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

The motion passed.

Regina Fowler moved to approve the **March 8, 2022 Board Meeting minutes**, seconded by Dr. Joyce Roberts.

**Aye:** Alisha Sonnier, Regina Fowler, Dr. Joyce Roberts, Donna Jones, Matt Davis

**Nay:** None

**Abstain:** Toni Cousins, Natalie Vowell

The motion passed.

Toni Cousins moved to approve the **March 29, 2022 Work Session minutes**, seconded by Matt Davis.

**Aye:** Alisha Sonnier, Natalie Vowell, Dr. Joyce Roberts, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

**Abstain:** Regina Fowler

The motion passed.

#### **APRIL CONSENT AGENDA**

Natalie Vowell moved to approve **consent agenda items (04-12-22-01) through (04-12-22-47)**, seconded by Toni Cousins.

**Aye:** Alisha Sonnier, Regina Fowler, Natalie Vowell, Dr. Joyce Roberts, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

The motion passed.

#### **Item (04-12-22-48) will appear on the May Consent Agenda.**

Regina Fowler moved to approve the **consent agenda item (04-12-22-49)**, seconded by Donna Jones.

**Aye:** Alisha Sonnier, Regina Fowler, Natalie Vowell, Dr. Joyce Roberts, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

The motion passed.

(04-12-22-01) 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, 2022 through June 30, 2023, 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.

04-12-22-02) 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 Office Essentials for district-wide copy paper for the period July 1, 2022, through June 30, 2023, at a total combined cost not to exceed \$1,500,000.00, pending funding availability. This will be the third year of the three one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance.

(04-12-22-03) To approve contracts, goods, and services from The Interlocal Purchasing System (TIPS) purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-13). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-04) To approve contracts, goods, and services from Omnia Partners purchasing cooperative (formerly submitted as Amazon through Omnia Partners) for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-09). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-05) To approve contracts, goods, and services from the State of Missouri purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-11). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-06) To approve contracts, goods, and services from Education Plus purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$1,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-20). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-07) To approve contracts, goods, and services from the BuyBoard purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-12). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-08) To approve a contract renewal with US Bank to provide the District's banking services for the period July 1, 2022, through June 30, 2023. This is the second year of four renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-09) To approve a contract renewal with RubinBrown LLP to audit governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprises the financial statements of the St. Louis Public Schools. The performance period will be from July 1, 2022, through December 31, 2022, at a cost not to exceed \$197,000, pending funding availability. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(04-12-22-10) To approve the FY2022-2023 District tuition rate of \$17,127 per pupil. This request supports Transformation Plan 3.0 Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability.

(04-12-22-11) To approve a contract renewal with TALX (formerly Equifax) to provide Electronic Pay Advices and W-2s for employees for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$55,000.00. This is the first year of the two-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(04-12-22-12) To approve contract renewals with Medco Sports Medicine and School First Aid to provide district-wide medical supplies on an as-needed basis for the period July 1, 2022 through June 30, 2023 at a combined cost not to exceed \$100,000.00,

pending funding availability. This is the first year of the two one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-13) To approve the renewal of an Agency Agreement with Area Resources for Community and Human Services (ARCHS) to provide after school programs to 22 District elementary schools during the period August 23, 2022 through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnership.

(04-12-22-14) 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 July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-12-22-15) 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, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-12-22-16) To approve a contract with American Water to provide inspections, cleaning and water treatment of cooling towers for all District schools and buildings, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$46,066.00, pending funding availability. The 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 & Secure Schools.

(04-12-22-17) To approve the Spring routes for the FY 21-22 school year. A 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, Special Education with Individualized Education Program (IEP), and students attending Saint Louis Public Schools under the McKinney-Vento Act. 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.

(04-12-22-18) To approve a contract renewal with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, purchase, maintenance, fuel, and disposal for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$558,000.00 pending budget availability. This contract has an option to renew for one year. The contract supports Pillar 1: A system of Excellence Schools, Goal 1.2; Safe and Secure Schools.

