

MINUTES

KEDC EXECUTIVE COMMITTEE APRIL 19, 2017 KEDC OFFICE, LEXINGTON, KENTUCKY

MEMBERS PRESENT

Dr. Jim Evans, Executive Committee Chairman
Mr. Kenny Bell, Wolfe, County Schools
Mr. Larry Coldiron, Raceland Independent Schools
Mr. Jerry Green, Pikeville Independent Schools
Mr. Terry Hayes, McLean County Schools
Mr. Marvin Moore, Rowan County Schools
Mr. Kyle Lively, Somerset Independent Schools

MEMBERS NOT PRESENT

Dr. Tim Bobrowski, Owsley County Schools
Mr. Andy Dotson, Harrison County Schools
Ms. Sherry Horsley, Greenup County Schools
Mr. Harvey Tackett, Bath County Schools

KEDC STAFF AND OTHERS PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Director of Member Services
Ms. Trisha Carroll, Chief Instructional Officer
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant
Mr. Tim Crawford, Board Attorney

AGENDA

1. **CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
Executive Chairman, Dr. Jim Evans, declared a quorum was present and called the meeting to Order.
2. **ACTIONS BY CONSENT**
The Actions by Consent (2.1 to 2.2) were approved on a motion by Mr. Marvin Moore, seconded by Mr. Kyle Lively.
 - 2.1. **APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the February 15, 2017, Executive Committee meeting.
 - 2.2. **APPROVAL OF BOARD BUSINESS SESSION ITEMS**
Recommend approval of the recommended Action Items in the [Business Report](#).
3. **DISCUSSION ITEMS**
 - 3.1. **INSTRUCTIONAL & LEADERSHIP DEVELOPMENT/RESEARCH**
 - NISL
 - Modern Teacher
 - Deeper Learning
 - 3.2. **EXECUTIVE COMMITTEE LEADERSHIP RETREAT**
Discuss the date and venue for the 2017-2018 KEDC Executive Leadership Retreat.

3.3. KEDC SCHOLARSHIP SELECTION

We have narrowed the scholarship applicants and would like the Executive Committee to make the final selection.

3.4. MEMBERSHIP FORMS

Membership forms will be arriving in the mail soon, be on the lookout!

3.5. EXECUTIVE COMMITTEE CHANGES

- New Executive Committee Chairman/Board Chairman-elect – Mr. Andy Dotson, Harrison County
- Executive Committee Members with expired terms –
 - Supt. Kenny Bell, Wolfe County
 - Supt. Marvin Moore, Rowan County
- New Executive Committee members as of July 1, 2017
 - Supt. Brock Walter, Boyd County
 - Supt. Tom Potter, Elliott County

4. ACTIONS WITH DISCUSSION – *MOTION TO GO INTO CLOSED SESSION*

4.1. CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL

- Executive Director Evaluation
- Personnel discussion

MOTION TO COME OUT OF CLOSED SESSION

**TAKE ANY NECESSARY ACTION FROM CLOSED SESSION*

The Board of Directors went into closed session on a motion by Mr. Terry Hayes and seconded Mr. Larry Coldiron.

The Board of Directors came out of closed session on a motion by Mr. Terry Hayes and seconded by Mr. Jerry Green with no action taken.

The Board of Directors accepted the Executive Director's summary evaluation and approved a recommendation for the Executive Director to receive a \$5,000.00 salary increase and a 4-year contract extension effective July 1, 2017, on a motion by Mr. Marvin Moore and seconded by Mr. Terry Hayes.

The Board of Directors authorized the KEDC CEO and Board Attorney to negotiate and resolve a personnel matter with payment being from zero dollars up to \$22,416.16 on a motion by Mr. Kenny Bell and seconded by Mr. Jerry Green.

A motion to adjourn was made by Mr. Kyle Lively, seconded by Mr. Terry Hayes.

KEDC EXECUTIVE COMMITTEE
APRIL 19, 2017

Dr. Jim Evans
Chairman, KEDC Executive Committee