



BLUE VALLEY SCHOOLS
Education Beyond Expectations

**FINANCE AND OPERATIONS BOARD ADVISORY COMMITTEE
MEETING MINUTES**

Date: July 13, 2023

Time: 7:30 a.m.

Place: Board of Education Room, District Office

Members Present: Jason Anderson, Stephani Buchwitz, Jason Gillam, Jacquelyn Hancock, Sarah Holmes, Patrick Hurley, Bob Johnson, Jeremy McFadden, Jim McMullen, Charles Rathbun, Louis Pisani, Tom Robinett, Tamara Sandage, Jake Slobodnik

Members Absent: Kyle Hayden, Carrie Myers, Kelly Ott, Brenda Stasiulis, Michelle Tilburg

Guests Present: Shane DeWald, Tonya Merrigan, Mark Schmidt, Linda Steeve

- 1. Welcome and Agenda Review** - Jeremy McFadden, Executive Director of Finance, reviewed the meeting agenda and welcomed the new committee members.
- 2. Blue Valley Recreation Commission's 2023-24 Budget Presentation** – Shane DeWald, BVRC Executive Director, and Linda Steeve, BVRC Budget Director, presented the proposed 2023-24 budget and mill levy for the Blue Valley Recreation Commission.
- 3. Facilities & Operations Department Report** – Jake Slobodnik, Executive Director of Operations, presented on the Facilities and Operations department showcasing the many accomplishments and tasks among the grounds, maintenance, custodial, and design and construction departments.
- 4. Bids and Contracts** – Jake Slobodnik presented the Bids and Contracts listed below.
- 5. Approval of Investment Guidelines 2023-24** – Jeremy McFadden presented the Investment Guidelines as required by Board Policy and discussed the current investment strategy for District idle funds.

DESIGN & CONSTRUCTION CONTRACTS

Library Office Construction - from Universal Construction Company for Valley Park Elementary (Capital Outlay \$43,937.00 Estimated)

Design Services for 2023 Bond - from DLR Group for Middle School #11 (Bond \$4,071,620.00 Estimated)

Design Services for 2023 Bond - from Hollis & Miller Architects for BVN, BVW, MS, BVH, BVSU, BVNW (Bond \$2,650,105.00 Estimated)

Architectural Services for 2023 Bond Package B – from PGVA Architects for Various Buildings (Bond \$2,964,900.00 Estimated)

Utility Easement for Power - from Dish Wireless for BVSU Campus. (N/A \$0.00 Estimated)

BIDS

23036 Broadcast Cameras – from B&H Photo Video \$14,340.36, Hunt’s Photo \$1,716.60, Adorama \$6,911.15 and California Media Solutions \$12,011.00 for Blue Valley High (Capital Outlay \$34,979.11 Estimated)

23037 Temporary Contract Labor – from Pinnacle Staffing Group, Syndeo Staffing, JSGrace HR Solutions, AgTac ATS Facility, and On Demand Employment Services for Custodial, Grounds & Food Service (Professional Services / Food Service \$1,100,000.00 Estimated)

23038 Specialty Paper – from Paper 101 dba The Paper Construction Corporation \$65,33.08 and Midland Paper \$22,947.85 for Logistics Center/Print Shop (General Fund \$88,280.93 Estimated)

23039 Local Beef – from Golden Belt Beef Inc. for High Schools & Academy (Food Service \$64,512.00 Estimated)

24001 Tension Hitting Tunnels – from Sportsfield Specialties for Five High Schools (Capital Outlay \$385,354.00 Estimated)

STATE & LOCAL CONTRACTS – PURCHASES

Brady Industries - This purchase is for an autonomous Gausium Scrubber 50. This will help with man power issues in our District. Greenbush #ESC-Janitorial2021 (Capital Outlay \$29,092.00 Estimated)

CURRICULUM

Savvas Learning Company – This purchase provides print and digital access for students and teachers for the Astronomy course at high school. This is a 7-year adoption. (Learning Resources \$86,861.20 Estimated)

Savvas Learning Company – This purchase is for a 7-year adoption for on-level Physics. It contains student and teacher resources, both print and digital. (Learning Resources \$45,522.00 Estimated)

Seesaw Learning Inc. – This purchase is for virtual curriculum to use with our elementary students to support a resource that has been used with their free version. It provides additional digital

enhanced learning activities for students needed to further support distance learning and virtual learning. Year 3 of 3. (Capital Outlay \$52,552.50)

CONTRACTS

All Point Transportation, LLC – Originally reported in February 2023. Year 3 of 3 year agreement. All Point Transportation LLC provides van or sedan transportation for our students. This contract is primarily used for transportation for our 18-21 year old Special Needs students, some out of District McKinney Vento students and other students as determined by the District’s Transportation Department. (SPED and General Fund)

<u>2022/2023</u>	<u>2023/2024</u>
\$1,539,511.53 Estimated	\$1,937,655.30 Rev. Estimated Cost