(04-12-22-19) 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, 2022 through June 30, 2023 at a cost not to exceed \$51,642.00, pending funding availability. This renewal will cover the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-20) To approve a contract renewal with Cardinal Elevator to provide elevator inspection, maintenance and repair services for all District schools and buildings, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$185,613.75 pending funding availability. This will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-21) 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 July 1, 2022 through June 30, 2023 at a cost not to exceed \$59,295.29, pending funding availability. This contract 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.

(04-12-22-22) To approve an amendment to Board Resolution #07-13-21-19, contract with Cardinal Elevator, to provide elevator inspections, maintenance and repair services for all District schools and buildings for the period of April 13, 2022 through June 30, 2022, at an additional cost not to exceed \$152,800.00. If approved, the original amount of \$176,775.00 will be increased to a combined total of \$329,575.00. The contract will continue to support Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-23) To approve a contract renewal with Kronos for maintenance services and licensing for the time keeping system for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$165,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-24) To approve a contract renewal with Ricoh USA, Inc. to provide multi-functional devices and support, print shop management and mail services, along with the printer management and document management application services for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$1,300,000, pending funding availability. This is the final year of the five-year agreement. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-25) To approve a contract renewal with Blackboard to provide website hosting services, training and software licenses for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$68,000.00, 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.

(04-12-22-26) 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 \$66,000.00, 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, 2022 through June 30, 2023. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-27) To approve a contract renewal for the subscription to Vector Solutions (formerly SafeSchools) Training website for the period July 1, 2022, through June 30, 2023, 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 with the goals of the Safety Committee sponsored by the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-12-22-28) To approve the purchase of dispatcher headsets and consoles, as well as new hand-held security radios for Safety and Security officers, from Warner Communications, for the period of April 13, 2022 through June 30, 2023, at a cost not to exceed \$132,325.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II). The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(04-12-22-29) To approve a contract renewal with American Boiler to provide boiler repair services for all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$51,000.00, pending funding availability. The 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 & Secure Schools.

(04-12-22-30) To approve a contract renewal with Bieg Plumbing to provide testing, tagging and reporting on all domestic water backflow devices at District schools and buildings, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$28,216.85, 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 & Secure Schools.

(04-12-22-31) To approve a renewal contract with Daikin TMI to provide air conditioning chiller maintenance services for designated District schools and buildings, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$30,000.00, pending funding availability. This will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-32) To approve a contract renewal with Engineered Fire Protection to provide inspections and repair services for fire sprinklers and associated backflow preventers in all District schools and buildings for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$70,605.00, pending funding availability. This renewal covers the final year of the three-year renewal options. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-33) To approve a contract renewal with Unifirst to provide the rental of uniforms for 340 Facilities employees, and wet and dry mop heads and rags for 68 District facilities, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$189,446.25, pending funding availability. This renewal will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-34) To approve a contract renewal with Tremco/WTI to provide roof inspection, maintenance, repair and replacement services for all District schools and buildings, for the period July 1, 2022 through June 30, 2023, at a cost not to exceed \$1,500,000.00, pending funding availability. This renewal covers the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-35) To approve the purchase of maintenance supplies, repairs and equipment from multiple vendors for the overall maintenance of District schools and buildings during the 2022-2023 school year, at a cost not to exceed \$2,363,321.90, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-36) To approve the purchase of custodial supplies from multiple vendors for the cleaning and maintenance of District schools and buildings during the 2022-2023 school year, at a cost not to exceed \$959,603.50 pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-37) 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, 2022 through June 30, 2023 at a cost not to exceed \$35,462.57, pending funding availability. This renewal will cover the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-38) To approve a contract renewal with Republic Services to provide solid waste management services in selected District schools and buildings, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$291,557.57 pending funding availability. This renewal covers the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-39) To approve a contract with Demien Construction to renovate the third-floor boys' restroom at Gateway STEM for the period of April 13, 2022, through June 30, 2023, at a cost not to exceed \$67,000.00. With an additional 10% contingency of \$6,700.00, the total cost will be \$73,700.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-40) To approve the purchase of OMNIGO Software (from funds received for the "STOP School Violence" program from the United States Department of Justice for the FY2021-23 school years) that will provide reporting, analytics, licensing, installation and training to the Safety and Security Department at a cost not to exceed \$251,341.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-12-22-41) To ratify and approve the purchase of the funds/grants received from the United States Department of Agriculture (USDA) through its Farm-to-School program in the amount of \$138,884 (including \$38,921 cost share). This resolution is to approve a contract with multiple vendors (HOSCO, Need-A-Uniform, Sysco, Gordon, Ole Tyme and Gateway Greening/Seed St. Louis) to introduce students to nutrition education, and providing opportunities for youth to explore local foods in their cafeterias, in school gardens, and on field trips. Schools included in the program are: Clyde C. Miller Career Academy, Columbia Elementary,

