



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: July 11, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Kyle Hayden, Deputy Superintendent, welcomed the committee members and because it was the first official meeting of the new school year, each member introduced themselves. Kyle then talked about the general purpose of the committee and its primary functions and then reviewed the meeting agenda items.
2. Shane DeWald, BVRC Executive Director, presented the 2024-25 Budget for Blue Valley Recreation Commission (BVRC).
3. Jeremy McFadden, Executive Director of Finance, presented the Quarterly Investment Report as of June 30, 2024.
4. Jake Slobodnik, Executive Director of Operations presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

Professional Design Services – Parking Lot Expansion – from Olsson Inc. for Leawood Elementary School (Bond \$54,950.00 Estimated)

Chiller Mechanical System Replacement – from Trane USA Inc. for Blue Valley West High School (Bond \$4,391,080.00 Estimated)

District Office Renovation Work Phase 2 – from Universal Construction Company Inc. for District Office (Bond \$296,934.00 Estimated)

BIDS

21-0102 City of Olathe Bid – Install New and Relocate Fiber Optic Cable – from K&W Underground Inc. for 179th and Quivira Road (25-010) (Bond \$118,777.00 Estimated)

23037 Temporary Contract Labor – from various vendors below as designated by Custodial Services, Grounds & Food Service (Capital Outlay/Food Service \$1,500,000.00 Estimated)

Pinnacle Staffing Group
Syndeo Staffing Kansas City LLC
AgTac Services LLC
On Demand Employment Services

24019 Painting Services RFQ (Patch & Paint Repair Needs) – from various vendors below to for contract painting needs in Custodial Services across the District. (Capital Outlay \$300,000.00)

Trammell Brothers LLC - \$100,000.00 Estimated

CertaPro Painters of Shawnee Mission - \$100,000.00 Estimated

Childress Painting & Associates Inc. - \$100,000.00 Estimated

25003 US and Kansas Outdoor Flags – from Pitcher Family Holding d/b/a Flagsource Unlimited Inc. for flags District Wide. (General Fund \$26,075.00 Estimated)

STATE & LOCAL CONTRACTS – PURCHASES

Apple Inc. - This contract will purchase 150 Mac Mini-computers to refresh the FLE Elementary Schools. (25-009) (Bond \$71,850.00)

CDW-Government Inc. – This contract is for the purchase of paging equipment needed to replace the old paging system at Stilwell, Oak Hill, Leawood, Morse, and Indian Valley Elementary Schools. (25-006) (Bond \$238,080.00)

Hillyard Kansas City – This contract is for a maintenance coat of finish on all wood gym floors in the District. (Capital Outlay \$75,000.00 Estimated)

School Specialty LLC – This contract is for school supplies, art materials for WIS inventory (warehouse inventory supplies) and restock for new school year. (General Fund \$35,700.17 Estimated)

SmartPro Technologies LLC – This contract will relocate the A/V control station as well as update, re-program and calibrate the A/V system in the Board of Education conference room. (25-007) (Bond \$69,560.48 Estimated)

CONTRACTS

CDW-Government Inc. – This contract renewal is for Microsoft Enrollment for Education Solutions (EES), plus additional software. (25-003) (Capital Outlay)

2023/2024
\$641,713.93

2024/2025
\$586,079.44

CDW-Government Inc. - This contract is for yearly maintenance of Jamf software management platform. This software management tool is used to push applications and inventory Apple devices, improving management capabilities of Student 1 to 1 and Staff devices in support of Blended Learning. (25-005) (Capital Outlay)

2023/2024
\$225,913.35

2024/2025
\$229,340.00

CDW-Government Inc. - This contract is for the Cisco Security Enterprise Agreement. This is a 5-year contract paid annually at \$206,195.26 per year. (25-010) (Capital Outlay)

2023/2024
N/A

2024/2025-2028-29
\$1,030,976.30

Corporate Cleaning Group – Due to the staffing issues, this contract will supply the evening cleaning for up to 10 elementary school buildings.

