

MINUTES

KEDC BOARD OF DIRECTORS MARCH 14-15, 2018 KEDC OFFICE, LEXINGTON, KENTUCKY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on March 14-15, 2018 at the Hyatt Regency Downtown, Lexington, Kentucky. Present were the following members and guests:

MEMBERS PRESENT:

Mr. Waylon Allen, Supt., Middlesboro Independent Schools
Mr. Kenny Bell, Supt., Wolfe County Schools
Mr. Bill Boblett, Supt., Boyd County Schools
Dr. Tim Bobrowski, Supt., Owsley County Schools
Mr. Steve Butcher, Supt., Pulaski County Schools
Mr. Thom Cochran, Supt., Johnson County Schools
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools
Dr. Jim Evans, Supt., Lee County Schools
Dr. Robbie Fletcher, Supt., Lawrence County Schools
Mr. Thom Gambrell representing Ms. Yvonne Gilliam, Supt., Bell County Schools
Mr. Jerry Green, Supt., Pikeville Independent Schools
Mr. Scott Helton, Supt., Magoffin County Schools
Ms. Sherry Horsley, Supt., Greenup County Schools
Mr. Jonathan Jett, Supt., Perry County Schools
Ms. Kim King, Supt., Knott County Schools
Mr. Kyle Lively, Supt., Somerset Independent schools
Mr. Marvin Moore, Supt., Rowan County Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Jeff Saylor, Supt., Estill County Schools
Mr. Tim Spencer, Supt., Menifee County Schools
Mr. Kelly Sprinkles, Supt., Knox County Schools
Mr. Harvey Tackett, Supt., Bath County Schools
Mr. Russell Thompson, Supt., Pineville Independent Schools
Mr. Steve Trimble, Supt., Floyd County Schools

MEMBERS NOT PRESENT:

Mr. Reed Adkins, Supt., Pike County Schools
Ms. Amy Baker, Supt., Bourbon County Schools
Mr. Michael Cash, Supt., McCreary County Schools
Mr. Emmanuel Caulk, Supt., Fayette County Schools
Mr. Paul Christy, Supt., Clark County Schools
Dr. Amon Couch, Supt., Williamsburg Independent Schools
Mr. David Cox, Supt., Corbin Independent Schools
Mr. Brian Creasman, Supt., Fleming County Schools
Mr. Dennis Davis, Supt., Mercer County Schools
Ms. Kay Dixon, Supt., Barbourville Independent Schools
Mr. Andy Dotson, Supt., Harrison County Schools
Dr. Ronnie Dotson, Supt., Carter County Schools
Mr. Jimmy Dyehouse, Supt., Science Hill Independent Schools
Mr. Marty Feltner, Nicholas County Schools

Mr. Mike Genton, Supt., Jenkins Independent Schools
Mr. Phillip Watts, Supt., Breathitt County Schools
Mr. David Gibson, Supt., Paintsville Independent Schools
Ms. Yvonne Gilliam, Supt., Bell County Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Sean Horne, Supt., Russell Independent Schools
Mr. Larry James, Supt., Martin County Schools
Mr. Corey Keith, Supt., Garrard County Schools
Mr. Keith Look, Supt., Danville Independent Schools
Ms. Lisa McCane, Supt., Augusta Independent Schools
Mr. Kelly Middleton, Supt., Newport Independent Schools
Mr. Anthony Orr, Supt., Nelson County Schools
Mr. Scott Paul, Supt., Whitley County Schools
Dr. Carl Thomas Potter, Supt., Morgan County Schools
Ms. Linda Rains, Supt., Leslie County Schools
Mr. Rick Ross, Supt., Mason County Schools
Mr. Michael Rowe, Lincoln County Schools
Mr. Tony Sergent, Supt., Letcher County Schools
Mr. William Sexton, Supt., Clay County Schools
Mr. Kirby Smith, Supt., Campbellsville Independent Schools
Mr. Mike Smith, Supt., Jackson County Schools
Mr. Marion Sowders, Supt., Casey County Schools
Ms. Debbie Stephens, Supt., Elliott County Schools
Mr. Michael Tate, Supt., Powell County Schools
Mr. Michael Taylor, Supt., Fairview Independent Schools
Mr. Elmer Thomas, Supt., Madison County Schools
Dr. Matthew Thompson, Supt. Montgomery County Schools
Mr. Jamie Weddington, Supt., Lewis County School
Mr. James Yount, Supt., Jackson Independent Schools

GUESTS PRESENT:

