



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: November 7, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Kyle Hayden, Deputy Superintendent, welcomed committee members and then reviewed the meeting agenda items and gave a general district update.
2. Dave Arteberry, Stifel Nicholas, presented the 2024-A Bond Refunding Plan and Mill Levy Projections.
3. Jeremy McFadden, Chief Financial Officer, presented the Quarterly Investment Report as of September 30, 2024.
4. Jake Slobodnik, Executive Director of Operations and Jason Gillam, Director of Business Operations, presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

2023 Bond Package A Bid Packages 2-4 GMP Amendment #006 – from McCownGordon Construction LLC for Wolf Springs Middle (Bond \$62,033,714.00 Estimated)

GMP Amendment #005 BV Project No. BVN-2401 New Band Room Addition – from McCownGordon Construction LLC for Blue Valley North High (Bond \$4,789,697.00 Estimated)

GMP Amendment #003 BV Project No. LES-2401 Demolition of Mobile Classrooms, New Classroom Addition, Parking Lot Expansion – from McCownGordon Construction LLC for Leawood Elementary (Bond \$5,300,211.00 Estimated)

MLT - 2406 Painting Project – from Hollis and Miller Architects for Blue Valley Northwest High, Leawood Middle, Timber Creek Elementary and Blue River Elementary (Capital Outlay \$32,000.00 Estimated)

District Office Renovation Phase 3 – from Universal Construction Company Inc. for District Office (Bond \$169,154.00 Estimated)

BIDS

21006 Property & Casualty Insurance Broker Services RFP – Year 5 of 5 from Thomas McGee for District Wide (Specialty Liability \$43,700.00)

25010 Pool Starting Blocks – from Commercial Aquatic Service Inc. for Blue Valley High and Blue Valley West High (Capital Outlay \$72,931.84)

STATE & LOCAL CONTRACTS – PURCHASES

Lankford Enterprises Inc. – This purchase is to sand down and refinish the main and auxiliary gym floors at Blue Valley West High (Capital Outlay \$49,545.00 Estimated)

Virco Inc. – This contract is for the purchase of sewing machine tables for Blue Valley High and Blue Valley North High as part of the FAID classroom renovations. (Bond \$57,600.00 Estimated)

CONTRACTS

Blue Valley Recreation Commission – The District contracts an annual Field Usage Agreement with Blue Valley Recreation Commission (BVRC) for the use of the District’s elementary and middle school baseball and softball fields. (Revenue)

<u>2024</u>	<u>2025</u>
\$80,057.75 Est. Revenue	\$81,603.27 Est. Revenue

Cornerstones of Care – This contract provides for a student to attend Cornerstones of Care Ozanam for the remainder of the 2024-25 school year. (ES) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$29,000.00 Estimated

ProCare Therapy– This contract provides for a school psychologist to fill a vacancy for a maximum of 15 hours per week for the remainder of the school year. (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$34,000.00 Estimated

Summit Behavioral Services – This contract provides for a student to receive services from Summit Achievement Center until or if they are able to return to a Blue Valley classroom. This is an IEP decision. Summit Achievement Center will implement programming for the student. (LS) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$85,000.00 Estimated

RESCIND

Mobile Classroom Demolition, New Classroom Addition, Parking Lot Expansion (GMP Amend. #002) – from McCownGordon Construction LLC for Leawood Elementary – from McCownGordon Construction LLC. (Bond \$5,073,666.00 Estimated)

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