Gateway Elementary, Patrick Henry and Stix for the period February 22, 2021 through June 30, 2022 at a cost not to exceed \$99,963.00 Pillar 1 – Excellent Schools, Goal 1A: Student Attendance. Pillar 5 – Community Partnerships Resources, 5C: Community and District Pride.

(04-12-22-42) To approve an amendment to Board Resolution number 06-08-21-81, contract for Leon Uniforms to provide ballistic vests and security uniform upgrades that include apparel for inclement weather (i.e. raincoat, 3 pants and 2 uniform shirts) for Safety and Security officers, for the period of April 13, 2022 through June 30, 2023 at an additional cost not to exceed \$85,708.30, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II). If approved, the original amount of \$31,000.00, will be increased to a combined total of \$116,708.30. The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(04-12-22-43) To approve a Memorandum of Understanding to establish a partnership between Saint Louis Public Schools (SLPS) and Hazel Health Inc. for the provision of telehealth-based professional care services, therapy, and counseling services for the period of April 13, 2022, through June 30, 2025, at no cost to the District. This service supports Pillar: 2 Fairness Equity Across Systems. Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-12-22-44) To approve a sole-source contract renewal with St. Louis University to provide teacher certification services in Math and Science from July 1, 2022 through June 30, 2023 for approximately 20 teacher candidates to receive training and certification in order to teach in SLPS classrooms at a cost not to exceed \$150,000. The funds are being donated by the Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the third year of the program. This is the last year of the two-year renewal option. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(04-12-22-45) To approve a contract with the University of Missouri-St. Louis to provide teacher certification services in various prioritized subject areas from July 1, 2022 through June 30, 2023 for approximately 30 teacher candidates to receive training and certification in order to teach in SLPS classrooms at a cost not to exceed \$375,500 in the first year. The funds are being donated by the Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the third year of the program. This is the last year of the two-year renewal option. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(04-12-22-46) To approve a sole-source contract renewal with the St. Louis Teacher Residency for the 2022-2023 school year (from July 1, 2020, through June 30, 2021) to recruit and train up to 30 resident teachers for various hard-to-fill District subject areas within prioritized placement schools at a cost not to exceed \$180,000, pending funding availability. The Parsons Blewett Memorial fund is donating the funds, and we now request approval to accept the funds. This is the fifth year of the program. This initiative aligns with Transformation Plan 3.0's' Pillar 3: Culturally-Responsive Environments Goal A, which purports to increase the number of teachers sourced through strategic pipelines. The previous contract provided for up to 30 residents.

(04-12-22-47) To approve a contract with UnGun Institute LLC to support the gun violence prevention program at the following schools: Yeatman Middle, Carr Lane Middle, L'Ouverture', Compton Drew, Soldan, Carnahan, and Sumner High School for a period of April 12, 2022 through May 6, 2022 at a cost not to exceed \$67,900.00. The program is funded through the Department of Education and Secondary Education (DESE) Gun Violence Prevention Grant. The ACCEPTANCE of these funds was previously approved. This resolution is for the expenditure of those funds. This service supports Pillar 5: Community Partnerships Resources, Goal 2D- Partner w/Community Allies.