CDW-G – This agreement is for yearly maintenance of Jamf software management platform. This software management tool is used to push applications and inventory Apple devices, improving management capabilities of Student 1 to 1 and Staff devices in support of Blended Learning. Greenbush Contract #022-G (23-100) (Capital Outlay)

<u>2022/2023</u>	<u>2023/2024</u>
\$268,214.00	\$225,913.35

CDW-G –This is the Microsoft Enrollment for Education Solutions (EES) master agreement for the district license for staff and students. Additional 1 year subscription contract. Greenbush Contract #022-G (23-101) (Capital Outlay)

<u>2022/2023</u>	<u>2023/2024</u>
\$625,063.93	\$641,713.93

Children’s Mercy Hospital – This is an updated contract renewal for 23-24 social workers (23) including 1.0 social worker supervisor. This CMH agreement identifies aspects of the school-based mental health program model (“Program”) which will focus on the culture conducive to student learning and teaching excellence and maximize access to school-based and community based resources. (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
\$1,636,224.00 Estimated	\$1,870,730.57 Estimated

Children’s Mercy Hospital - This is the final year of 3-year supplemental contract for eight social workers, added to the school-based mental health program model. (SPED)

<u>2022/2023</u>	<u>2023/2024</u>
\$601,200.00 Estimated	\$592,259.62 Estimated

Converge One – This is for consolidating all of our external domains. Also give us a web application firewall for securing our external facing resources including our intranet. Year 2 of 3 (23-103). (Capital Outlay)

2022/2023
\$61,200.00

2023/2024
\$61,200.00

Corporate Cleaning Group – Because we are starting each school day several custodial FTE’s short, this contract will supply the evening cleaning for up to seven elementary school buildings. Previous year’s services were for six buildings. (Capital Outlay)

2022/2023
\$150,000.00 Estimated

2023/2024
\$1,000,000.00 Estimated

Disneyland Park – The Blue Valley West High Business Professionals of America student group travels to Anaheim for National Student Competition for students. The group spends multiple days at the competition and has the opportunity to spend non-competition time at one of the nearby amusement parks. The BVW Group had a large number of students qualify; therefore, the costs escalated to above \$20,000. It was paid on a purchasing card. (Activity Fund)

2021/2022
N/A

2022/2023
\$20,854.10

MC Janitorial - Because we are starting each school day several custodial FTE’s short, this contract will supply the evening cleaning for up to seven elementary school buildings. (Capital Outlay)

2022/2023
\$500,000.00 Estimated

2023/2024
\$1,000,000.00 Estimated

Power School Group LLC – This agreement is for a yearly maintenance contract with PowerSchool and includes software updates, license, new features and help desk support for Blue Valley financial and human resources software (BVApps) and EMS (23-102). (Capital Outlay)

2022/2023
\$140,648.67

2023/2024
\$147,587.42

Renaissance Learning – Originally reported in April 2023, the charge is based on student count, and there is an additional cost of \$645 for the increased number of students. (Capital Outlay)

2022/2023
\$136,740.00

2023/2024
\$119,490.00 Original Cost
\$645.00 Addl Cost
\$120,135.00 Revised Estimated Cost

Synetic Technologies – This agreement is for computer and device repair services as 2-year pricing extension of RFP 21003. Synetic Technologies will be repairing Apple equipment. Year 1 of 2 (Capital Outlay)

2022/2023
\$262,678.00

2023/2024
\$200,000.00

TechCycle Solutions LLC – This agreement is for computer and device repair services as 2-year pricing extension of RFP 21003. TechCyle will be repairing Dell and Chromebooks equipment. Year 1 of 2 (Capital Outlay)

2022/2023
\$301,814.72

2023/2024
\$300,000.00 Estimated

Texthelp Inc. - Texthelp will be used by Students and Staff across the District. Texthelp is an assistive technology solution for reading, writing and language learning for Students. Texthelp is designed to help learners with dyslexia, Visual impairments, English Language Learners and those with learning difficulties. (23-095) (Capital Outlay)

2022/2023
\$40,395.60

2023/2024
\$42,415.38

University of Kansas – This contract is for the services of Dr. Sheree Willis as a consultant for our Chinese Immersion program. This is a continuation of the partnership with Dr. Willis in this capacity. As a Mandarin speaker with a deep background in education as well as immersion programs, Dr. Willis is essential to supporting teachers in the program, selecting resources, creating and leading professional learning and writing curriculum. This contract provides for 1.5 days of service per week. (Professional Development)

2022/2023
\$46,800.00

2023/2024
\$36,870.00

WoodRiver Energy LLC – This service is for the management of the purchase and distribution of natural gas across the District. (General Fund)

2022/2023
\$648,295.03 Estimated

2023/2024
\$850,000.00 Estimated

The next Finance & Operations Committee meeting is scheduled for Thursday, August 10, 2023 at 7:30 a.m. in the Board of Education Room, District Office.