

MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:**June 2014**CONSIDERATION OF CRITICAL CONTRACTS FOR *NORMANDY SCHOOLS COLLABORATIVE***STATUTORY AUTHORITY:**

Sections 161.092 and 162.081, RSMo.

Consent
ItemAction
ItemReport
Item

DEPARTMENT GOAL NO. 1:

All Missouri students will graduate college and career ready.

SUMMARY:

On May 20, 2014, the State Board of Education determined that the only feasible way to maintain schools in the Normandy district was to lapse the Normandy School District effective June 30, 2014, with direct oversight by the State Board of Education effective immediately. The State Board also authorized the establishment of the *Normandy Schools Collaborative* to be governed by a Joint Executive Governing Board to provide leadership to the new local education agency, pursuant to Missouri law, Section 162.081, RSMo.

As all contracts with the Normandy School District are voided with district lapse, district and department personnel have worked closely together to develop a list of critical contracts for the school year 2014-2015. A list of critical contracts will be presented for consideration by the State Board of Education.

RECOMMENDATION:

The Department recommends that the State Board of Education approve the list of critical contracts for the *Normandy Schools Collaborative* as presented.

PRESENTER(S):

Ron Lankford, Deputy Commissioner, Financial and Administrative Services and Mark Van Zandt, General Counsel, will assist in the presentation and discussion of this agenda item.

**Normandy Schools Collaborative
On-Going Contracts
Approval Needed before July 1, 2014**

Vendor/System	Purpose	Status	Cost	Term
Tyler SIS K-12	Student Information System	Continue	\$ 125,000.00	Avg. Annual Exp.
Tyler SISFin	Accounting System	Continue		
Tyler SISHR	Human Resources System	Continue		
ADP	Payroll Processing	Through 12-31-14	\$ 25,000.00	Avg. Annual Exp.
Schoolreach	Parent/Guardian/Staff Notification System	Continue	\$ 7,312.50	Annual Contract
Gallup	Insight- Teacher/Administrator Screening Tool	60 Days	\$ 18,429.00	Annual Contract
MORENet	Internet	Continue	\$ 50,000.00	Avg. Annual Exp.
AT & T	Cell Phones, Network Cards	Continue	\$ 10,500.00	Avg. Monthly Exp.
First Student	Transportation- In-District Students	Continue	\$ 1,250,000.00	Avg. Annual Exp.
First Student	Transportation- Transfer Students	Continue	\$ 875,000.00	Avg. Annual Exp.
Albert Arno, Inc.	HVAC Phase II (Bond Issue)	Continue	\$ 970,000.00	One-Time Exp.
C & C Group	Entrance and Monitoring Work (Bond Issue)	Continue	\$ 520,000.00	One-Time Exp.
Kerber, Eck and Braeckel	District Auditors	Continue	\$ 21,000.00	One-Time Exp.
360 Lawn and Landscape	Grass Cutting/Landscape Services	Continue	\$ 100,000.00	Avg. Annual Exp.
Midwest Bank	Bank Depository	60 Days	\$ 2,030.00	FY 13-14 YTD Exp.
Regions Bank	Bank Depository	60 Days	\$ -	FY 13-14 YTD Exp.
Simmons Bank	Bank Depository	60 Days	\$ -	FY 13-14 YTD Exp.
MUSIC	District Insurance Coverage	Continue	\$ 680,944.00	1-1-14 to 12-31-14
EdPlus Insurance Trust	Group Health Insurance	Continue to 8-31-14	\$ 1,655,370.00	10-1-13 to 9-30-14
E-Little Communications	Public Relations	60 Days	\$ 3,000.00	Per Month
Kwame	Construction Management	Continue	\$ 73,537.00	FY 13-14 YTD Exp.
TRi	Architectural Services	Continue	\$ 174,856.00	FY 13-14 YTD Exp.