



## **FINANCE & OPERATIONS BOARD ADVISORY COMMITTEE MEETING MINUTES**

Date: September 8, 2022

Time: 7:30 a.m.

Place: District Office High Plains Room

Members Present: Jason Anderson, Jason Gillam, Kyle Hayden, Sara Holmes, Patrick Hurley, Bob Johnson, Jeremy McFadden, Jim McMullen, Michelle Mitchell, Carrie Myers, Lou Pisani, Tom Robinett, Tamara Sandage

Members Absent: Farah Azaz, Kasey Johnson, Charles Rathbun, Jake Slobodnik, Brenda Stasiulis

Guests Present: Dan Carney, Brian Daley, Maureen Liggett, Tonya Merrigan

### **1. Welcome and Agenda Review**

**2. Bond 2023 & Mill Levy Projections** - Kyle Hayden, Deputy Superintendent, reviewed the proposed Bond 2023 timeline and project list with estimated costs of \$251,250,000. The results of a community survey in September will be presented to the Board of Education in October, with a request for a board approved resolution authorizing a mail ballot election in January 2023. If approved, district administration will coordinate the mail ballot election with the Secretary of State and the Johnson County election office. Jeremy McFadden, Executive Director of Finance, reviewed a 20-year history of Blue Valley approved bond referendums, associated historical mill levies, and projections for future bond mill levies. Lastly, a capital outlay project list was reviewed for additional capital improvements financed through the capital outlay fund.

**3. Safety & Security Update** – Dan Carney, Director of Safety and Security, and Brian Daley, Chief Information Officer, introduced a new security system to the committee called CrisisAlert by Centegix. This system empowers school employees to summon help with the push of a button in the event of an emergency. Designated personnel, such as administrators and school police officers are immediately notified of the person who needs help along with their precise location on campus. School employees who become aware of an armed suspect on campus can also use the system to instantly put the building into a Lockdown Lights-Out.

**4. Bids and Contracts** – Jason Gillam, Director of Business Operations, presented the following:

**BIDS**

**23004 ES24 Musical Instruments** – from Guitar Center/Music and Arts \$9,555.96, Manning Music \$12,120.00, Meyer Music Company \$371.22, Music in Motion \$47.90, Palen Music Center \$1,363.45, Steve Weiss Music \$4,494.00, West Music Company \$2,739.49, Yes Piano (Metroplex Piano Warehouse) \$5,661.75 FOR ES24 (Capital Expenditure \$36,353.77 Estimated)

**23005 Digital Camera Equipment** – from B & H Photo \$1,536.04, and Hunt’s Photo & Video \$29,124.69 for BVH, BVN & BVS Visual Arts (Capital Outlay \$30,660.73)

**STATE & LOCAL CONTRACTS – PURCHASES**

**Aerowave Technologies** - Purchase of Kenwood 2-way radios for school use throughout the district. (Capital Outlay \$25,300.00)

**Athco** - Shade structure for outdoor learning environment at CHE. (Gift Fund \$22,830.00)

**Brady Industries** - Purchase of Evogen No-Touch dual menstrual care dispensers for middle schools and high schools. (Capital Outlay \$29,861.25)

**BSN Sports** - Purchase of high jump and pole vault pits at Blue Valley Southwest High School. (Capital Outlay \$23,733.50)

**Hon/Freedom Interiors** - Purchase of furniture for the new Logistics Center. (Capital Outlay \$129,072.31 Estimated)

**Hon/Freedom Interiors** - Purchase of furniture in the Admin. spaces, Psych office, Counseling office, and Library at Elementary School #24. (Capital Expenditure \$108,024.06 Estimated)

**Kansas City Audio -Visual** - Replacement of projector systems in Leawood Middle School. (Capital Expenditure \$167,560.00 Estimated)

**Shawnee Mission Ford** - Purchase of six ten-passenger activity vans for high schools. (Capital Outlay \$298,602.00)

**CURRICULUM**

**Benchmark Education Company** - This purchase is for additional English Language Arts resources for added elementary class sections this year. (Learning Resources)

**2021/2022**  
N/A

**2022/2023**  
\$24,640.00

**Curriculum Associates** - This purchase is for additional math student worktexts and digital resources for our new math instructional resource for K-8. Additional quantities were needed in grades 1, 4 and 7. (Learning Resources)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$39,333.00

**CONTRACTS**

**Ad Astra Government Relations LLC** – Ad Astra Government Relations LLC provides legislative lobbying services to Blue Valley School District. (General Fund)

<u>2021/2022</u>	<u>2022/2023</u>
\$75,000.00 Est.	\$75,000.00 Estimated

**AT&T** - AT&T DDoS Mitigation 10 Gbps (Covers All Customer AT&T Internet Circuits). AT&T Distributed Denial of Service (DDoS) Defense is designed to detect and mitigate distributed denial of service attacks on BV's network. DDoS Defense helps identify and block malicious packets to help prevent possible negative effects in the flow of traffic. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
\$51,600.00 Est.	\$34,273.00 Year 1 Estimated