(04-12-22-48) To approve the extension of the Memorandum of Understanding with the Consortium Partnership Network to support designated SLPS schools for the period July 1, 2022, through June 30, 2025. The Every Student Succeed Act (ESSA) requires the District to intervene in schools identified as Target or Comprehensive schools. The Consortium Partnership Network will provide additional flexibility to these schools and the Teacher Leadership Teams within the schools.

(04-12-22-49) To approve Summer School 2022 for identified SLPS students at an expenditure not to exceed \$4,000,000. Summer School 2022 will start June 6 and ending June 30, 2022. Summer school supports Pillar 4: All Students Read to Lead and Succeed, Goals 4A: Student Reading Proficiency and 4B: Student Reading Support.

#### **MAY 10, 2022 Items for Consideration**

(05-10-22-01) To approve contract renewals 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 of July 1, 2022 through June 30, 2023, at a combined cost not exceeding \$500,000.00, pending funding availability. This is the first year of the (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-10-22-02) 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, 2022, through June 30, 2023. Sites include: Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, Vashon, and other school sites may be selected if necessary. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(05-10-22-03) 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 can participate during the period of July 1, 2022, through June 30, 2023. 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.

(05-10-22-04) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to all students and parents/guardians of St. Louis Public Schools identified with asthma for the period of July 1, 2022 through June 30, 2023. Efforts support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-05) 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, 2022, through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-06) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at various schools (see Appendix A for a complete list of schools) with the option to add schools as needed for the period of July 1, 2022 through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-07) To approve 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 for the 2021-2022 school year for students who are in transition with housing/homelessness, at a cost not to exceed \$34,800.40. Companies agreed to honor their pricing for an additional two school years. This purchase supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance of Transformation Plan 3.0.

(05-10-22-08) To approve ESSA updates to Policy R6171.3.1. The Every Student Succeeds" Act reauthorized 2015 has removed awaiting foster care placement from the definition of homelessness found in the McKinney-Vento Homeless Assistance Act. The law applies to all SLPS students who meet the legal definition of homelessness to provide educational support. There is no cost, only a policy update. Identification of McKinney-Vento eligible students ensures seamless access to academic support (transportation, tutoring, supplies, referrals and resources, credit recovery, etc.). The goal of the McKinney-Vento law is to increase attendance, remove barriers, and give students a sense of belonging. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance.

(05-10-22-09) To approve updates to Policy R6171.3.3 regarding the Dispute Resolution Process. The 2015 Every Student Succeeds" Act reauthorized the McKinney-Vento Homeless Assistance Act. The law requires that M-V families are notified of their right to dispute school enrollment or selection eligibility. The existing policy meets DESE guidelines but is non-compliant because it is outdated. The law applies to all SLPS students identified as M-V eligible students seeking enrollment or wishing to remain at their school of origin/residence. There is no cost to the District, only a policy update. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance.

(05-10-22-10) To approve a renewal Memorandum of Understanding with the National Council of Jewish Women St. Louis(NCJWSTL) to provide clothing and other essential needs to the students at Buder, Dewey, Hamilton, Hickey, Jefferson, Monroe, Oak Hill, Mullanphy, Shaw, Stix, Wilkinson ECC and the ESOL office through a period of July 1, 2022 through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-11) 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, six middle schools, and ten high schools (See Appendix for list of schools) for the period of July 1, 2022 through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-12) 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, 2022 through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(05-10-22-13) 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, 2022 through June 30, 2023. 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.

(05-10-22-14) 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, 2022, through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. This MOU will support several students based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(05-10-22-15) 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, 2022, through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. This MOU will support several students based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(05-10-22-16) 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, 2022 through June 30, 2023. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student Attendance.