Mr. Jimmy Adams, EPSB
Mr. Jim Birch, Anixter
Ms. Chelsey Bizzle, SFSCC
Ms. Charlett Chowning, KDE
Ms. Lisa Collins, Ameresco
Mr. David Couch, KDE
Ms. Jane Crickard, Clotfelter-Samokar, Architects
Mr. Wendell Emerson, Ross, Sinclair, & Assoc.
Mr. Robert Hackworth, KDE
Mr. Larry James, Martin County Schools
Mr. Andy Jimenez, Anixter
Mr. Matt Jury, KDE
Mr. Hamilton Kemper, Anixter
Mr. Eric Kennedy, KSBA
Dr. Jay Morgan, MSU
Mr. Bob Roberts, Roberts Insurance
Mr. Joe Roberts, Roberts Insurance
Mr. John Roberts, Roberts Insurance
Mr. Corey Samples, SFSCC
Dr. Tom Shelton, KASS
Ms. Rhonda Sims, KDE

Mr. Julian Tackett, KHSAA
Mr. Bob Tarvin, Ross, Sinclaire, & Assoc.
Mr. Chris Tyler, Thermal Equipment Sales
Ms. Ruth Webb, First Kentucky Securities Corporation
Mr. Brandon Wells, Packs Walker Construction Managers
Mr. Wayne Young, KASA

KEDC STAFF PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Chief Development Officer
Ms. Trisha Carroll, Chief Operating Officer
Ms. Sharon Fields, Business Relations Specialist
Mr. Chuck Hutchinson, Technology Services Operations Manager
Mr. Charles Holbrook, Technology Systems Engineer
Ms. Stephanie Little, Special Education Director
Ms. Tessa Love, Director of Adult Education
Mr. Jerry Prince, Technology Services Director
Mr. Mark Ryles, Facilities Consultant
Mr. Clabe Slone, Projects and Operations Director
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator
Ms. Randi Wells, Administrative Secretary
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, March 14, 2018 at 3:00 PM by Chairman Jim Evans.

WEDNESDAY PRESENTATIONS

The KEDC Business Session was conducted – see below for the business report including actions taken.

Ms. Stephanie Little, KEDC, presented “Mental Health Issues and Public Schools: What Can We Do?”.

Mr. David Couch, KDE, presented a K-12 Education Technology Update.

Ms. Rhonda Sims, KDE, presented an update from the office of Assessment and Accountability.

Mr. Eric Kennedy, KSBA, presented a Legislative update.

Dr. Tom Shelton, KASS, presented a Legislative update.

Mr. Julian Tackett, KHSAA, presented an update.

A drawing was held for a gift basket donated by KEDC and Mr. Harvey Tackett, Bath County Schools was the drawing winner.

A drawing was held for two \$100 awards for instructional supplies donated by Ross, Sinclaire, & Associates. Greenup County Schools and Estill County Schools were the drawing winners.

THURSDAY PRESENTATIONS

Mr. Robert Hackworth, KDE, presented “The Most Exciting Presentation (about K12 Security) You Will Ever See”.

Mr. Andy Jimenez, Anixter, presented information on school safety strategies.

BOARD BUSINESS REPORT

1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 67 VOTING MEMBERS)

Chairman Jim Evans declared that a quorum was present and called the meeting to order.

2. ACTIONS BY CONSENT

The consent Items (2.1 to 2.5.22.), were approved on a motion by Dr. Tim Bobrowski, and seconded by Mr. Steve Butcher.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the February 21, 2018, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial report](#) for February 2018 and the Orders of the Treasurer for the period of February 1, 2018 through February 28, 2018.

2.3. PERSONNEL

2.3.1. Accepted the resignation of Alice Cole, Menifee County Adult Education Instructor, effective March 5, 2018.

2.3.2. Increased the hours for Pam Branam, Menifee County Adult Education Instructor, to 1671 hours through June 30, 2018.

2.4. COLLECTIVE BIDDING

2.4.1. GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACT EXTENSIONS

Acknowledge Executive Director’s decision to extended the Guaranteed Energy Savings Performance Contracts with Ameresco and Performance Services for up to 180 days in order to continue a source of supply until new contracts can be awarded from the upcoming RFP.

2.4.2. GUARANTEED ENERGY SAVINGS PERFORMANCE NEW RFP

Authorize Executive Director to submit Guaranteed Energy Savings RFP specifications to KDE for review.

2.4.3. MODIFIED BITUMINOUS ROOFING

Authorize Executive Director to advertise, review and award the Modified Bituminous Roofing Bid pending KDE approval of specifications.

