

BLUE VALLEY SCHOOLS

Board Advisory Committee

FINANCE & OPERATIONS

MEETING MINUTES

December 5, 2024 @ 7:30 – 9:00 a.m.
Board Of Education Room, District Office

COMMITTEE MEMBERSHIP

Jason Anderson, Brian Daley, Jason Gillam, Jacquelyn Hancock, Kyle, Hayden, Sara Holmes, Patrick Hurley, Kelly June, Jeremy McFadden, Jim McMullen, Carrie Myers, Clay Norkey, Lou Pisani, Chales Rathbun, Tom Robinett, Ryan Rutkowski, Tamara Sandage, Megan Senatore, Jake Slobodnik, Brenda Stasiulis, Michelle Tilburg

1. Kyle Hayden, Deputy Superintendent, welcomed the committee, reviewed the meeting agenda and then gave a general district update.
2. Jon Nibarger, Allen, Gibbs & Houlik LC, and Jeremy McFadden, Chief Financial Officer, presented the Financial Statement Audit Report as of June 30, 2024.
3. Jake Slobodnik, Executive Director of Operations, and Jason Gillam, Director of Business Operations presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

Roofing Specifications & Bidding Services – from Benchmark, Inc. for 47 District Buildings (Bond \$28,250.00 Estimated)

Construction Administration Services – from Benchmark, Inc. for Wolf Springs Middle (Bond \$157,000.00 Estimated)

Construction Insurance Settlement – from Delta Innovative Services for Blue Valley High (Credit to Construction Charges \$73,480.76 Credit)

STATE & LOCAL CONTRACTS – PURCHASES

HON Company/Freedom Interior Solutions LLC – This purchases furniture for the classroom addition at Hilltop Early Childhood Center (Bond \$22,993.30 Estimated)

HON Company/Freedom Interior Solutions LLC – This purchases HON furniture for the new Finance area at District Office (Bond \$60,000.00 Estimated)

Lakeshore Learning Materials – This purchases furniture for the classroom addition at Hilltop Early Childhood Center (Bond \$25,202.90 Estimated)

PURE Workplace Solutions – This purchases HON furniture for the new offices in new Finance area at District Office (Bond \$50,000.00 Estimated)

Riddell All American – This is for purchase and reconditioning of Athletic Protective Equipment (Activity Funds/Capital Outlay \$250,000.00 Estimated)

Stanbury Uniforms Inc. – This purchases band uniforms for Blue Valley Northwest High (Capital Outlay \$150,098.60 Estimated)

CONTRACTS

ARAG Legal Insurance – This contract will implement ARAG Legal Insurance (employee paid by payroll deduction) as of January 1, 2025. It is a network of attorneys for personal legal matters for employees and covered family members across a wide variety of needs (family, home, auto, estate planning, elder law, consumer protection, criminal situations, divorce, finance & tax, traffic and other general personal legal needs. The 4-year guaranteed premium rate/cost is \$18.78 per month (employee and dependents) based on 207 enrolled employees. (Employee Paid)

2024

N/A

2025

\$46,649.00 Estimated

CBIZ Retirement Plan Services – This contract is for Voluntary Retirement Savings Plans 403(b) Plan and 457(b) Plan Servicing Agreement, effective January 1, 2025. It is employee paid fees via plan enrollment. (Special Reserve Healthcare Fund)

2024

\$74,200.00 Estimated

2025

\$87,000.00 Estimated

KEV Group Inc. – This 3-year contract is for a new fee-payment software solution which provides functionality for processing cash, check, credit, debit, electronic check, Apple Pay and Google Pay for all building activities including online and in-person POS payments. It is compatible with Blue Valley SIS Synergy and PowerSchool BPlus. (Bond)

2023/2024

N/A

2024/2025 – 2026/2027

\$250,965.00 Estimated

ProCare Therapy – This contract will provide a Speech Pathologist to fill a temporary vacancy for a minimum of 37.5 hours per week until a Blue Valley employee returns from leave of absence. (SH) (SPED)

2023/2024

N/A

2024/2025

\$57,000.00 Estimated

Southwest Airlines and Gaylor Opryland/Hampton Inn/Holiday Inn/Hyatt Place – The Blue Valley West High HOSA Organization (Future Health Professionals) will be traveling to Nashville, TN for a national competition in June 2025 (up to 48 students and up to 4 sponsors). Students and families pay money and it is deposited into the club account to be used for these costs. Other expenses include registration fees, ground transportation and food. The total estimated cost is \$94,352.00. (Activity Fund)

2023/2024

N/A

2024/2025

\$27,560.00 Estimated/Airfare

\$45,000.00 Estimated/Lodging

\$72,560.00 Estimated

The meeting adjourned at 8:40 am.

Next Meeting

Thursday, January 9th

7:30 – 9:00 A.M.

Board of Education Room