

**MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Administration Building - 801 North 11th Street - 6:30 PM
(Tuesday, October 26, 2021)**

IN ATTENDANCE

Dr. Joyce M. Roberts, Donna Jones, Natalie Vowell, Matthew Davis, Antionette Cousins, Regina Fowler, Alisha Sonnier, Superintendent Dr. Kelvin Adams, Jeffrey St. Omer of Mickes O'Toole, and Shameika Williams, Executive Assistant to the Board of Education.

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE

NOVEMBER CONSENT AGENDA

Natalie Vowell moved to approve the **November Consent Agenda item (11-09-21-21)**, seconded by Alisha Sonnier.

Aye: Natalie Vowell, Regina Fowler, Toni Cousins, Alisha Sonnier
Matt Davis, Donna Jones, Dr. Joyce Roberts
Nay: None

The motion passed.

(11-09-21-01) To approve a contract with American Boiler & Mechanical to repair the Air Handler at Central VPA for the period of November 10, 2021, through June 30, 2022, at a cost not to exceed \$112,697.00 With an additional 10% contingency of \$11,269.70, the total cost will be \$123,966.70, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe and Secure Schools.

(11-09-21-02) To approve a contract with American Boiler and Mechanical to replace the York Chiller at Sigel Elementary School for the period of November 10, 2021, through June 30, 2022, at a cost not to exceed \$219,781.00. With an additional 10% contingency of \$21,978.10, the total cost will be \$241,759.10, pending funding availability. The contract support Pillar 1: A System of Excellent Schools, Goal 1B: Safe and Secure Schools.

(11-09-21-03) To approve a renewal contract with Johnson Controls to provide inspections and repair of fire suppression in exhaust hood services for all District schools and buildings for the period November 10, 2021, through June 30, 2022, at a cost not to exceed \$7,226.00, pending funding availability. The contract will cover the 1st one-year renewal. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe and Secure Schools.

(11-09-21-04) To approve the purchase of an Electrical System from Switch Vehicles Inc. for the Electric/Electronic Program at Clyde C. Miller Career Academy. The total cost will not exceed \$39,604.00 for the 2021-2022 school year. The purchase is part of DESE's 50/50 grant for the 2021-2022 school year. SLPS will be reimbursed approximately \$19,452.00. There are about 30 students in the Electric/Electronic Program. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(11-09-21-05) To approve the acceptance of funds from DESE in the amount of \$19,452.00 for the Electric/Electronic Program at Clyde C. Miller Career Academy. Accepting funds is part of the 50/50 grant for the 2021-2022 school year. There are approximately 30 students in the Electric/Electronic Program. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(11-09-21-06) To approve an initial Memorandum of Understanding with Deli Star Corporation to connect SLPS student learning to real-world food manufacturing applications and provide training and employment opportunities for SLPS high school students and recent graduates. This MOU shall be in effect for a period of ten years from the Effective Date at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

(11-09-21-07) To approve the acceptance of funds from the City of St. Louis in the amount of \$1,637,783.92 to support the previously-approved agreement with St. Louis Youth Jobs (Board Resolution 07-13-21-11) to provide internship/work opportunities through the Learn and Earn program for the period July 14, 2021, through June 30, 2022. Up to 600 seniors from all eligible SLPS high schools will be receiving services through this agreement. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(11-09-21-08) To ratify and approve a Participation Agreement with Project Lead The Way (PLTW) to provide Computer Science, Engineering, and Biomedical Science curriculum, materials, teacher training, and participation fees for approximately 600 students at Carnahan, Clyde C. Miller, Collegiate, Gateway STEM, Metro, Roosevelt, Soldan, and Washon High Schools at a cost not to exceed \$200,000.00 (funded through Career & Technical Education); for approximately 100 students at Long International Middle School at a cost not to exceed \$10,000.00 (funded by the school); and for a still-to-be-determined number of students at Ashland and Meramec Elementary Schools at a cost not to exceed \$40,000.00 (funded by the schools) for the period August 1, 2021, through June 30, 2022. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(11-09-21-09) To approve a contract with Illuminate to develop a data warehouse and performance dashboard in support of implementing the District-wide Transformation (Strategic Plan) for the period November 10, 2021, through June 30, 2022, at a cost not to exceed \$129,900. This contract has an option to renew annually for two (2) additional years. This resolution supports Pillar 1 The District Creates a System of Schools, 1A Student Attendance.

(11-09-21-10) To approve a new Memorandum of Understanding to enter a partnership with and the acceptance of site licenses at no cost to District from MIND Research Institute for "ST Math," a digital supplemental program for mathematics intervention and accelerated learning for the period November 10, 2021 (or upon approval) through June 30, 2022. Students (grades 6-8) at Long International Middle School, Academy of Entrepreneurship Studies Middle School, Yeatman-Liddell, and Bertha Gilkey Pamoja Preparatory Academy at Cole will participate in the program. The program will support student learning for one year. This service aligns with Transformational Plan 3.0 Pillar 4, "All Students Learn to Read and succeed" and Pillar 2: "Fairness and Equity and Goal 2A: Equity Resource and Distribution.