2.5. CONTRACTS

Recommend acknowledgement of the Executive Director’s approval of the following contracts and agreements (contract period is for FY2017-2018 unless otherwise noted):

SPECIAL EDUCATION

2.5.1. [Katie Boes – RA Services for Insight June 8-16, 2018 - \\$2,500.00](#)

2.5.2. [Brian Mullins – RA Services for Insight June 8-16, 2018 - \\$2,500.00](#)

2.5.3. [Regina Quaid – RA Services for Insight June 8-16, 2018 - \\$2,500.00](#)

- 2.5.4. [Stimulus Publications – Contract with Dr. Michael Mueller to provide a one-day workshop for the Assessment of Functional Living Skills on June 13, 2018 - \\$2,500.00 plus expenses](#)

ADULT EDUCATION

- 2.5.5. [Heart of United Way – Community Impact Partner Agreements for Lincoln and Mercer Counties](#)

YOUTH CAREER CONNECT GRANT (YCC)

- 2.5.6. [Joshua Cole – Project-based Student Internship – up to \\$900.00](#)
2.5.7. [Burl Gray – Project-based Student Internship – up to \\$900.00](#)
2.5.8. [Kaelyn Hobbs – Project-based Student Internship – up to \\$900.00](#)
2.5.9. [Jordan Hopper – Project-based Student Internship – up to \\$900.00](#)
2.5.10. [James Jones – Project-based Student Internship – up to \\$900.00](#)
2.5.11. [Devon McVey – Project-based Student Internship – up to \\$900.00](#)
2.5.12. [Christian Meadows – Project-based Student Internship – up to \\$900.00](#)
2.5.13. [Jada Rogers – Project-based Student Internship – up to \\$900.00](#)
2.5.14. [Ashley Visoso – Project-based Student Internship – up to \\$900.00](#)
2.5.15. [Britian Wallace – Project-based Student Internship – up to \\$900.00](#)
2.5.16. [Channa Wilson – Project-based Student Internship – up to \\$900.00](#)
2.5.17. [Sharon Reynolds – YCC Project ACHIEVE Services - \\$2,500.00](#)
2.5.18. [Tina Stevens – YCC Project ACHIEVE Services - \\$2,500.00](#)

ACHIEVEMENT IN CAREER ENGAGEMENT (ACE) – YCC

- 2.5.19. [Mary Adams – Career/Academic Counseling Services - \\$1,200.00](#)
2.5.20. [John Hargis – Career/Academic Counseling Services - \\$1,200.00](#)
2.5.21. [Lana Sowders – Career/Academic Counseling Services - \\$1,200.00](#)

PROJECT LINK

- 2.5.22. [Kendra Doolin - Library Tech Services - \\$400.00](#)

3. ACTION ITEMS

3.1. KEDC BOARD OF DIRECTORS' RESPONSE TO PENSION LETTER

Included in your Board folder is a draft response to the letter sent by business leaders to the Kentucky General Assembly expressing pension reform demands. This response was drafted by KEDC Board Attorney Tim Crawford. Input and approval from the Board is requested.

4. DISCUSSION ITEMS & ANNOUNCEMENTS

4.1. MARCH BOARD OF DIRECTOR'S MEETING

On Friday, March 16th, KEDC will be hosting an Evaluator's Training: Personnel Law Review and Discussion conducted by Mr. Tim Crawford, KEDC Board Attorney. This will take place at the Hyatt Regency Downtown Lexington from 9AM to 12PM. Three hours of EILA credit will be given.

4.2. SUPERINTENDENT ADMINISTRATIVE ASSISTANT CUSTOMER SERVICE TRAINING & CELEBRATION

Please share with your Administrative Assistants that we will be hosting our Annual Customer Service Training & Celebration on Monday, April 16th at the KEDC Ashland office from 9:30am until noon. A flyer is included in your folder!

4.3. KEDC SCHOLARSHIP GOLF SCRAMBLE – SAVE THE DATE!

The KEDC Scholarship Golf Scramble is officially scheduled for Monday, June 4th at Eagle Trace Golf Course in Morehead, KY! A registration form is in your packet so sign up soon to ensure your team has a spot! Contact Tammy Vonderheide if you have any questions.

4.4. STUDENT SCHOLARSHIP OPPORTUNITY

KEDC is excited to once again extend an opportunity for graduating seniors of our member districts to apply for our annual scholarship. We will award at least one \$2500.00 scholarship for college (2 or 4 year), technical or vocational bound students that meet the criteria set forth in the attached guidelines. It is an honor to be able to provide this opportunity for our deserving seniors!

The deadline to apply is April 1 and the recipient will be notified by May 1, 2018. A KEDC representative will be available, upon request, to present the scholarship awards during graduation ceremonies. Please ensure this message reaches your guidance counselors!

4.5. EXECUTIVE DIRECTOR'S EVALUATION

An Evaluation form for the KEDC Executive Director is provided in your Board packet. Please complete this form and give or mail to Chairman Jim Evans at the address on the form as soon as possible.

4.6. SCHEDULE OF KEDC BOARD MEETINGS FOR FY 2017-2018

April 18-19, 2018

NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER

There being no further business, the meeting was adjourned.

KEDC BOARD OF DIRECTORS MINUTES

March 14-15, 2018

Supt. Jim Evans, Chairman

Ms. Nancy Hutchinson, Secretary to the Board