(05-10-22-17) 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, 2022 through June 30, 2023. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-18) 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, 2022,

through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. This MOU will support several students based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3. B: Teacher Retention.

(05-10-22-19) 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, 2022 through June 30 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A-Volunteer and Mentor Engagement.

(05-10-22-20) 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, 2022, through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. This MOU will support several students based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3. B: Teacher Retention.

(05-10-22-21) 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, 2022 through June 30, 2023. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(05-10-22-22) To approve and accept allocations for the FY2022-2023 SLPS General Operating Budget and Non-General Operating Budgets. The budgets support Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-23) 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, 2022, through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-10-22-24) To approve the Parent Information Guide and Student Code of Conduct manual revisions for the 2022-2023 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

(05-10-22-25) To approve the renewal of a Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students with annual lead level testing, and 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, 2022, through June 30, 2023. 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.

(05-10-22-26) 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, 2022 through June 30, 2023 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.

(05-10-22-27) 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, Northwest and ICA @ Blewett for the period of July 21, 2022 through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-28) To approve a contract renewal with AT&T for local phone line telephone service for the period July 1, 2022, through June 30, 2023, 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.

(05-10-22-29) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$216,000, pending funding availability. The District migrated to the First Net platform, which is available for school administrators with the fastest and most efficient location for cell phones. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. This impacts all school leaders and administrators across the District as a District initiative.

(05-10-22-30) To approve a contract renewal with Charter Business Solutions for Smart Trunks for the period July 1, 2022, through June 30, 2023, 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. This impacts all school leaders and administrators across the District as a District initiative.

(05-10-22-31) To approve a contract renewal with Charter Business Solutions for local phone line telephone service for the period July 1, 2022, through June 30, 2023, 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.

(05-10-22-32) To approve a sole source contract with Forecast 5 Analytics, Inc. to provide data modeling and comparisons for July 1, 2022, through June 30, 2023, at a cost not exceeding \$70,000, pending funding availability. The service will include the continued

development, storage, support, and training on interactive information for the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-33) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks, and asset management system for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$85,000, pending funding availability. As an ongoing software application, this directly links with the textbook ordering companies, and the purchases come now with pre-loaded bar codes for the inventory. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-34) To approve a sole source contract with Gaggle for email monitoring and archiving of student email addresses for the 2022-23 school year 24/7, 365-day basis. The agreement will be effective period July 1, 2022, through June 30, 2023, at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-35) To approve a contract renewal with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to maintain the virtualized environment for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$100,000, pending funding availability. These services maintain the District's complete server environment for all database work. This also includes the cost of the VEEAM digital backup system. This vendor is the preferred vendor through IBM for the blade system in our district and disaster recovery locations. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-36) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$170,000, pending funding availability. This is the second year of a three-year agreement. This service is for non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-37) To approve a contract renewal of the Microsoft Services Premier Agreement to provide problem resolution support that covers technology systems 24/7, training, and workshops that keep the Technology staff up to date on the latest technologies for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$92,000, pending funding availability. This vendor is the preferred choice since the creators of the software product support it. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-38) To approve a contract renewal with Power School for maintenance/support on our financial package, which includes fixed assets, accounts payable, accounts receivable, grant management, and state reporting for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$250,000, pending funding availability. This is an ongoing contract to maintain the system of record for the financial side of the Operations of the District. As a District initiative, this resolution impacts all schools and students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-39) To approve a contract renewal with SAP America enterprise to provide maintenance and enterprise support services for the SAP system and the BSI Payroll Tax software for July 1, 2022, through June 30, 2023, at a cost not to exceed \$386,096.00, pending funding availability. This ongoing contract provides the necessary licensing required to maintain and use the product for our payroll and human resources system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-40) To approve a contract renewal with SchoolDude for technical personnel and maintenance/support on the work order tracking system. The period July 1, 2022, through June 30, 2023, at a cost not to exceed \$32,000, pending availability. This provides licensing and assists in the tracking. As a continued contract, this supports the work order software application used in Buildings & Grounds. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-41) To approve a contract renewal with TSI to provide network wiring (new projects) and wiring repair for the non-E-Rate schools and to cover updates and modifications to media technology in the schools with the ESSER II funds. For the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,610,000 pending funding availability. This is the 2nd year of a three-year agreement, and this service supports Pillar 1: Excellent. Schools, Goal 1C: Financial Sustainability.

