



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: August 3, 2022
Time: 7:30 a.m.
Place: Zoom Call

Members Present: Jason Anderson, Farah Azaz, Jason Gillam, Kyle Hayden, Sara Holmes, Patrick Hurley, Bob Johnson, Jeremy McFadden, Michelle Mitchell, Carrie Myers, Lou Pisani, Charles Rathbun, Tom Robinett, Tamara Sandage, Jake Slobodnik, Brenda Stasiulis
Members Absent: Kasey Johnson, Jim McMullen
Guests Present: Tom Mitchell

1. Welcome and Agenda Review

2. 2022-23 Notice of RNR & Budget Hearing - Jeremy McFadden reviewed state budget Form 150, which is utilized to estimate enrollment and weighting FTE for 2022-23. Jeremy also reviewed the publication notices for the intent to exceed revenue neutral and for the budget hearing. Those publication notices are set for Board of Education approval on August 8th, with the respective hearings scheduled for September 12th. Finally, Jeremy provided a quick comparison of the proposed mill levy for 2022 comparative to 2021. The proposed mill levy for 2022 would provide a no tax increase on a residential property with an appraised value increase of 9%.

3. Design and Construction - Jake Slobodnik, Executive Director of Operations, provided an update on summer construction efforts. All summer construction is completing on schedule including improvements at 7 elementary schools where flexible learning environments are being created, library improvements at Oxford and Pleasant Ridge Middle Schools, the BVNW gymnasium addition, and several districtwide projects including theater upgrades, parking lot replacements, fire alarm system replacements, HVAC improvements, and door hardware and security glazing improvements. Jake will present images of these improvements at the October Finance and Operations Committee Meeting.

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

DESIGN & CONSTRUCTION CONTRACTS

Mission Road Easement – from City of Leawood for MTE (N/A -\$0.00)

Temporary Easement – from Kansas Department of Transportation for Hilltop Campus (Revenue \$31,074.00 Revenue)

BIDS

23003 Smoothies – from Smoothie King for Food & Nutrition (Food Service \$59,700.00 Estimated)

Bid - City of Overland Park, KS - Rock Salt – from Central Salt for District Wide (Capital Outlay \$40,447.50 Estimated)

STATE & LOCAL CONTRACTS – PURCHASES

SSI Furnishings - Purchase of 18 cafeteria tables for the Elementary School #24. (Capital Expenditure \$37,533.60)

CONTRACTS

CDW-G - This request is for yearly maintenance of Jamf software management platform. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
\$258,560.75	\$268,214.00

CDW-G - The purpose of the Microsoft Premier Support Services is to obtain proactive and reactive support services directly from Microsoft. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
\$108,545.00	\$109,975.00

CDW-G – Microsoft Enrollment for Education Solutions (EES) master agreement for the district license for staff and students. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
\$610,813.93	\$625,063.93

Converge One - The purchase of this web applications will consolidate all of our external domains. It also gives us a web application firewall for securing our external facing resources including our intranet. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$61,200.00

Edupoint Educational Systems - This Contract Approval request is for the Online Registration Module from Synergy which allows new students/parents register on-line as well as attach all the documents needed for first time registration. (Capital Outlay)

2021/2022
\$130,975.00

2022/2023
\$153,414.33

Kansas State School for the Blind - This is the addition of Orientation & Mobility services from KSSB. They will have their staff providing O & M services for all our students who receive the service for potentially the whole year unless someone emerges as a quality candidate (not likely until 2023-34). This amount is an estimate.

2021/2022
N/A

2022/2023
\$75,000.00 Estimated

Kronos SaaShr, Inc. - Monthly billing for license and software support for time clock system. (Capital Outlay)

2021/2022
\$41,778.00

2022/2023
\$41,778.00

Kronos SaaShr, Inc. a UKG Co. - Upgrade Kronos to Workforce Ready platform. (Capital Outlay)

2021/2022
N/A

2022/2023
\$25,000.00

Summit Behavioral Services, LLC - A student will receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP team decision. Summit Achievement Center will implement programming for the student. (GH) (SPED)

2021/2022
\$95,932.00 Est.

2022/2023
\$98,000.00 Estimated

Summit Behavioral Services, LLC - A student will receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP team decision. Summit Achievement Center will implement programming for the student. (JD) (SPED)

2021/2022
\$89,686.00 Est.

2022/2023
\$92,000.00 Estimated

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2021/2022

\$90,712.00 Est.

2022/2023

\$95,000.00 Estimated

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2021/2022

\$97,822.00 Est.

2022/2023

\$100,000.00 Estimated

Summit Behavioral Services, LLC - A student will receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP team decision. Summit Achievement Center will implement programming for the student. (TS) (SPED)

2021/2022

\$96,087.00 Est.

2022/2023

\$100,000.00 Estimated

RESCIND

22005 Transit Passenger Vans Bid – from Shawnee Mission Ford for High Schools (Capital Outlay \$214,986.00)

5.) Other Items

The next Finance and Operations Board Advisory Committee meeting is scheduled for Thursday, September 8, 2022 at 7:30 a.m. in the District Office High Plains Room.