



FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES

Date: September 5, 2024

Time: 7:30 a.m.

Place: Board of Education Room

1. Deputy Superintendent, Kyle Hayden, welcomed committee members and then reviewed the meeting agenda items and gave a general district update.
2. Jake Slobodnik, Executive Director of Operations, presented on summer construction projects and the 2023 Bond outlook related to project timelines.
3. Jake Slobodnik also introduced Ian Kilpatrick and Stacy Davis of DLR Group, architects for MS 11, before presenting a virtual walkthrough of the new middle school.
4. Jake Slobodnik and Jason Gillam, Director of Business Operations, presented the bids and contracts as follows:

DESIGN & CONSTRUCTION CONTRACTS

Foundation Stabilization – from Universal Construction Company Inc. for Harmony Middle School (Bond)

\$438,654.00 Original Estimate

\$ 10,729.00 Change Order #1

\$ 24,839.00 Change Order #2

\$474,222.00 Revised Estimate

Professional Services for Chiller Replacement Screen Wall – from KC Architects LLC for Blue Valley West High School (Bond \$55,500.00 Estimated)

Material Construction Testing – from Kruger Technologies Inc. for MS #11 (Bond \$125,000.00 Estimated)

Material Construction for Weight Room Addition – from Kruger Technologies Inc. for Blue Valley Northwest High School (Bond \$15,000.00 Estimated)

New Weight Room Facility – from Straub Construction Company Inc. for Blue Valley Northwest High School (Bond \$4,502,099.00 Estimated)

BIDS

24009 Cabling Services RFP (Emergency Purchase) – from Envision Technology Group for Cedar Hills Elementary (Bond \$43,544.00 Estimated)

25005 Warehouse Box Truck – from Midway Ford Truck Center, Inc. for the Logistics Center (Capital Outlay \$105,000.00)

25007 Robotic Scrubber at Blue Valley North High – from Brady Industries of Kansas LLC for Blue Valley North High School (Capital Outlay \$56,820.00)

STATE & LOCAL CONTRACTS – PURCHASES

American Digital Security LLC – This purchase will install exterior cameras and gym cameras at Aubry Bend Middle and exterior cameras at Leawood Middle Schools. 25-011, 25-025 (Bond \$46,858.25 Estimated)

PURE Workplace Solutions – This purchase is for the new Blue Valley Educational Foundation space. (Bond \$25,000.00 Estimated)

School Specialty LLC – This purchase is for classroom storage cabinets for various locations in the District. (Capital Outlay \$21,548.00)

Wenger Corporation – This purchase is for choir acoustic shells and choir risers for Blue Valley West High. (Capital Outlay \$39,338.98)

CONTRACTS

Allstate Identity Protection – This contract renewal is for 2025 employee paid All State Identity Protection. No rate change for 2025. It is for cyber protection offered to employees for their personal devices. Features of cyber protection include: personal computer safety, webcam protection, firewall, antivirus, browsing and phishing protection, web filtering, VPN, password manager and network security. (Employee Paid Benefit)

<u>2024</u>	<u>2025</u>
\$83,970.00 Estimated	\$83,970.00 Estimated

Behavioral Health Allies LLC – This contract provides for a student to attend private school at Behavioral Health Allies Academy based on an IEP team decision. (JL) (SPED)

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

Blue Cross Blue Shield of Kansas City – This contract renewal for the Group Medical Plan in 2025 with Blue Cross Blue Shield of Kansas City (Blue KC) has been negotiated from 16.3% increase to an 11.0% increase for 2025. (Special Reserve Healthcare)

<u>2024</u>	<u>2025</u>
\$33,280,893.00 Estimated	\$36,957,664.00 Estimated

BrightStar Care of Overland Park/Olathe – This provides contract nursing services for a student. (EE) (SPED)

2023/2024
N/A

2024/2025
\$125,000.00 Estimated

CDW-Government Inc. – The purpose of the Microsoft Premier Support Services is to obtain proactive and reactive support services directly from Microsoft. Microsoft Solution makes up a vast majority of our technology environment and it is beneficial to have this level of support to insure effective operation of Microsoft systems used for the learning environment and administrative support systems. 25-017 (Capital Outlay)

2023/2024
\$55,703.00

2024/2025
\$56,241.67

CDW-Government Inc. – This Aruba software is a 4-year subscription and is used as a WIFI management tool and client security for the District. 25-021 (Bond)

2023/2024
N/A

2024/2025
\$345,448.00 (4 Years)

Delta Dental of Kansas Inc. – This contract renews the 2025 employee group dental insurance contract. (Employee Paid Benefit)

2024
\$1,541,365.00 Estimated

2025
\$1,482,222.00 Estimated

Favorite Healthcare Staffing Inc. – This contract provides contract nursing services for a student. (HM) The nurse will also be a floater and help wherever needed District wide. (SPED)

