



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: September 7, 2023

Time: 7:30 a.m.

Place: Board of Education Room

Members Present: Jason Anderson, Stefani Buchwitz, Jason Gillam, Kyle Hayden, Jacquelyn Hancock, Sara Holmes, Patrick Hurley, Jeremy McFadden, Jim McMullen, Michelle Mitchell, Carrie Myers, Lou Pisani, Charles Rathbun, Tamara Sandage, Jake Slobodnik, Brenda Stasiulis

Members Absent: Bob Johnson, Kelly Ott, Tom Robinette

- 1. Welcome and Agenda Review** – After welcoming the committee members and reviewing the agenda, Deputy Superintendent, Kyle Hayden shared the 2022-23 Annual District Report which captures many highlights about our students and staff along with performance statistics from the prior year.
- 2. Design and Construction Update** – Jake Slobodnik, Executive Director of Operations, gave a design and construction update highlighting the projects completed over the summer throughout the district, focusing on major 2020 Bond and Capital Outlay Projects. He also discussed the current status of the 2023 Bond and next steps related to those projects.
- 3. Bids and Contracts** – Jason Gillam, Director of Business Operations, presented the following:

DESIGN & CONSTRUCTION CONTRACTS

Investigate and Design Renovations at Transportation North – from KC Architects, LLC for Transportation North (Capital Outlay \$122,500.00 Estimated + \$25,500.00 Additional Cost Estimate = \$148,000.00 Revised Estimated Total)

BIDS

24002 Sewing Machines – from Quilters HQ for Harmony Middle and Prairie Star Middle (Bond \$33,514.00)

STATE & LOCAL CONTRACTS – PURCHASES

Aerowave Technologies LLC – This is for the purchase of seventy two-way radios for Aspen Grove Elementary. (Capital Outlay \$23,988.00)

Kenton Brothers Inc. – This purchase is to upgrade the badge access system for Hilltop Learning Center. (Bond \$66,968.31 Estimated)

CONTRACTS

Allstate Identity Protection – This renewal is for All State Identity Protection for increased cyber protection offered to employees for personal devices. Increased cost is \$1.00 per employee for those electing coverage. Added features of cyber protection include: personal computer safety, webcam protection, firewall, antivirus, browsing and phishing protection, web filtering, VPN, password manager, and network security. Previous cost per month: \$9.96/ employee only; \$17.96/ family. 2024 renewal cost: \$10.96/ employee only; \$18.96/ family. Estimated cost and rates are based upon projected employee paid premium rates and projected participation. (Funded by Participating Employees)

<u>2023</u>	<u>2024</u>
\$6,516.36 Estimated	\$7,057.36 Estimated

Alphapointe – This contract will provide services to visually impaired students from Blue Valley School District. (SPED)

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

Blackboard Inc. – This contract is for Blackboard Web Community Manager and school web sites. In June 2023 the cost for year 2 was reported as \$112,457.29, however, the amount should be \$121,790.62. Year 1 cost was 121,790.62, not \$140,457.29 as previously reported. (23-092) (Capital Outlay)

<u>2022/2023</u>	<u>2023/2024</u>
\$121,790.62	\$121,790.62

Blue Cross Blue Shield of Kansas City - Renewal for Group Medical Plan for 2024 with Blue Cross Blue Shield of Kansas City (Blue KC) has negotiated from 14% increase to a 9.9% estimated increase for 2024. (Special Reserve Healthcare)

<u>2023</u>	<u>2024</u>
\$30,673,973.00 Estimated	\$32,474,671.00 Estimated

Carestaf Inc. - A student with medically fragile health will receive nursing services from CareStaf Healthcare Services. (AW) (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
\$40,520.00 Estimated	\$45,000.00 Estimated

Craig Resources Inc. - A student is attending Morse Elementary and needs nursing services to attend school. This is an IEP team decision. (MK) (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
\$12,400.00 Estimated	\$24,000.00 Estimated

Favorite Healthcare Staffing – A HS student needs full time nursing services based on an IEP decision. (SA) (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
\$53,000.00 Estimated	\$75,000.00 Estimated

Favorite Healthcare Staffing - A MS student needs full time nursing services based on an IEP decision. (AB) (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
N/A	\$55,000.00 Estimated

Kansas City Behavioral Health Holdco, LLC – A student will be transported to Lakemary School from his home by KCBHH. (JR) (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
N/A	\$127,000.00 Estimated

Kansas State School for the Deaf – The District has a list of sixteen possible LAP-DHH students for this school year. KSSD assessments are \$2000.00 for each student’s assessment process. The potential cost is up to \$32,000.00, depending on whether the parents will consent to the assessment process. (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
\$14,000.00 Estimated	\$32,000.00 Estimated

Kronos Incorporated, A UKG Company – This agreement is an annual renewal for Kronos equipment support services for 82 time clocks. The amount this year is less because of the shift in renewal periods. Previously, it went through November 27; however, it is now aligning with the other Kronos software/license agreement which ends June 30. (Capital Outlay)

<u>2022/2023</u>	<u>2023/2024</u>
\$27,310.94 12 Months	\$18,050.34 7 Months

New Directions Solutions, LLC dba ProCare Therapy – ProCare Therapy will provide an occupational therapist to fill a vacancy for the 2023-24 school year. (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
N/A	\$79,800.00 Estimated

New Directions Solutions, LLC dba ProCare Therapy - ProCare Therapy will provide a speech language therapist to fill a vacancy for the 2023-24 school year. (SPED)

2022/2023
N/A

2023/2024
\$80,000.00 Estimated

Nvidia LLC dba TWA/Digital Video Midwest – Nvidia will provide camera and equipment repair services for broadcast and print journalism programs. (Capital Outlay)

2022/2023
\$15,000.00

2023/2024
\$30,000.00 Estimated

SmartSheet – This is for the purchase of SmartSheet subscription, a cloud-based project management collaboration tool that can be used to manage district wide projects across various Blue Valley teams. (Capital Outlay)

2022/2023
\$19,250.00

2023/2024
\$20,000.00

World Strides OnStage Programs – The Blue Valley West Choir is planning a trip to perform at a festival in Hawaii. Approximately 90 students will be participating, and the cost is \$2,500 per student. (Activity Funds)

2022/2023
N/A

2023/2024
\$225,000.00 Estimated

Zoom Video Communications, Inc. – This is for the purchase of Blue Valley School District’s annual subscription for Zoom Video communication. Year 2 of 3 (24-012) (Capital Outlay)

2022/2023
\$74,260.00

2023/2024
\$74,260.00

RESCIND

Cornerstones of Care Ozanam - A student that would have attended Ozanam for 2023-24 school year is no longer enrolled in the District. (KW) (SPED 120)

2022/2023
\$2,450.00 Estimated

2023/2024
\$30,000.00 Estimated

The next Finance Committee meeting is scheduled for Thursday, October 5, 2023, at 7:30 a.m. in Board of Education Room.