

BLUE VALLEY SCHOOLS

Board Advisory Committee

FINANCE & OPERATIONS

MEETING MINUTES

January 9, 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. Kyle Hayden, Deputy Superintendent, welcomed the committee, reviewed the meeting agenda and then shared information about the Superintendent search process and timeline.
2. Erik Pollom, Assistant Director of Planning & Operations, along with Jake Slobodnik, Executive Director of Operations, presented the Annual Enrollment Report.
3. 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 No. MLT-2502 GMP Amendment #007 CTE Renovations Summer 2025 - from McCown Gordon Construction LLC for BVN, BVW, BVH (Bond \$4,946,705.00 Not to Exceed)

BV Project No. MLT-2601 GMP Amendment #008 CTE Renovations Summer 2026 - from McCown Gordon Construction LLC for BVNW, BVSW, BVA (Bond \$4,234,628.00 Not to Exceed)

Future Bond Planning Services - Hollis & Miller Architects Inc. for District Wide (Bond \$190,800.00 Estimated)

Building Envelope Study - Hollis & Miller Architects Inc. for Stilwell Elementary (Bond

\$27,300.00 Estimated)

New Auxiliary Gymnasium / Storm Shelter - from Straub Construction Company Inc. for Pleasant Ridge Middle (Bond \$5,703,000.00 Estimated)

Private Utility Transfer - from WaterOne for Blue Valley High (N/A \$0.00)

Private Utility Transfer - from WaterOne for Blue Valley North High (N/A \$0.00)

Private Utility Transfer - from WaterOne for Blue Valley Northwest High (N/A \$0.00)

BIDS

20009 Concrete & Flatwork Services - from Mike Dusselier Concrete Flatwork Company for District Wide (Various \$6,000,000.00 Estimated)

25008 Bulk Trash and Recycling Services Year 1 of 5 - from Waste Management of Kansas Inc. for District Wide (General Fund \$300,000.00 Estimated)

25012 Copy Paper - from Clayton Paper & Distribution Inc. for Printing Services (General Fund \$26,120.00 Estimated)

STATE & LOCAL CONTRACTS - PURCHASES

American Digital Security LLC - This purchase is to upgrade District Office exterior cameras and other local buildings: Grounds, BVA and CAPS (25-038). (Bond \$49,942.90)

Apple Inc - This purchases Apple Macbook Devices for 9th Graders (25-033). (Bond \$1,854,906.00)

Brady Industries of Kansas LLC - This purchases Non-Powered Custodial Equipment and Supplies (Capital Outlay \$100,000.00 Estimated)

CDW-Government Inc - This purchases Chromebook Devices for Middle School (6th Graders) (25-034). (Bond \$901,500.00 Estimated)

HON Company / Freedom Interior Solutions LLC - This purchases BVW Furniture for Summer 2025. (Bond \$191,314.88 Estimated)

Pepco Inc. - This purchases BVW Replacement Furniture for Summer 2025. (Bond \$35,521.71 Estimated)

School Specialty LLC - This purchases BVW Replacement Furniture for Summer 2025. (Bond \$58,537.92 Estimated)

Virco Inc. – This purchases BVW Replacement Furniture for Summer 2025. (Bond \$314,692.19 Estimated)

Wenger Corporation – This purchases BVW Replacement Furniture for Summer 2025. (Bond / Capital Outlay \$87,014.25 Estimated)

CONTRACTS

Bob Rogers Travel – This contract is for the BVNW band to travel on a trip to Orlando, FL in February 2026. This trip will be exclusively funded by BVNW families. (Activity Funds)

2023/2024

N/A

2025/2026

\$520,000.00 Estimated

Fry-Wagner Moving & Storage – This contract is for District Wide moving and storage services. (Various)

2023/2024

\$83,237.95 Estimated

2024/2025

\$150,000.00 Estimated

HMX Live, LLC (A Division of Harvest Productions)– This contract will supply the audio-visual support for the five high schools graduations on May 17 and 18, 2025. This includes set-up for both BVW Gymnasium and the BVW Football Field depending on weather forecast. (General Fund)

2023/2024

\$28,042.48

2024/2025

\$29,445.87 Estimated

Powerschool Group LLC – This contract is for license and subscription fees for the Business Plus Enterprise Management Service software renewal. (Capital Outlay)

2023/2024

\$31,473.55

2024/2025

\$33,676.70

Varsity Spirit / National Dance Alliance / Southwest Airlines – The Blue Valley North High Dance Team will attend the NDA National Championships in Orlando, FL, in February 2025. They will compete at the highest level of dance in the nation. Costs include room/board, meals, dance studio rental, airfare, and ground transportation. (Activity Fund)

2023/2024

\$22,011.20 Estimated

2024/2025

\$18,500.00 Estimated

\$14,888.26 Additional Estimate

\$33,388.26 Revised Estimate

The meeting adjourned at 9:00 a.m.

Next Meeting

Thursday, February 6th

7:30 – 9:00 a.m.

Board of Education Room