2023/2024
\$552,218.00 Estimated

2024/2025
\$1,500,000.00 Estimated

Craig Homecare – A student needs nursing services to attend the 2024-25 school year. This is an IEP team decision. (MK) (SPED)

2023/2024
\$35,079.00 Estimated

2024/2025
\$38,000.00 Estimated

Dance Team Union/National Dance Alliance – BVH Dance Team is traveling to compete at Nationals in February 2025. All expenses will be partially funded by the Dance Boosters and gifted to the BVH Dance Team Club Account. Anticipated contribution by each dancer will be \$600-\$800. Other expenses include ATC Buses at \$3,300 Estimated and Southwest Airlines at \$10,100 Estimated (no contract). (Activity Fund)

2023/2024
N/A

2024/2025
\$25,320.00 Estimated

Edupoint Educational Systems – This renewal is for the Online Registration Module from Synergy which allows new students/parents to register online as well as attach documents needed for first time registration. Year 2 of a 5-year agreement. (25-002) (Capital Outlay)

2023/2024
\$338,303.00

2024/2025
\$359,563.00

Favorite Healthcare Staffing Inc. – A student needs full-time nursing services to attend the 2024-25 school year. This is an IEP team decision. (AB) (SPED)

2023/2024
\$63,500.00 Estimated

2024/2025
\$70,000.00 Estimated

Favorite Healthcare Staffing Inc. – A student needs full-time nursing services to attend the 2024-25 school year. This is an IEP team decision. (SA) (SPED)

2023/2024
\$104,000.00 Estimated

2024/2025
\$105,000.00 Estimated

Fritz Painting & Drywall LLC – This contract is for painting services to fulfill needs outside the patch and paint repair scope in the District. (Capital Outlay)

<u>2023/2024</u>	<u>2024/2025</u>
\$90,000.00 Estimated	\$120,000.00 Estimated

Lakemary Center – Annual tuition for a student to attend Lakemary Center for the 2024-25 school year. (BF) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$62,900.00 Estimated	\$80,134.00 Estimated

Lakemary Center – Annual tuition for a student to attend Lakemary Center for the 2024-25 school year. (ED) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$64,010.00 Estimated	\$80,134.00 Estimated

LR Consulting Solutions - Behavior analysis services for a student for the 2024-25 school year. (IL) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$5,250.00 Estimated	\$60,000.00 Estimated

Maxim Healthcare Services Inc. – This contract is for a nurse (LPN) to provide services for a student. (CM) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$12,000.00 Estimated	\$24,000.00 Estimated

Maxim Healthcare Services Inc. – This contract is for a nurse (RN) to provide services for a student. (LW) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$54,800.00 Estimated	\$60,000.00 Estimated

Maxim Healthcare Services Inc. – This contract is for a nurse (CNA) to provide services for a student. (EJ) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$38,000.00 Estimated	\$70,000.00 Estimated

Maxim Healthcare Services Inc. – This contract is for a nurse (LPN) to provide services for a student. (GS) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$71,000.00 Estimated	\$75,000.00 Estimated

Maxim Healthcare Services Inc. – This contract is for a nurse (LPN) to provide services for a student. (LS) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$39,000.00 Estimated	\$40,000.00 Estimated

New Directions LLC d.b.a. ProCare Therapy - ProCare Therapy will provide a school psychologist to fill a vacancy for a maximum of 37.5 hours per week for the 2024-25 school year. (BD) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$65,000.00 Estimated

New Directions LLC d.b.a. ProCare Therapy - ProCare Therapy will provide a registered behavioral technician to fill a vacancy for the 2024-25 school year. (MC) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$83,500.00 Estimated

New Directions LLC d.b.a. ProCare Therapy - ProCare Therapy will provide a registered behavioral technician to fill a vacancy for the 2024-25 school year. (MK) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$83,500.00 Estimated

Soliant Staffing LLC - Contracted Speech Language Therapist services for Indian Valley Elementary LIFT and Heartland Elementary LIFT programs for 2024-25 school year. (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$92,000.00 Estimated

Texthelp Inc. - Texthelp is an assistive technology solution for reading, writing and language learning used by students and staff across the District. Texthelp is designed to help learners with dyslexia, visual impairments, English language learners and those with learning difficulties. (25-001) (Capital Outlay)

<u>2023/2024</u>	<u>2024/2025</u>
\$42,415.38	\$44,536.15

Whole Child Therapy LLC - A student needs additional services beyond what Blue Valley can provide. This is an IEP decision. (AD) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$155,250.00 Estimated	\$222,000.00 Estimated

WoodRiver Energy LLC - This service agreement for purchase and distribution of natural gas across the District. Year 3 of 3-Year agreement. (General Fund)

2023/2024

\$525,000.00 Estimated

2024/2025

\$600,000.00 Estimated

The next Finance & Operations Advisory Committee meeting will be on August 8, 2024 at 7:30 a.m. in the Board of Education Room, District Office.