



BLUE VALLEY SCHOOLS
Education Beyond Expectations

FINANCE AND OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: January 5, 2023

Time: 7:30 a.m.

Place: District Office Board Room

Members Present: Jason Anderson, Jason Gillam, Patrick Hurley, Bob Johnson, Jeremy McFadden, Michelle Mitchell, Carrie Myers, Kelly Ott, Charles Rathbun, Tom Robinett, Tamara Sandage, Jake Slobodnik, Brenda Stasiulis

Guests Present: Gina Knapp

Members Absent: Farah Azaz, Kyle Hayden, Sara Holmes, Bob Johnson, Kasey Johnson, Jim McMullen, Lou Pisani

1. Welcome and Agenda Review

2. Food Service – Charles Rathbun, Director of Food and Nutrition Services presented an overview of the Food and Nutrition program which included: program requirements, department financials, and a staffing update.

3. Bids and Contracts – Director of Business Operations, Jason Gillam and Executive Director of Operations, Jake Slobodnik, presented the following:

DESIGN & CONSTRUCTION CONTRACTS

Summer 2022 Flooring Package A Change Order #2 - from Combes Construction for LKE, CPE (Capital Expenditure \$533,854.00 Estimated, \$45,282.00 Additional Est., \$579,136.00 Rev. Est. Total)

Real Estate Contract and Street Construction & Development – from Bonita Investors c/o Drake Development for Middle School #11 (Capital Expenditure \$4,800,000.00 Estimated)

BIDS

2009 Concrete & Flatwork Services (Yr. 4 of 6) – from Mike Dusselier Concrete Flatwork Co. for Facilities & Operations (Various Accounts \$3,000,000.00 Estimated)

2022 Electrical Services RFP – from MC Electric for Blue Valley Northwest High School (Main and Aux Gym) (Capital Outlay \$52,342.60)

20022 Electrical Services RFP – from MC Electric for Blue Valley Southwest High School (Main and Aux Gym) (Capital Outlay \$57,614.68)

20022 Electrical Services RFP – from MC Electric for Blue Valley Southwest High School (Parking Lot) (Capital Outlay \$147,674.54)

23014 Food Service Equipment – from B and J Food Service Equipment for District-wide (Food & Nutrition Services \$83,802.00)

23015 Contract Mowing (Yr. 1 of 3) – from Signature Landscape for District Wide (Capital Outlay \$384,160.00 Estimated)

23018 Middle School FACS Furniture – from Freedom Interiors for Middle Schools (Capital Expenditure \$237,759.47)

23019 ES24 AV Equipment – from AVI-SPL for Aspen Grove Elementary (Capital Outlay \$68,244.10)

23020 F-250 Truck - from Midway Ford Truck Center \$56,515.00, Olathe Ford \$62,745.00 for Facility & Operations (Capital Outlay \$119,260.00)

STATE & LOCAL CONTRACTS – PURCHASES

Athco - Purchase of a shade structure at Harmony Elementary for outdoor learning environment. (Gift Fund \$31,675.00 Estimated)

Fred J. Miller – Purchase of Band Uniforms due for replacement for Blue Valley North and Blue Valley West. (Capital Outlay \$233,810.00 Estimated)

Freedom Interiors/Southwest Solutions Group/HON Company – Purchase of shelving for Music Library. (Capital Outlay \$26,613.06 Estimated)

Freedom Interiors/Hon Company – Purchase of furniture for Lakewood Middle School – roughly half the building. (Capital Outlay \$25,126.31 Estimated)

Freedom Interiors/Hon Company – Purchase of furniture for TCE and WSE. These buildings are part of the 2020 bond flexible learning environment projects. (Capital Expenditure \$98,171.32 Estimated)

Virco – Purchase of furniture for Lakewood Middle School – roughly half the building. (Capital Outlay \$129,351.25 Estimated)

Virco – Purchase of furniture for TCE and WSE. These buildings are part of the 2020 bond flexible learning environment projects. (Capital Expenditure \$149,910.34 Estimated)

CONTRACTS

Favorite Healthcare – Originally reported in October 2022, an elementary student will be receiving full time nursing services for more days than what was anticipated. (SPED)

2021/2022

N/A

2022/2023

\$23,000.00 Estimated

\$30,000.00 Est. Addl.

\$53,000.00 Rev. Est. Total

Fry Wagner - District-wide moving and storage services. Negotiated extension from previous RFP 18004. Reported in January 2022 for Calendar Years 2022 and 2023. Note that the District utilizes two moving vendors beginning in 2022 to best meet our needs. (Capital Outlay / Capital Expenditure / General Fund)

2020/2021

\$220,510.00 Est.

2021/2022-2022/2023

\$330,750.00 Estimated

\$169,250.00 Addl Est

\$500,000.00 Rev. Est. Total

PowerSchool - Renewal of PowerSchool's Unified Admin BusinessPlus Enterprise Management Service for non-production and Cognos servers. (Capital Outlay)

2021/2022

\$59,500.00

2022/2023

\$36,141.90 Estimated

4. Other Items

The next Finance and Operations Advisory Committee meeting is scheduled for Thursday, February 2, 2023, at 7:30 a.m. in the District Office Board Room.