(05-10-22-42) To approve a contract with US Bank to lease the Sophos Anti-Virus software from July 1, 2022, through June 30, 2023, at a cost not to exceed \$95,000. This provides anti-virus software protection for all end-users devices in the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-43) 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 6 (at least age 12 years or older) through 12th grade and families for the period July 1, 2022, through June 30, 2023, at no cost to the District. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-44) 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, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-45) 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 and Beaumont, for the period July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-46) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council for July 1, 2022, through June 30, 2023, 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.



(05-10-22-47) To renew 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 July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-48) To approve the sole source purchase of service with Metro Transit to provide bus passes and tickets to the eligible elementary, middle, and high school students requiring public transportation services for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$310,240.00, pending budget availability. This purchase supports Pillar 1: A System of Excellent Schools, Goal 1A: Student Attendance.

(05-10-22-49) To approve a contract with Mechanical Solutions to replace Carrier Chillers at Herzog and Oak Hill Elementary Schools for the period of April 13, 2022, through December 31, 2022, at a cost not to exceed \$403,930.00. With an additional 10% contingency of \$40,393.00, the total cost will be \$444,323.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-50) To approve a contract renewal with Softchoice, the direct partner, and provides the sale of the entire Microsoft Product Suite and anti-virus protection to each of our computers in the District for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$490,000, pending funding availability. Increased cost represents an upgrade in anti-virus software that protects both on and off-site vulnerability. Additionally, it includes upgrades to other new apps delivered for the virtual teaching delivery method. This corporation is the preferred vendor for Districts across the State for this type of service. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-51) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System (SIS) to be provided from July 1, 2022, through June 30, 2023, at a cost not to exceed \$530,000, pending funding availability. This includes multiple modules: attendance, grade reporting, core data reporting, transcripts, scheduling, discipline, course requests, IEP tracking, parent/contact logs, enrollments/withdrawals, programs & services, parent and student portal, and now, VersaTran – transportation routing software. This equates to \$25.82 per student for all modules. Tyler SIS is the state's preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-52) To approve the renewal purchase of services with various Missouri Course Access and Virtual Program (MOCAP) providers for the respective period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$250,000.00, to provide virtual learning services to students not utilizing the District preferred Edmentum virtual program. To date, we have spent \$114,971.58 and have enrolled 35 students. Per Senate Bill 603, all St. Louis Public Schools students in grades K-12 may use any DESE-approved vendor. This request supports Pillar 1: EXCELLENT SCHOOLS; from the District's Transformation Plan 3.0.

(05-10-22-53) To approve the renewal of the Memorandum of Understanding with Seed St. Louis formally Gateway Greening to establish teaching gardens on SLPS sites and ongoing professional development for District teachers for the period August 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-54) To approve the marketing expenses of the Saint Louis Public Schools (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs/banners, door hangers, direct mail, media buying and social media, and other marketing materials) for the 2022-2023 school year at a cost not to exceed \$600,000. Pillar 5: Community Partnerships.

(05-10-22-55) To approve the renewal of a Memorandum of Understanding with Ready Readers for Pre-k students to receive a weekly read-aloud session by a trained volunteer and seven new personalized, high-quality gift books for the period July 1, 2022, through June 30, 2023. This service supports Pillar 4: All Students Learn to Read and Succeed, Goal 4. A Student Reading Proficiency.

