



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: February 29, 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. Jeremy McFadden, Executive Director of Finance reviewed the Quarterly Bond Progress Reports for the 2020 and 2023 Bonds.
3. Jeremy McFadden reviewed the Quarterly Investment Inventory Summary.
4. Erik Pollom, Assistant Director Planning & Operations gave a 2023-24 Enrollment Report.
5. Jake Slobodnik, Executive Director of Facilities & Operations, and Jason Gillam, Director of Business Operations, presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

MLT-2401 Elementary School Flooring Replacements – from Engineered Floors, LLC for LES (Bond \$285,955.00 Estimated)

MLT-2401 Elementary School Flooring Replacements – from DB Flooring dba Regents Flooring for OHE (Bond \$266,221.40 Estimated)

MLT-2401 Elementary School Flooring Replacements – from DB Flooring dba Regents Flooring for VPE (Bond \$249,351.61 Estimated)

STATE & LOCAL CONTRACTS - PURCHASES

CCS Presentation Systems - This purchase will refresh five Elementary School lunchroom sound systems equipment used for student and staff meetings. 24-055 (Bond \$96,314.00 Estimated)

CCS Presentation Systems - This purchase will refresh five Middle School A/V gymnasium sound systems used for student and staff meetings. 24-058 (Bond \$168,729.31 Estimated)

CCS Presentation Systems - This purchase will refresh five High School A/V softball and baseball field sound systems. 24-059 (Bond \$154,056.35 Estimated)

Palmer Hamilton LLC - Originally approved at the February BOE meeting. The vendor has changed the name from Carrol Seating to Palmer Hamilton LLC. This purchase is for new conferencing tables for the Board Room and High Plains room at District Office. (Bond \$41,924.80 Estimated)

Sherwin Williams - This purchase is paint for District's summer painting program. Estimated 1,000 gallons. (Capital Outlay \$35,300.00 Estimated)

Smart Pro Technologies LLC - This purchase is for upgrading the sound systems in Blue Valley High's gyms and commons. 24-056 (Bond \$180,335.75 Estimated)

Smart Pro Technologies LLC - This purchase is for upgrading the sound systems in Blue Valley Southwest High's gyms and commons. 24-057 (Bond \$103,034.70 Estimated)

SSI Furnishings - This purchase is for replacing cafeteria tables at Morse Elementary and Cedar Hills Elementary. (Bond \$91,463.81 Estimated)

Virco - This purchase is for chairs for Blue Valley West, a furniture replacement project next year. (Bond \$183,680.00 Estimated)

Virco - This purchase is for 400 chairs for commons at Lakewood Middle School as part of furniture replacement project. (Bond \$45,164.00 Estimated)

CONTRACTS

CDW-G – This contract will purchase ClassLink software used for identity and access management, access to apps and files with Single Sign On, class rostering and account provisioning for students. This is a three-year subscription renewal. 24-047 (Bond)

<u>2018/2019</u>	<u>2023/2024</u>
\$315,920.00 (5 Yr)	\$208,656.00 (3 Yr)

Southeast Kansas Education Center (Greenbush) – This cost is associated with contracting with Southeast Kansas Education Center (Greenbush) for 2024-25 virtual academy option for students. (ESSER)

<u>2023/2024</u>	<u>2024/2025</u>
\$98,750.00 Estimated	\$98,750.00 Estimated

RESCIND

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

*The next Finance & Operations Advisory Committee meeting will be on
March 28, 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 April 1, 2024)