



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: January 4, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Deputy Superintendent, Kyle Hayden, welcomed committee members and shared student, staff, school and district highlights and recognitions which have occurred over the course of the last month.
2. Adam Wade, Director of Academic Programming & Accountability presented a Data and Assessment Update covering college readiness benchmarks, ACT scores, KAP assessments, literacy and math growth measures, and postsecondary success for the district.
3. Jake Slobodnik, Executive Director of Facilities & Operations and Jason Gillam, Director of Business Operations, presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

Design & Construction Services - Flooring Improvements Summer 2024 – from KC Architects for LES, VPE & OHE Anticipated (Bond \$33,330.00 Estimated)

Construction Management Services for 2023 Bond Package A and B - from McCown Gordon Construction for Multiple Locations (Bond \$6,447,750.00 Estimated)

Construction Management Services for 2023 Bond Package C – from Straub Construction Company for Multiple Locations (Bond \$3,078,800.00 Estimated)

Fire Alarm Strobe Devices Installation – from Pro Electric for AGE (Bond \$24,750.00 Estimated)

BIDS

2009 Concrete & Flatwork Services RFP (Yr. 5 of 6) – from Mike Dusselier Concrete Flatwork Company for District Wide (Various Accounts \$6,000,000.00 Estimated)

23009 AV Installation RFP – from Smart Pro Technologies LLC for BRE, OTE, PSE, VPE (Bond \$74,641.75 Estimated)

23015 Contract Grounds Mowing (Yr. 2 of 3) – Signature Landscape for District Wide (Capital Outlay \$384,160.00 Estimated)

STATE & LOCAL CONTRACTS - PURCHASES

Anixter Inc.– This purchase is for Oxford Middle School and Leawood Middle School data closet upgrades, 24-040 Contract (Bond \$76,742.00)

Athco Acquisition Corporation – This purchase is for playground equipment at Lakewood Elementary to update and add an outdoor learning space. (LKE PTO \$76,001.00 Estimated)

Athco Acquisition Corporation – This purchase is for five scoreboards (1) BVSW; (2) BVN; (2) BVH. (Capital Outlay \$43,328.00 Estimated)

Heartland Seating Inc. - This is for the purchase of bleachers for Synthetic Baseball and Softball fields at BVH & BVN and Softball field at BVNW (5 sites). (Bond \$276,434.00 Estimated)

CONTRACTS

Arrow Stage Lines Kansas City – This cost is to provide transportation for High School DECA (Distributive Education Clubs of America) and BPA (Business Professional of America) students to participate in state competitions in Wichita (2/14-2/17) and Manhattan (3/3-3/5). Durham was unable to facilitate this travel since its multi-day/night and requires overnight stays. Approximately 450 students/sponsors from all high schools will be transported. (Voc Fund)

2022/2023

N/A

2023/2024

\$49,990.00 Estimated

Edupoint Educational Systems LLC - This purchase is the Edupoint Basic Maintenance Plan for the Synergy Technology Tool Set (Object) & Application Source Code. Year 10 24-039 (Capital Outlay)

2022/2023

\$32,018.00

2023/2024

\$32,978.54 Estimated

Fry-Wagner Moving & Storage – This contact is for District-wide moving and storage services for 2024. The District utilizes two moving vendors to best meet our needs. (Capital Outlay / Capital Expenditure / General Fund)

2023

\$221,413.86 Estimated

2024

\$500,000.00 Estimated

HMX Live LLC (A Division of Harvest Productions) – This contract will supply the audio-visual support for the five high school graduations on May 18 and 19, 2024, including set-up for both the gym and the football field depending on the weather forecast. (General Fund)

2022/2023

\$25,871.88

2023/2024

\$28,042.48

Johnson Commercial Solutions - This contract is for District-wide moving and storage services for 2024. The District utilizes two moving vendors to best meet our needs. (Capital Outlay / Capital Expenditure / General Fund)

2023
N/A

2024
\$110,250.00 Estimated

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

2022/2023
N/A

2023/2024
\$40,000.00 Estimated

Quantum Health Professionals Inc. – This contract will provide an agency school psychologist who is needed to fill a vacancy. (SPED)

2022/2023
N/A

2023/2024
\$56,000.00 Estimated

Southwest Airlines, ATC Buses, National Dance Alliance - Blue Valley High School Dance Team is traveling to Orlando, FL to compete at Nationals. All expenses have been fund-raised and donated to the BVH Dance Activity Account. Meals will be paid for by the parents group and participants only need to bring money for personal spending. (Activity Funds)

2022/2023
N/A

2023/2024
\$30,984.00

RESCIND

24007 Copy Paper (January-June) – from Veritiv Operating for District wide copy paper. (General Fund \$140,200.00 Estimated)

The next Finance & Operations Advisory Committee meeting will be on February 8, 2024 at 7:30 a.m. in the Board of Education Room, District Office.