(05-10-22-56) To approve a contract 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, 2022, through June 30, 2023, at a cost not to exceed \$500,000.00, pending funding availability. This will cover the initial year of the contract, with a three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-57) To approve contracts, goods, and services from Sourcewell purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$10,000,000. This continuation of the cooperative purchasing strategy started in October 2021 (10-12-21-17). Due to delayed plan approvals, we anticipate limited use of these vendors through June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-58) To approve contracts, goods, and services from NPPGOV purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$10,000,000. This continuation of the cooperative purchasing strategy started in October 2021 (10-12-21-18). Due to delayed plan approvals, we anticipate limited use of these vendors through June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-59) To approve contracts, goods, and services from the EANDI purchasing cooperative for the period July 1, 2022, through June 30, 2023, not to exceed \$10,000,000. This continuation of the cooperative purchasing strategy started in October 2021 (10-12-21-19). Due to delayed plan approvals, we anticipate limited use of these vendors through June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-60) To approve a contract with St. Louis Black Authors of Children's Literature, Inc. for the Believe Project Literacy Lab to provide approximately 100 students in kindergarten through third grade with access to literature by Black authors and teacher-led Ready to Learn workshops in a literacy lab setting a minimum of 90 minutes twice a week for three years beginning with the 2022-2023 school year. The cost of this program is \$56,000, which will be paid over three years out of Froebel's' ESSER II funds. This program supports Pillar 4: Read to Succeed 4A and 4B Student Reading Support.

(05-10-22-61) Transportation was challenged by the shortage of drivers and driver absenteeism nationwide. This resolution is to approve a contract with multiple vendors to perform alternate transportation services for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,000,000.00 pending staffing improvement in the pupil transportation sector (approved transportation vendors will be forthcoming). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-62) To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District schools for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$15,670,832.00 pending funding availability. This is the fourth year of a five-year contract. Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnership.

(05-10-22-63) To approve a sole source purchase from Harvest Technology Group through TIPS USA Co-Op membership for Content360° to provide electronic document management, software licenses, and training for the period June 15, 2022, through June 30, 2023, at a cost not to exceed \$69,750. This Cloud-Based Document Management System will facilitate the automation and creation of a paperless process to support the transfer of documents between St. Louis Public Schools' Finance Department and its Non-Public School partners. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

#### **PRESENTATIONS**

- Adam Layne and Barbara Davis presented the College Kids program update from the Treasurer's Office of The City of Saint Louis.
- Square Watson, Althea Albert-Santiago, and Southwest Food Service present the Food and Nutrition Update.
- Square Watson presented the Facilities Update.

#### **PUBLIC COMMENTS**

- William "Bill" Monroe-Harriet Tubman Inc. Lauren Rea Prestons-SLPS Parent
- Charles Murphy-Organization for Black Struggle Samantha Simpson-SLPS Parent
- Krystal Barnett-Bridge 2 Hope
- Miguel Alexander-Communities One Project Carla Alexander-Communities One Project Erma Nevels-MRTA
- Arthurine Harris-Community Member

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

- Regina Fowler-SLPS is working with MSBA to update District policies.
- Dr. Roberts- Participated in the presentation on behalf of SLPS to DESE.
- Toni Cousins-Gave an update from the Ad-hoc City-Wide Education Planning Committee. Workgroups will soon be established to complete the work of the committee.
- Matt Davis-The Legislative Committee has made progress in its mission of securing funding for St. Louis City Public Schools. The committee's next meeting is Wednesday, April 20, 2022, via Zoom at 6:00 PM.

#### **ADJOURNMENT**

Motion by Natalie Vowell, second by Toni Cousins.  
The meeting adjourned at 9:01 PM.

**Aye:** Alisha Sonnier, Regina Fowler, Natalie Vowell, Dr. Joyce Roberts, Donna Jones, Toni Cousins, Matt Davis

**Nay:** None

The motion passed.

Attested By:



Donna Jones  
Board Secretary