



BLUE VALLEY SCHOOLS
Education Beyond Expectations

FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: October 5, 2023

Time: 7:30 a.m.

Place: Board of Education Room

Members Present: Jason Gillam, Kyle Hayden, Jacquelyn Hancock, Sara Holmes, Patrick Hurley, Jeremy McFadden, Jim McMullen, Michelle Mitchell, Carrie Myers, Tamara Sandage, Brenda Stasiulis

Members Absent: Jason Anderson, Stefani Buchwitz, Kelly Ott, Lou Pisani, Charles Rathbun, Jake Slobodnik

1. Kyle Hayden, Deputy Superintendent, welcomed committee members and shared student, staff, school and district highlights and recognitions which have occurred over the course of the last month.
2. Brian Daley, Chief Information Technology Officer, presented an Information Technology Services report. He outlined the current initiatives and future roadmap for ITS along with the personnel and different departments he oversees including:
 - The technology operations and digital learning team purchases, manages, and maintains all devices and A/V equipment. They work closely with Academic Services in the deployment of new instructional resources and management of testing protocols.
 - The network, data center, infrastructure, and cyber security team. This staff supports the district data center and cloud environment, fiber, all district access points, network switches, phones, projectors, and flat panel screens.
 - The student information, business systems, and application development department supports all student data management, the finance and accounting systems, and human resources management.
3. Jason Gillam, Director of Business Operations, presented the monthly bids and contracts:

DESIGN & CONSTRUCTION CONTRACTS

Roofing Specs and Design - from Benchmark Inc. for BVH and BVN (Bond \$20,000.00 Estimated)

District Wide Roofing Inspections from Benchmark Inc. for District Wide (Bond \$220,950.00 Estimated)

Walkway ADA Compliance for Sidewalks and Curbs - from Precision Concrete Cutting Midwest for Elementary Schools (Bond \$63,365.00 Estimated)

BIDS

19002 High School Yearbooks RFP – from Walsworth Publishing Company for BVNW Year 6 of 6 (Printing Agreement 24/25) (Activity Funds \$71,239.00 Estimated)

STATE & LOCAL CONTRACTS – PURCHASES

CCS Presentation Systems – This is for the purchase of BVNW Band Room A/V Enhancements (24-014). (Bond \$26,759.22 Estimated)

Kansas City Audio-Visual – This purchase is to upgrade all projectors at 6 middle school, making them HDMI capable. It is also for immediate break/fix needs at all middle school locations (24-016). (Bond \$1,062,140.00 Estimated)

CONTRACTS

City of Overland Park, KS – This is the bi-annual agreement for Overland Park Fire Department Instructor for the Blue Valley School District / OPFD Fire Science Program. (Funded by Vocational Ed)

2022/2023
\$37,004.00

2023/2024
\$87,004.00

Edupoint Educational Systems – Originally reported in June 2023, the cost for year 3 of the 5 year agreement for the Online Registration was reported incorrectly (23-086). (Capital Outlay)

2022/2023
\$130,975.00

2023/2024
\$137,414.00 Original Cost
 \$192.00 Additional Cost
\$137,606.00 Revised Total Cost

Kansas Department of Transportation – This is a supplemental agreement between the Secretary of Transportation on behalf of the Kansas Department of Transportation and Unified School District No. 229, Johnson County. This engineering will be needed to support the Fiber relocation at 167th and Highway 69 intersection. (24-017) (Capital Outlay)

2022/2023
N/A

2023/2024
\$49,929.00 Estimated

Services Software Solutions – The software is used for: evaluation, repairs, and replacement of equipment. This system keeps track of all of the O&M manuals, equipment information, parts schematics, work order history and management, technician interface live and for inspections, and catalog of the entire list for staff and contractor daily ordering of service and replacement materials. This software solution also helps with the long-term evaluation of equipment, repair costs, frequency, and replacement schedules. It also strategically projects the useful life of District Equipment. Year 2 of 5 year agreement. (Capital Outlay)

| <u>2022/2023</u> | <u>2023/2024</u> |
|------------------|------------------|
| \$52,860.00 | \$54,445.80 |

Software IDM Inc. – SIDM is a replacement for the old and decerped Identity Management system (FIM\MIM). It takes accounts from Synergy and BPlus and creates them in Office 365, Google, Active Directory, etc. (24-015) (Capital Outlay)

| <u>2022/2023</u> | <u>2023/2024</u> |
|------------------|-----------------------|
| N/A | \$45,000.00 Estimated |

The next Finance Committee meeting is scheduled for Thursday, November 9, 2023, at 7:30 a.m. in Board of Education Room.