

BLUE VALLEY SCHOOLS

Board Advisory Committee

FINANCE & OPERATIONS

MEETING MINUTES

February 27, 2025 @ 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. Jeremy McFadden, Chief Financial Officer, welcomed the committee and reviewed the meeting agenda.
2. Jeremy McFadden presented the 2020 Bond Final Report and the December 31, 2024 Quarterly Investment Summary.
3. Dr. Katie Collier, Deputy Superintendent Learning, provided a High School Programming Update along with Kelly June, Executive Director of Academic Services and Scott Roberts, Executive Director of School Administration HS.
4. Jake Slobodnik, Executive Director of Operations, and Jason Gillam, Director of Business Operations presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

BV Project #MLT-2505 Elementary School Safe and Secure Glass Replacement - from APCO for CPE, HES, HRT, IVE, LES, MOR, MTE, PSE, TCE, VPE, WSE, STAN (Alternate #1) (Bond \$283,571.00 Estimated)

Professional Test and Balance Services - from AccuTec Services for Wolf Springs Middle (Bond \$150,140.00 Estimated)

District PAC A-V Replacement (25-063) - from Conference Technologies Inc. for 5 High Schools (Bond \$2,058,370.00 Estimated)

BIDS

23015 Contract Mowing (Year 3 of 3) - from Signature Landscape for District Wide (Capital Outlay \$415,000.00 Estimated)

25015 Musical Instruments - from Various Vendors for District Wide (Capital Outlay \$159,931.80)

KC Strings, Inc.	\$232.00
West Music Company, Inc.	\$3,927.10
Washington Music Sales Center Inc.	\$83,436.80
Sweetwater Sound Holdings, LLC.	\$36,740.61
Palen Music	<u>\$35,595.29</u>
TOTAL	\$159,931.80

25017 Painting Projects Summer 2025 - from CertaPro Painters of Shawnee Mission for LMS, BVNW, BRE, TCE (Capital Outlay \$483,012.93 Estimated)

25018 Camera Equipment - from Various Vendors for District Wide (Capital Outlay \$40,707.10)

Nick Graci Inc.	\$7,797.00
Focus Camera	\$9,192.66
B&H Foto and Electronics Corp.	\$15,227.10
Adorama Inc.	<u>\$8,490.34</u>
TOTAL	\$40,707.10

Market E-Rate Bid #240015170 - from CDW Government for Juniper network switches to support IP paging upgrade project (25-058) for BVW, BVM, and other schools (Bond \$139,964.80 Estimated)

STATE & LOCAL CONTRACTS - PURCHASES

Athco Acquisition Corporation - This purchase is for goal posts at Blue Valley West. Work includes excavating foundations for two field goal posts, debris removal and installation of field goal assemblies after concrete cures. (Capital Outlay \$31,498.20 Estimated)

CDW-Government Inc. - This purchase of IP Paging equipment will upgrade the elementary schools IVE, STIL, MOR, OHE, STN and LES. (25-062) (Bond \$218,910.00 Estimated)

CDW-Government Inc. - This purchase of A/V equipment will upgrade the PAC projector at the 5 high schools. (25-065) (Bond \$159,600.00 Estimated)

CDW-Government Inc. - This purchase of A/V equipment will be used for the BVN Weight Room, Culinary upgrade, and Summer Construction Projects . (25-067) (Bond \$37,148.80)

PHSN797 - BVN Weight Room Project	\$15,500.00
PHSN940 - High School Culinary	\$14,289.80
PHSN065 - Summer Construct A/V Hardware	<u>\$7,360.00</u>
	\$37,148.80

Kenton Brothers - This purchase will provide badge access to the new BVNW weight room and the new BVW gym addition. (25-064, 25-060) (Bond \$26,370.64 Estimated)

SSI Furnishings - This purchase is for BVW Fixed Forum furniture, part of the BVW replacement furniture in Summer 2025. (Bond \$45,144.63 Estimated)

CURRICULUM

95 Percent Group Inc. - This is an annual purchase of Phonics Core products used for teaching students in grades K-3 the foundational skills for reading, including phonological awareness, sound-symbol association (phonics), spelling, syllabication and morphology. It provides consumable for students as well as printed resources and digital portal access for teachers. There are two additions to the purchase: (1) Inclusion of the same Phonics Core Program for students in grades 4-5: and (2) Decodable Readers for students in grades K-2 that are resources supporting our state's adoption of structured literacy as the approach for teaching reading. When combined with the Knowledge Strand of Amplify CKLA, it equips teachers with resources to provide a robust learning experience in all components of structured literacy.(Textbook & Student Materials)

2024/2025

\$144,187.70

2025/2026

\$571,590.45 Estimated

Amplify Education Inc. - This purchase for Knowledge Strand of Amplify CKLA 3rd Edition contains instructional resources in both print and digital formats for English Language arts for students and teachers in grades K-5. This 7-year purchase for students includes printed student consumable texts, student readers, digital access and an additional personalized learning support, Boost. Teachers will receive printed teacher resources and full digital access to all components of the resource. When combined with the 95% Group resources, it equips teachers with resources to provide a robust learning experience in all components of structured literacy in accordance with state policies. A 3-year payment plan was agreed upon during negotiations. (Textbook & Student Materials)

Payment 1: \$1,375,093.21 due no later than July 31, 2025

Payment 2: \$744,842.16 due no later than July 31, 2026

Payment 3: \$744,842.16 due no later than July 31, 2027

2024/2025

N/A

2025/2026 - 2031/2032

\$2,864,777.53 Estimated

CONTRACTS

DocPoint Solutions - This contract is for a 3-year Nintex subscription renewal for District's workflows and forms paid annually. (25-059) (Capital Outlay)

2020/2021 - 2023/2024

\$331,572.35

2024/2025 - 2026/2027

\$383,113.93

Frontline Technologies Group LLC - This contract includes four subscription renewals: Recruiting & Hiring Solution, Employee Evaluation Management, Professional Learning Management, and Absence & Substitute Management. (Capital Outlay)

2024/2025

\$108,578.16

2025/2026

\$114,007.06

Soliant Staffing LLC - This contract was originally reported in August 2024 SLP contracted coverage; however, additional funds are needed to complete the school year. (SPED)

2023/2024

N/A

2024/2025

\$45,000.00 Original Estimated Cost

\$21,945.00 Additional Estimate Cost

\$66,945.00 Revised Estimated Cost

Southeast Kansas Education Center (Greenbush) - This contract is used for costs associated with contracting with Greenbush for the 2025-2026 virtual education option for students. (Virtual Education)

2024/2025

\$100,798.00 Estimated

2025/2026

\$101,250.00 Estimated

WorldStrides Educational Travel & Experiences - This contract is for BVW Chorale to attend the National Competition in Hollywood, CA on April 9-12, 2026. WorldStrides Heritage Performance Programs is handling all payments. Cost is estimated and the actual cost will be dependent on the number of students participating. (Activity Funds)

2024/2025

2025/2026

N/A

\$126,100.00 Estimated

The meeting adjourned at 9:00 a.m.

Next Meeting

Thursday, April 10th

7:30 - 9:00 a.m.

Board of Education Room