2023/2024
N/A

2024/2025
\$115,000.00 Estimated

Helm Service – This contract is for preventative maintenance to be performed on the Ice Machines two (2) times per year (Winter and Summer). One (1) Standard Water filter per unit will be changed two (2) times per year (does not include special filters such as reverse osmosis or high micron filters). (Capital Outlay)

2023/2024
N/A

2024/2025
\$46,992.00 Estimated

Holmes Murphy – This contract renewal is for the 2025 ACA Subscription Agreement with Holmes Murphy and Selerix to provide certain benefit reporting services per IRS rules. Holmes Murphy, the District's benefits broker/consultant pays Selerix fees. (N/A)

2024
\$0.00

2025
\$0.00

Holmes Murphy – This contract renewal is for the 2025 direct software and service agreement with Selerix (benefits enrollment system vendor) and Holmes Murphy (benefits broker/consultant). Holmes Murphy, the District’s benefits broker/consultant pays Selerix fees. (N/A)

<u>2024</u>	<u>2025</u>
\$0.00	\$0.00

Interpreting Solutions – This contract provides Level 4 American Sign Language interpreting services for a Student (EK). (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$80,000.00 Estimated

Interpreting Solutions – This contract provides Level 5 American Sign Language interpreting services for a Student (LS). (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$79,200.00 Estimated

K&W Underground Inc. – This contract will engage K&W Underground Inc. to relocate fiber optic cable at Harmony Middle School. 25-018 (Bond)

<u>2023/2024</u>	<u>2024/2025</u>
N/A	\$20,000.00 Estimated

Lindsay Auction Services – This contract is for the services to facilitate a surplus property sale including marketing, consulting on setup, assistance with setup registering bidders, collection payments, on-line call of the auction, managing vehicle titles, collecting taxes, reporting sales, etc. The expenses for the auction services are deducted from the proceeds of the auction. (Revenue)

<u>2023/2024</u>	<u>2024/2025</u>
\$14,050.16	\$15,000.00 Estimated

SmartSheet – This is a renewal purchase for SmartSheet subscription, a cloud-based project management collaboration tool that can be used to manage District wide projects across various Blue Valley teams. (Capital Outlay)

<u>2023/2024</u>	<u>2024/2025</u>
\$20,000.00	\$20,000.00

Standard Insurance Company – This contract is for The Standard insurance policies for 2025. Cost is based upon projected participation and employee paid premium rates for all products except STD and LTD. *New employee paid products added. (Multiple Funds and Employee Paid) The 2025 insurance policies include:

- Voluntary Group Term Life (GTL) - 2025 Estimated Annual \$439,843 (Renewal Contract)
- Short-term Disability (STD) - 2025 Estimated Annual \$326,307 (Renewal Contract)
- Long-term Disability (LTD) - 2025 Estimated Annual \$35,422 (Renewal Contract)
- Accident Insurance (AI) - 2025 Estimated Annual \$104,648 (*New Contract offering for 2025)
- Hospital Insurance (HI) - 2025 Estimated Annual \$220,844 (*New Contract offering for 2025)
- Critical Illness Insurance (CI) - 2025 Estimated Annual \$194,135 (*New Contract offering for 2025)

<u>2024</u>	<u>2025</u>
\$737,175.00	\$1,321,198.00 Estimated

Stifel Nicolas & Company Inc. – This contract is for the municipal bond/financial advisor services agreement. (Bond)

<u>2023/2024</u>	<u>2024/2025</u>
\$23,500.00 Estimated	\$23,500.00 Per Bond Series

Summit Behavioral Services – This contract provides services to a student at Summit Achievement Center for 24/25 school year until or if able to return to a Blue Valley Classroom. Originally reported in June when the attendance was not expected for the full year. (TS) (SPED)

<u>2023/2024</u>	<u>2024/2025</u>
\$105,000.00 Estimated	\$27,000.00 Estimated
	<u>\$78,000.00 Additional Estimated</u>
	\$105,000.00 Revised Estimated Total

Surency Life & Health Insurance Co. – This is for the 2025 employee paid group vision insurance contract and renewal letter with Surency Life & Health. No rate changes. (Employee Paid)

<u>2024</u>	<u>2025</u>
\$305,905.00 Estimated	\$305,905.00 Estimated

RESCIND

Behavioral Health Allies LLC – Originally reported in June 2024, a student is no longer attending school in the District. (BH) (SPED)

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

Behavioral Health Allies LLC – Originally reported in June 2024, a student no longer needs transportation to Lakemary Center. (JR) (SPED)

2023/2024

N/A

2024/2025

\$135,000.00 Estimated

The next Finance & Operations Advisory Committee meeting will be on October 10, 2024 at 7:30 a.m. in the Board of Education Room, District Office.