



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: August 10, 2023

Time: 7:30 a.m.

Place: Board Room

Members Present: Jason Anderson, Stephani Buchwitz, Jason Gillam, Jacquelyn Hancock, Kyle Hayden, Sara Holmes, Bob Johnson, Jeremy McFadden, Jim McMullen, Michelle Mitchell, Carrie Myers, Tom Robinett, Tamara Sandage, Jake Slobodnik, Brenda Stasiulis

Members Absent: Patrick Hurley, Kelly Ott, Louis Pisani, Charles Rathbun

Guests Present: none

- 1. Welcome and Agenda Review** – Kyle Hayden, Deputy Superintendent opened the meeting.
- 2. 2023-2024 Budget Review** - Jeremy McFadden, Executive Director of Finance, reviewed the 2023 – 2024 Budget.
- 3. Quarterly Bond Progress Reports – Bond 2020 and 2023** - Jeremy McFadden reviewed the Bond Progress Reports for the 2020 and 2023 Bonds.
- 4. Quarterly Investment Summary** - Jeremy McFadden reviewed the Investment Inventory Summary.
- 5. Bids and Contracts** - Jason Gillam, Director of Business Operations and Jake Slobodnik, Executive Director of Operations presented the following:

STATE & LOCAL CONTRACTS - PURCHASES

Aerowave Technologies LLC – This was originally reported in September 2022 but original part ordered was incorrect. Buyboard Contract # 604-20 (Capital Outlay \$34,140.00 Revised Cost)

American Digital Security

This purchase will be used to upgrade security cameras at BVSW High School. (24-001) TIPS #230202 (Bond \$158,008.70)

American Digital Security - This purchase will be used to upgrade security cameras at BVW High School. (24-002) TIPS #230202 (Bond \$167,748.71)

American Digital Security - This purchase will be used to upgrade security cameras at BV High School. (24-003) TIPS #230202 (Bond \$44,325.30)

American Digital Security - This purchase will be used to upgrade security cameras at BVNW High School. (24-004) TIPS #230202 (Bond \$135,504.21)

American Digital Security - This purchase will be used to upgrade security cameras at Blue Valley Academy, Timber Creek and Wolf Springs Elementary schools. (24-006) TIPS #230202 (Bond \$121,646.51)

Apple Inc. – This is for the purchase of (100) iPads to be configured and used for the new Library Self-Check Kiosk solution in every BV Library. (24-008) State of Kansas # 40398 (Bond \$33,300.00)

Brady Industries - This was originally reported in July 2023. Greenbush # ESC-Facility 2021 (Capital Outlay \$54,515.00 Revised Estimated Cost)

Independent Salt Company - This purchase will be used for Rock Salt with the City of Overland Park. (Capital Outlay \$37,425.00 Estimated)

Overland Park Fire Department/City of Overland Park - This purchase will be used for fire gear for Fire Science Program with the City of Overland Park. (Capital Outlay \$20,371.00 Estimated)

CURRICULUM

Project Lead the Way – This agreement is an annual curriculum license and updated materials for curriculum access for BVH, BVN, BVNW, BVW, BVSW, CAPS: \$3,200 each for a total of \$19,200. HES, PSE, SRE, WSE: \$950 each for a total of \$3800, plus materials for \$24,138.50. (Vocational Education)

2022/2023
\$23,000.00

2023/2024
\$47,138.50 Estimated

CONTRACTS

Agile Sports Technologies - HUDL_– This is for the purchase of Hudl_ subscriptions for the high school buildings allowing for sports teams to have video and sports analytics. (Capital Outlay / Activity Funds)

2022/2023
\$48,636.00 Estimated

2023/2024
\$92,500.00 Estimated

Burdiss Letter Shop Services Inc. – The purpose is for Blue Valley Today Magazine and Postal Distribution. (General Fund)

2022/2023
\$56,913.26

2023/2024
\$55,000.00 Estimated

CDW-G - The purpose of the Microsoft Premier Support Services is to obtain proactive and reactive support services directly from Microsoft. Microsoft solution make up the vast majority of our technology environment and it is beneficial to have this level of support in an effort to insure effective operation of Microsoft systems used for the learning environment and administrative support systems. (24-005) Greenbush #022-G (Capital Outlay)

2022/2023
\$109,703.00

2023/2024
\$55,703.00

Cornerstones of Care – Ozanam - A student will attend Ozanam during the 2023-24 SY. This is a district administrator decision. (DS) (SPED)

2022/2023
\$18,200.00 Estimated

2023/2024
\$30,000.00 Estimated

Cornerstones of Care – Ozanam - A student will attend Ozanam for the 23-24 school year. This is a district administrator decision. (KW) (SPED)

2022/2023
\$2,450.00 Estimated

2023/2024
\$30,000.00 Estimated

Harvest Technology Group – Content 360 allows the creation, distribution, and collection of electronic forms. This is the renewal for the annual site license used by Human Resources. TIPS Contract # 230105 (Capital Outlay)

2022/2023
\$94,703.82

2023/2024
\$108,426.40

Kansas City Behavioral Health Holdco LLC - A student will attend a private school at (KCBHH) Milestone's Academy based on an IEP team decision. (AM) (SPED)

2022/2023
\$82,400.00 Estimated

2023/2024
\$90,000.00 Estimated

Kansas City Behavioral Health Holdco LLC - A student will attend a private school at (KCBHH) Milestone's Academy based on an IEP team decision. (AT) (SPED)