**Blue Cross Blue Shield of Kansas City** - Originally reported in June 2022. The renewal for Group Medical Plan for 2023 with Blue Cross Blue Shield of Kansas City (BlueKC) has been negotiated from 12.1% increase to 11.74% estimated increase for 2023. (Special Reserve Healthcare)

<u>2022</u>	<u>2023</u>
\$27,904,969.00 Est.	\$30,673,973.00 Rev. Estimated

**Carestaf Inc.** - A student with medically fragile health will receive nursing services from CareStaf Healthcare Services. (AW) (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
\$40,520.00 Est.	\$45,000.00 Estimated

**Centegix** - CrisisAlert™ enables all staff to activate an emergency alert to designated responders utilizing wearable badges and a proprietary facility-wide wireless infrastructure. This will be installed in 42 building: 22 Elementary, 9 Middle, 5 High, BVA, CAPS, Hill Top Learning Center, District Office, Support Services Building, Logistics Center. This contract is for 5 years. 12/31/2022 - 12/30/2027 (Capital Expenditure)

<u>2021/2022</u>	<u>2022/2023-2026/2027</u>
N/A	\$1,786,000.00 Not to Exceed

**Corporate Cleaning Group** - Corporate Cleaning Group will supply the evening cleaning for up to 5 elementary school buildings in an effort to support staffing shortages in the Custodial Department. (Capital Outlay)

2021/2022  
N/A

2022/2023  
\$500,000.00 Estimated

**Craig Resources Inc.** - A student will be attending 1/2 days at MOR and needs nursing services to attend school. This is an IEP team decision. (MK) (SPED)

2021/2022  
N/A

2022/2023  
\$27,000.00

**Harvest Technology Group** - This is year 3 of a 3-year agreement with Harvest Technology Group for Content 360. (Capital Outlay)

2021/2022  
\$45,385.22

2022/2023  
\$51,379.66

**K12 Consulting and Therapy Services** - K12 Consulting will provide coverage for a Speech Language Pathologist who will be out on FMLA from Oct 12 to January 10th. (SPED)

2021/2022  
N/A

2022/2023  
\$30,200.00 Estimated

**Kansas Association of School Boards** - The Board of Education is engaging KASB to audit its Board policies. (General Fund)

2021/2022  
N/A

2022/2023  
\$6,000.00

**Maxim Healthcare Services**- Maxim Healthcare Nurse will provide service for medically fragile student while at school. (GS) (SPED)

2021/2022  
\$23,000.00 Est.

2022/2023  
\$40,000.00 Estimated

**Maxim Healthcare Services** - Maxim Healthcare Nurse will provide service for medically fragile student while at school. (LS) (SPED)

2021/2022  
\$33,000.00 Est.

2022/2023  
\$40,000.00 Estimated

**Maxim Healthcare Services-** A student with medically fragile health will receive nursing services from Maxim Healthcare Services during the school day at KSSD where he attends. (LW) (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
\$40,520.00 Est.	\$41,000.00 Estimated

**Maxim Healthcare Services** Nurses will provide extra support for the BV school district for the 22-23 school year. This is funded with KDHE Covid- medical contracted services. (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
\$98,000.00 Est.	\$230,000.00 Estimated

**MC Janitorial LLC** - MC Janitorial will supply the evening cleaning for up to 5 elementary school buildings in an effort to support staffing shortages in the Custodial Department. (Capital Outlay)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$500,000.00 Estimated

**Quantum Health Professionals** – Quantum Health Professionals is providing a contracted Social Worker to cover a social worker on FMLA. (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$30,500.00 Estimated

**Savi** - Offering assistance for Federal Loan Forgiveness Program through Savi. No cost to the district. Arranged zero cost program and discounted programs through Savi for employees. Employees choose programs and remit payment directly to Savi. (N/A)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$0.00

**Summit Behavioral Services LLC** - This contract is for the BCBA's and implementers that will provide instructional and support coverage at various schools as needed. (SPED)

<u>2021/2022</u>	<u>2022/2023</u>
\$213,000.00 Est.	\$250,000.00 Estimated

**Tek Systems Inc.** - Tek Systems will provide staff to work with Blue Valley Staff to understand current business processes to convert access databases to a modern BI platform. Develop dashboards Using Cognos BI. (Capital Expenditure)

<u>2021/2022</u>	<u>2022/2023</u>
N/A	\$82,160.00

**Zoom Video Communications, Inc.** - Year 2 of 3-year subscription with Zoom Video Communications. (Capital Outlay)

**2021/2022**  
\$74,260.00

**2022/2023**  
\$74,260.00

The next Finance Committee meeting is scheduled for Thursday, October 6, 2022, at 7:30 a.m. in District Office High Plains Room.