



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: August 8, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Deputy Superintendent, Kyle Hayden, welcomed committee members and then reviewed the meeting agenda items and gave a general district update.
2. Chief Financial Officer, Jeremy McFadden, presented the 2024-25 Budget.
3. Director of Business Operations, Jason Gillam, presented on Durham Bus Transportation.
4. Executive Director of Operations, Jake Slobodnik and Jason Gillam presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

Auxiliary Gym/Storm Shelter – from Straub Construction Company Inc. for Harmony Middle School (Bond \$6,316,864.00 Estimated)

Auxiliary Gym/Storm Shelter – Construction Phase Material Testing – from Kruger Technologies Inc. for Harmony Middle School (Bond \$20,000.00 Estimated)

Career and Technical Education Upgrades – Architectural Services – from Hollis & Miller Architects Inc. for 5 High Schools, Blue Valley Academy (Bond \$595,165.00 Estimated)

Outdoor Aire System – from Trane USA Inc. for Logistics Center (Bond \$242,556.00 Estimated)

BIDS

25004 Traqnology UTV Painter – from SiteOne Landscape Supply for District Grounds Department (Capital Outlay \$60,774.07)

STATE & LOCAL CONTRACTS – PURCHASES

American Digital Security LLC – This purchase is for the replacement of interior cameras for Leawood Middle and Oxford Middle Schools. (Bond \$34,200.16)

Athco Acquisition Corp. – This purchase is for the purchase and installation of a shade structure for outdoor classroom at Leawood Elementary. (Gift Fund \$24,804.36 Estimated)

Athco Acquisition Corp. – This purchase is for the purchase and installation of a new early childhood playground at Timber Creek Elementary. (Bond \$149,342.00 Estimated)

Coleman Equipment, Inc. – This purchase is for the purchase of two snow removal utility tractors to replace aging Polar Trax snow removal machines. (Capital Outlay \$57,890.66)

DCS Services LLC – This purchase is for the installation of two Band Observation Towers (Blue Valley North, Blue Valley Southwest). (Capital Outlay \$422,185.00 Estimated)

EarthWalk Communications Inc. – This purchase is for 15 EarthWalk charging carts needed for Fall Elementary technology refresh. 25-022 (Bond \$27,110.00)

Independent Salt Company – This purchase is for Rock Salt to treat District property for winter weather conditions. (Capital Outlay \$37,425.00 Estimated)

CONTRACTS

Amergis Healthcare Staffing Inc. – This contract is to staff the Paraprofessional shortage for the start of the year. Since several buildings have significant shortages in Para II positions in IR, LIFT, and SER classrooms, this contract will ease the situation providing both better quality candidates and a smoother start to the school year, especially in buildings with new LIFT and SER programs and in buildings that had significant struggles with student behavior last year. Originally reported in June for \$450,000.00 (estimated), there is an additional \$505,000.00 needed for 2024-25 because of shortage. (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$440,000.00 Estimated	\$450,000.00 Estimated
	<u>\$550,000.00 Estimated Additional</u>
	\$955,000.00 Estimated Revised Total

Chestnut Education and Disability Services – This is a contracted service to provided one-on-one support necessary for a student to be at school for a Free Appropriate Public Education (FAPE). (EW) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$30,000.00 Estimated

ConvergeOne, Inc. – This contract renews software to consolidate all the District’s external domains. It also gives a web application firewall for securing our external facing resources including our intranet. Year 3 of 3. (Capital Outlay)

<u>2023/2024</u>	<u>2024/2025</u>
\$61,200.00	\$61,200.00

Cornerstones of Care – This contract is for a student to attend Cornerstones of Care – Ozanam for 2024-25 school year. (BR) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$11,5000.00 Estimated	\$40,000.00 Estimated

Harvest Technology Group, Inc. – This is a renewal contract of the annual site license used by Human Resources. Content 360 allows the creation, distribution and collection of electronic forms. (25-016) (Capital Outlay)

2023/2024
\$108,426.40

2024/2025
\$126,448.97

Henderson Engineers, Inc. – This contract will evaluate five performing arts centers, five black box theaters, and one conference center (Hilltop Conference Center) across six building locations. Henderson Engineers will provide Audio and Video consulting services that include drawings, specifications, front-end documentation, project manual bidding services, and construction administration services. 25-020, 25-021(Bond)

2023/2024
N/A

2024/2025
\$116,000.00 Estimated

Kansas State School for the Deaf – This contract will plan for the potential costs of a list of possible LAP-DHH students attending this year, depending on whether parents consent to the assessment process. Since the list has 15 students, each student assessment costs \$2000.00 for a total of \$30,000.00. (SPED)

2023/2024
\$22,000.00 Estimated

2024/2025
\$30,000.00 Estimated

Lien, Brandon – This contract is with Brandon Lien to assist and support the Development department with District software and implementation as needed. (Capital Outlay)

2023/2024
N/A

2024/2025
\$40,000.00 Estimated

Neal, Chris – This contract is with Brandon Lien to assist and support the Development department with District software and implementation as needed. (Capital Outlay)

2023/2024
N/A

2024/2025
\$27,000.00 Estimated

Petermann STSA, LLC – This agreement modifies the last remaining year (2024-25) of the existing operations portion of the Student Transportation contract for busing services. Note that Petermann STSA, LLC is owned by Durham School Services. (General Fund, SPED, ESOL)

2023/2024
\$6,965,325.00

2024/2025
\$8,968,774.00 Estimated Year 1 of 5

Petermann STSA, LLC – This agreement modifies the last remaining year (2024-25) of the existing lease and maintenance portion of the Student Transportation contract for busing services. Note that Petermann STSA, LLC is owned by Durham School Services. (Capital Outlay)

<u>2023/2024</u>	<u>2024/2025</u>
\$661,544.00	\$779,681.00 Estimated Year 1 of 5

Soliant Staffing LLC – This contract will provide Speech Language Pathologist services at Leawood Elementary School for 2024-25 school year. CB (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$93,000.00 Estimated

Soliant Staffing LLC – This contract will provide Speech Language Pathologist services at Overland Trail Elementary School for 2024-25 school year. NG (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$45,000.00 Estimated

Soliant Staffing LLC – This contract will provide INT-R services at Oak Hill Elementary School for 2024-25 school year. RR (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$90,000.00 Estimated

Weather or Not, Inc. – This is a 5-year contract, paid annually. Weather or Not, Inc. provides the District with daily and emergency weather forecasting and winter weather services. It includes a not to exceed escalation of 5% per year through July 2029.

<u>2023/2024</u>	<u>2024/2025 – 2028/29</u>
\$8,995.00 1 Year	\$52,184.06 Estimated 5 Years (Not to Exceed)

The next Finance & Operations Advisory Committee meeting will be on September 5, 2024 at 7:30 a.m. in the Board of Education Room, District Office.