2022/2023
\$82,400.00 Estimated

2023/2024
\$90,000.00 Estimated

Kansas City Behavioral Health Holdco LLC – A student will attend a private school at (KCBHH) Milestone's Academy based on an IEP team decision. (LS) (SPED)

2022/2023

\$82,250.00 Estimated

2023/2024

\$90,000.00 Estimated

Kansas City Behavioral Health Holdco LLC – Two students will receive transportation services from Kansas City Behavioral Health Holdco for the 23/24 SY. (AM, AT) (SPED)

2022/2023

\$74,251.00 Estimated

2023/2024

\$80,000.00 Estimated

Kansas State School for Blind - A para has been hired by Kansas State School for Blind to support a BV student attending KSSB. Blue Valley SPED will pay the cost. (LS) (SPED)

2022/2023

\$40,108.00 Estimated

2023/2024

\$43,000.00 Estimated

Kronos SaaS, Inc. - Renewal for monthly Kronos/UKG SaaS services and equipment rental. There is an increase in the number of licenses from 1650 to 3500 to move all Extra Duty and Permit paper time sheets to electronic time sheets for greater efficiencies. (Capital Outlay)

2022/2023

\$43,449.12

2023/2024

\$91,980.00

Lakemary Center Inc. - A student with behavior issues requires a more restrictive educational setting. This student will attend Lakemary for the 2023-2024 SY (BF) (SPED)

2022/2023

\$24,490.00 Estimated

2023/2024

\$76,200.00 Estimated

Lakemary Center Inc. - A student with severe autism requires a more restrictive educational setting. This student will attend Lakemary for the 2023-2024 SY (ED) (SPED)

2022/2023

\$65,100.00 Estimated

2023/2024

\$76,200.00 Estimated

Lakemary Center Inc. - A student with behavior issues requires a more restrictive educational setting. This student will attend Lakemary for the 2023-2024 SY (JR) (SPED)

2022/2023

\$65,410.00 Estimated

2023/2024

\$76,200.00 Estimated

Lindsay Auction Services - This contract is for the services to facilitate a surplus property sale. Activities included are marketing, consulting on setup, assistance with setup, registering bidders, collection payments, on-line call of the auction, managing vehicle titles, collecting taxes, reporting on sales, etc. The District is planning for our next surplus property auction to take place in mid-October 2022, at 4795 Frisbie Road, Shawnee, KS. We expect to have typical items such as furnishings, non-computer electronics, miscellaneous equipment (shop, custodial, grounds, etc.) and vehicles. The expenses for the auction services are deducted from the proceeds of the auction. (Revenue)

2022/2023

\$24,731.15

2023/2024

\$20,000.00 Estimated

Maxim Healthcare Services - Maxim Healthcare Service will provide nursing services for a medically fragile student. (GS) (SPED)

2022/2023

\$50,000.00 Estimated

2023/2024

\$50,000.00 Estimated

Maxim Healthcare Services - Maxim Healthcare Service will provide nursing services for a medically fragile student. (LS) (SPED)

2022/2023

\$38,800.00 Estimated

2023/2024

\$39,000.00 Estimated

Maxim Healthcare Services - Maxim Healthcare Service will provide nursing services for a medically fragile student. (LW) (SPED)

2022/2023

\$52,700.00 Estimated

2023/2024

\$54,800.00 Estimated

Maxim Healthcare Services - Maxim Healthcare Service will provide nursing staff for extra support for the BV school district for the 23-24 school (SPED)

2022/2023

\$180,000.00 Estimated

2023/2024

\$200,000.00 Estimated

New Directions Solutions, LLC dba ProCare Therapy - ProCare Therapy will provide a school psychologist to fill a vacancy for a max of 24 hours per week for the 23/24 school year. (SPED)

2022/2023
N/A

2023/2024
\$79,800.00 Estimated

Quantum Health Professionals, Inc. - The District is contracting for a school psychologist to fill two vacant positions at CPE & OHE. Psychologist is Joshua Blake. (SPED)

2022/2023
N/A

2023/2024
\$80,000.00 Estimated

Quantum Health Professionals, Inc. - A Speech Language Pathologist is needed to fill in for Family Medical Leave. (SPED)

2022/2023
N/A

2023/2024
\$37,000.00 Estimated

Summit Behavioral Services - A student will receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP team decision. Summit Achievement Center will implement programming for the student. (GH) (SPED)

2022/2023
\$92,367.00 Estimated

2023/2024
\$94,000.00 Estimated

Summit Behavioral Services - A student will receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP team decision. Summit Achievement Center will implement programming for the student. (KK) (SPED)

2022/2023
\$101,243.00 Estimated

2023/2024
\$105,000.00 Estimated

Summit Behavioral Services - A student will receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP team decision. Summit Achievement Center will implement programming for the student. (TSC) (SPED)

2022/2023
\$102,087.00 Estimated

2023/2024
\$105,000.00 Estimated

Summit Behavioral Services - This contract is for the Board Certified Behavior Analysts (BCBA's) and implementers that will provide instructional and support coverage at various schools as needed. (SPED)

2022/2023

\$197,310.00 Estimated

2023/2024

\$200,000.00 Estimated

Supplemental Health Care Services - Supplemental Healthcare is providing a teacher to fill a SPED vacancy at Harmony Elementary School. (SPED)

2022/2023

N/A

2023/2024

\$85,000.00 Estimated

The next Finance & Operations Advisory Committee meeting will be on September 7, 2023, at 7:30 a.m. in the Board of Education Room, District Office.