



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: October 6, 2022

Time: 7:30 a.m.

Place: District Office High Plains Room

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

Members Absent: Farah Azaz, Bob Johnson, Jim McMullen

Guests Present: Kelly Ott

1. Welcome and Agenda Review

2. Design and Construction Update – Jake Slobodnik, Executive Director of Operations, presented an update on summer 2022 construction and the 2020 Bond. This presentation covered all 2020 Bond summer projects and one Capital Outlay project, the Blue Valley Logistics Center. Jake also looked at budget vs. actual and reported to date the bond projects have been completed under budget. Lastly, Jake shared a video showcasing all of the 2020 Bond projects highlighting the projects and occupants of those spaces.

3. Quarterly Bond Progress Report – 2020 Bonds – Jeremy McFadden, Executive Director of Finance, reviewed the Bond 2020 quarterly progress report.

4. Quarterly Investment Summary Report – Jeremy McFadden, Executive Director of Finance, reviewed the investment income quarterly report for September 30, 2022.

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

DESIGN & CONSTRUCTION CONTRACTS

Electrical Easement – from Evergy Metro, Inc. for Logistics Center (Capital Outlay \$1.00)

Test and Balance Services – from AccuTec Services for Logistics Center (Capital Outlay \$50,850.00 Estimated)

BIDS

19002 High School Yearbooks RFP – year 5 of 6 (Printing agreement 23/24) from Walsworth Publishing Co. for BVNW (Activity Funds \$71,239.00 Estimated)

23001 Integrated Library System RFP (Year 1 of 5) - from Mackin Book Company for District Wide (SPED \$91,420.68 Yr. 1)

23006 Autonomous Floor Scrubbers – from Brady Industries for BVH, BVNW, BVSW, BVW (Capital Outlay \$267,180.00)

23007 Robotics Equipment – from Vex Robotics for Middle Schools (Capital Outlay \$73,434.00)

STATE & LOCAL CONTRACTS – PURCHASES

American Digital Security - Purchase to add cameras for back stock and camera replacements at Blue Valley High School. (Capital Outlay \$68,493.46 Estimated)

CSTK - Purchase of ASV RT40 track loader snow removal. (Capital Outlay \$50,050.00)

Grainger - Purchase of cleaning chemicals for buildings District-wide. (Capital Outlay \$30,000.00 Estimated)

Grainger - Purchase of non-powered custodial equipment for buildings District-wide. This includes trash cans, mop buckets, vacuum bags, batteries, micro fiber cleaning towels, dust mops. etc. (Capital Outlay \$30,000.00 Estimated)

Hon/Freedom Interiors, Virco, and School Specialty - Purchase of classroom and pod furniture for Elementary School #24. (Capital Expenditure \$350,000.00 Estimated)

Kansas City Audio Visual - Purchase of Smart Panel systems in SPED classrooms. (Capital Expenditure \$81,550.00 Estimated)

National Auto Fleet Group - Purchase of two F-350 Reg Cab Chassis 4x4 Pickup Trucks with Service Bodies (Capital Outlay \$192,650.00 Estimated)

CONTRACTS

Edupoint - This Contract approval request is for the Online Registration Module from Synergy which allows new students/parents to register on-line as well as attach all the documents needed for first time registration. Year 2 of 5-year agreement. (Capital Outlay)

2021/2022
\$130,975.00

2022/2023
\$74,574.82

Favorite Healthcare Staffing - An elementary school student needs full time nursing services. This is based on an IEP decision. (AB) (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$23,000.00 Estimated

Favorite Healthcare Staffing - An elementary school student needs full time nursing services. This is based on an IEP decision. (NI) (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$70,000.00 Estimated

Frontline Education - Proactive Recruiting is an enhancement to our current Frontline suite of products. Proactive Recruiting provides additional tools and resources to conduct campaigns and individual recruitment efforts on a national and regional stage. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$7,319.11 Year 1

Illuminate Education - Originally reported in March 2022. Additional training for EduClimber's Intervention and Data Dashboard tool. (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$6,000.00 Additional Cost \$136,740.00 Revised Total

Kansas City Behavioral Health Holdco, LLC - A student will attend a private school at (KCBHH) Milestone's Academy based on an IEP team decision. (MW) (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$75,000.00 Estimated

Kansas City Behavioral Health Holdco, LLC - Originally reported in July 2022, two additional students (AT, MW) will receive transportation services from KCBHH for the remainder of the 22/23 SY. (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
\$45,000.00 Est.	\$58,017.00 Additional Est. \$130,017.00 Revised Est. Total

Kenton Brothers Inc. - Purchase and installation of new building access system for the Logistics Center. (Capital Expenditure)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$41,008.47 Estimated

Kronos SaaS Inc. - Annual renewal for Kronos equipment support services for 82-time clocks.
(Capital Outlay)

2021/2022
\$28,683.57

2022/2023
\$27,310.94

The next Finance Committee meeting is scheduled for Thursday, November 10, 2022, at 7:30 a.m. in District Office High Plains Room.