



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: February 8, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Deputy Superintendent, Kyle Hayden, welcomed committee members, provided a general district update, and then reviewed the meeting agenda items.
2. Jake Slobodnik, Executive Director of Operations presented on the 2023 Bond construction implementation schedule. Guests Ian Kilpatrick and Stacy Davis of DLR Group presented the programming and schematic design of middle school #11.
3. Jake Slobodnik, Executive Director of Facilities & Operations, presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

Auxiliary Gymnasium/Storm Shelter – from Straub Construction Co., Inc. for BVW (Bond \$6,293,409.74 Estimated)

Art Room Relocations and Renovation – from Universal Construction Company Inc. for BVH (Bond \$828,227.00 Estimated)

Roof Replacement (Sections) – from Delta Innovative Services Inc. for BVH & BVN (Bond \$553,000.00 Estimated)

BIDS

23010 Bindery Equipment – from Styers Equipment Company for Printing Services (Capital Outlay \$171,501.00 Estimated)

23013 Copy Paper (February – June) – from Staples Contract & Commercial LLC for Logistics Center/ Printing Services (General Fund \$145,758.00 Estimated)

STATE & LOCAL CONTRACTS - PURCHASES

American Digital Security - This purchase will install new cameras on the building exterior of the 9 elementary and 4 middle schools. 24-054 (Bond \$226,965.21 Estimated)

CDW-G – This purchase is for additional Google work space storage for student and staff. 24-049 (Capital Outlay \$36,000.00)

Carroll Seating Company - This purchase is for new conferencing tables for the Board Room and High Plains room in District Office. (Capital Outlay \$41,924.80 Estimated)

Eagle Technologies - This purchase is for a hardware refresh and update for the district data backup system. 24-053 (Bond \$245,016.37)

Freedom Interior Solutions - This purchase is for furniture for Lakewood Middle School and Prairie Star Middle School. (Capital Outlay/Bond \$24,685.13 Estimated)

HON Company/Freedom Interiors - This purchase is for new conferencing tables for the Board Room and High Plains room in District Office. (Capital Outlay \$36,709.72 Estimated)

HON Company/Freedom Interiors - This purchase is for new furniture for Communications hallway in District Office. (Capital Outlay \$37,284.86 Estimated)

HON Company/Freedom Interiors - This purchase is for office furniture at Transportation North. (Capital Outlay \$75,461.58 Estimated)

HON Company/Freedom Interiors - This purchase is for furniture for Lakewood Middle School and Prairie Star Middle School. (Capital Outlay/Bond \$93,273.18 Estimated)

Pepco Inc - This purchase is for science furniture for Lakewood Middle School and Prairie Star Middle School. (Capital Outlay/Bond \$73,681.90 Estimated)

Riddell All American Sports - This purchase is an annual estimate of protective equipment and reconditioning services for middle and high school athletics. (Activity Funds/Capital Outlay \$250,000.00 Estimated)

Smart Pro Technologies LLC - This purchase is for upgrading the A/V systems for the BVN gyms and commons. 24-041 (Bond \$73,443.00 Estimated)

Smart Pro Technologies LLC - This purchase is for upgrading the A/V systems for fifteen elementary gyms. 24-052 (Bond \$265,503.82 Estimated)

Virco - This purchase is for furniture for Lakewood Middle School and Prairie Star Middle School. (Capital Outlay/Bond \$331,206.25 Estimated)

Wenger Corporation - This purchase is for chairs, music stands, and storage carts in the music rooms for Lakewood Middle and Prairie Star Middle School. (Capital Outlay/Bond \$59,321.99 Estimated)

CONTRACTS

Active Internet Technologies LLC dba Finalsite - This contract will be used to convert the District’s old platform Blackboard to a new company called Finalsite. The conversion will be completed prior to the start of the new school year. TIPS Contract # 230105 24-044 (Capital Outlay)

<u>2022/2023</u>	<u>2023/2024</u>
N/A	\$89,144.00

AVID Center – This contract is for AVID membership renewal for 2024-25 school year for the following High Schools: BVH, BVN, BVNW, BVSW and BVW. (General Fund)

<u>2022/2023</u>	<u>2023/2024</u>
\$25,745.00	\$22,495.00

Business Professionals of America/Southwest Airlines or Heartland Charter Bus/Hilton - The Blue Valley High Business Professionals of America Organization (BPA) students will be traveling to Chicago, IL for a national competition. (Activity Funds)