(11-09-21-11) To ratify and approve the contract renewal for (see above) for Robert O'Boyle to provide media buying services for the period of July 1, 2021, to June 30, 2022, at a cost not to exceed \$65,000. This is the one-year renewal option in the previous contract. This contract supports Pillar 5: Community Partnerships and Resources, Goal 5b: Cultivate Strategic Partnerships, and Goal 5c> Community and District Pride.

(11-09-21-12) To approve an initial Memorandum of Understanding with the Missouri History Museum. The MHM has a dedicated storage facility that can adequately store and preserve specified portions of the SLPS art collection and make it accessible for study and research at the MHM Library and Research Center, which is open to the general public for five days per week and by appointment. This MOU supports Pillar 5: Community Partnerships and Resources, Goal 5b: Cultivate Strategic Partnerships, and Goal 5c> Community and District Pride.

(11-09-21-13) To approve a contract renewal with USI to provide benefit consulting services District for the period of January 1, 2022, through December 31, 2022, at a cost not to exceed \$112,000. The benefits consulting services consist of but are not limited to the following: Negotiation of rates, development of the Benefits Guide and support around open enrollment, etc. This is the second year of the two-year renewal option. Efforts support Pillar 1: Excellent schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(11-09-21-14) To approve the amendment of the contract with Nimble to increase the contract by \$15,000, adding the purchase of the onboarding module and the prospect recruitment modules for the period January 1, 2022, through June 30, 2022. This is the second year of a two-year renewal option. This will increase the total contract's prorated amount to \$45,000. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(11-09-21-15) To approve an amendment to a contract renewal with DocuSign to increase the cost by \$6,000 to account for additional usage and the purchase of DocuSign Retrieve for the period July 1, 2021, through June 30, 2022. DocuSign is used to send employment offers, new hire paperwork, and contracts (teacher and administrator), with plans to use this service for employee evaluations. This will increase the contract amount to \$46,000. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the Transformation Plan 3.0.

(11-09-21-16) To approve the amendment to the FY21-22 School Calendar. Following the adoption of the FY21-22 School Calendar by the Board of Education on March 10, 2021, President Biden signed legislation making Juneteenth, which commemorates the emancipation of African-American slaves in the United States, a

federal holiday. The proposed amendment under consideration will be a paid holiday and call for the closure of all District buildings on June 19, 2022, in recognition of the federal holiday.

(11-09-21-17) To approve the acceptance of funds in the amount of \$596,406.57 and the allowable expenditure in reimbursable funds from the Missouri Department of Elementary and Secondary Education, Division of Food and Nutrition Services for the Fresh Fruit and Vegetable Program (FFVP) for the 2021-2022 school year. Forty-four elementary schools and approximately 10,357 students will participate in the program. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(11-09-21-18) To approve the renewal of a contract with Creation Gardens to provide the fresh produce for the Fresh Fruit and Vegetable Program (FFVP) for the period November 10, 2021, through June 30, 2022, at a cost not to exceed \$596,406.57. Forty-four elementary schools and approximately 10,357 students will participate in the program. This is the last year of a 4-year renewal option. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B, Cultivate Strategic Partnerships

(11-09-21-19) To approve an amendment to Board Resolution Number 06-08-21-72, contract renewals with Metropolitan Taxicab, Inc., United Cab, and Airport Best Taxi to increase the amount by \$293,522.79 for homeless and foster care students as outlined in the McKinney-Vento Homeless Assistance Act (M-V), reauthorized in 2015 via the Every Student Succeeds Act (ESSA). The original resolution was approved for \$1,530,000.00. If approved, the total amount of the contract will now be \$1,823,522.79. The contract period will remain the same, July 1, 2021, through June 30, 2022. The increase is because title 1 for foster care \$50,000.00 and the homeless transportation, \$243,522.93 shared funds were inadvertently omitted in the first Taxicab resolution. Those dollars were placed under the homeless budget rather than the regular Transportation budget. The contract supports Pillar 1: A System of Excellent Schools; Goal 1A: Student Attendance.

(11-09-21-20) To approve a contract with North America Central School Bus to provide transportation services for the District's student population for the period July 1, 2022, through June 30, 2023, at a cost not to exceed \$30,811,255.03 pending terms of conditions and budget negotiations and availability. This is the 1st year of a possible 5-year agreement. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

NEW (11-09-21-21) To approve the SLPS Board Member Onboarding Plan.

PRESENTATIONS

Neal Richardson presented to the Board from the Saint Louis Development Corporation.

REPORTS OF THE BOARD

ADJOURNMENT

Meeting adjourned at 7:31 PM.

Matt Davis moved to adjourn, seconded by Toni Cousins.

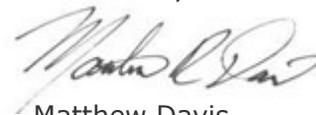
Aye: Natalie Vowell, Regina Fowler, Toni Cousins, Alisha Sonnier

Matt Davis, Donna Jones, Dr. Joyce Roberts

Nay: None

The motion passed.

Attested By:



Matthew Davis
Board Secretary