<u>2022/2023</u>	<u>2023/2024</u>
N/A	\$25,230.00 Estimated

Business Professionals of America/Southwest Airlines/Hilton – The Blue Valley West Business Professionals of America Organization (BPA) will be traveling to Chicago, IL for a national competition and needs to purchase flights for students and sponsors, accommodations for hotel and registration for the competition and ground transportation. Students and families pay money, and it is deposited into the club account to be used for these costs. (Activity Funds)

<u>2022/2023</u>	<u>2023/2024</u>
\$39,199.65	\$38,068.80 Estimated

CDW-G - This purchase is for Adobe Creative Cloud software used by student and staff in the school district. 24-051 (Capital Outlay)

<u>2022/2023</u>	<u>2023/2024</u>
\$69,985.00	\$69,985.00

DECA Inc/Southwest Airlines/Disneyland/Karmel Shuttle Services – The Blue Valley High Distributive Education Clubs of America Organization (DECA) Nationals in Anaheim, CA for students who qualified at State. (Activity Funds)

<u>2022/2023</u>	<u>2023/2024</u>
N/A	\$46,046.52 Estimated

DECA Inc/Southwest Airlines/Disneyland/Karmel Shuttle Services – The Blue Valley Northwest High Distributive Education Clubs of America Organization (DECA) Nationals in Anaheim, CA for students who qualified at State. (Activity Funds)

2022/2023
N/A

2023/2024
\$49,412.40 Estimated

DECA Inc/Southwest Airlines/Hyatt Place/Disneyland - The Blue Valley West Distributive Education Clubs of America Organization (DECA) will be traveling to Anaheim, CA for a national competition and needs to purchase flights for students and sponsors, accommodations for hotel and registration for the competition and ground transportation. Students and families pay money, and it is deposited into the club account to be used for these costs. (Activity Funds)

2022/2023
\$38,915.64

2023/2024
\$48,734.84 Estimated

Educational Management Solutions - The District completed a classified compensation and job description audit in 2006. Much has changed in the local and regional labor market, along with newly created jobs within the district that were not in place in 2006; hence, there is a great need and opportunity to review current classified wages and job descriptions. The information from this study will assist in providing administration recommendations and quality data to inform decision making and long-term planning. (General Fund)

2022/2023
N/A

2023/2024
\$39,995.00 Estimated

Fifth Asset, Inc. dba DebtBook - DebtBook will provide Blue Valley with the necessary tools for subscription management and GASB-96 accounting standard compliance. This is a three-year agreement, to be paid annually. (Capital Outlay)

2022/2023
\$15,000.00

2023/2024 – 2024/2025
\$43,200.00

Johnson County Community College - This purchase is to fund the approximately 100 students who are enrolled at JCCC for the spring 2024 semester. (General Fund)

2022/2023
\$117,314.00

2023/2024
\$115,000.00 Estimated

National Dance Alliance/Southwest Airlines - The Blue Valley Northwest Dance Team will be performing at the National Dance Alliance Nationals in Orlando, FL. (Activity Funds)

2022/2023
N/A

2023/2024
\$37,530.00 Estimated

ProCare Therapy - This contract will provide a Registered Behavior Technicians to fill a vacancy for a max of 37.5 hours per week for the 23/24 school year. (MK) (SPED)

2022/2023
N/A

2023/2024
\$40,000.00 Estimated

ProCare Therapy – This contract will provide a Certified Occupational Therapy Assistant to fill a vacancy for a max of 35 hours per week for the 23/24 school year. (AH) (SPED)

2022/2023
N/A

2023/2024
\$40,000.00 Estimated

ProCare Therapy – This contract will provide a PARA to fill a vacancy for a max of 37.5 hours per week for the 23/24 school year. (JE) (SPED)

2022/2023
N/A

2023/2024
\$40,000.00 Estimated

ProCare Therapy - This contract will provide a Registered Behavior Technicians to fill a vacancy for a max of 37.5 hours per week for the 23/24 school year. (AO) (SPED)

2022/2023
N/A

2023/2024
\$40,000.00 Estimated

Synetic Technologies - Originally reported in July 2023 for \$200,000, an additional amount of \$200,000 is needed to provide computer and device repair services for the remainder of the 23/24 school year. (Capital Outlay)

2022/2023
\$327,797.00

2023/2024
\$200,000.00 Additional Estimated
\$400,000.00 Revised Estimated Total

The next Finance & Operations Advisory Committee meeting will be on February 29, 2024 at 7:30 a.m. in the Board of Education Room, District Office.*

**Scheduled one week earlier due to Spring Break (BOE Meeting is 3/4/24)*