

## MINUTES

### KEDC BOARD OF DIRECTORS NOVEMBER 6, 2017 – SPECIAL SESSION KEDC OFFICE, LEXINGTON, KENTUCKY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on November 6, 2017 at the KEDC Office, Lexington, Kentucky. Present were the following members and guests:

#### MEMBERS PRESENT:

Dr. Tim Bobrowski, Supt., Owsley County Schools  
Mr. Bill Boblett, Supt., Boyd County Schools  
Mr. Steve Butcher, Supt., Pulaski County Schools  
Mr. Paul Christy, Supt., Clark County Schools  
Mr. Thom Cochran, Supt., Johnson County Schools  
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools  
Mr. Brian Creasman, Supt., Fleming County Schools  
Dr. Amon Couch, Supt., Williamsburg Independent Schools  
Ms. Kay Dixon, Supt., Barbourville Independent Schools  
Mr. Andy Dotson, Supt., Harrison County Schools  
Dr. Ronnie Dotson, Supt., Carter County Schools  
Dr. Jim Evans, Supt., Lee County Schools  
Dr. Robbie Fletcher, Supt., Lawrence County Schools  
Ms. Yvonne Gilliam, Supt., Bell County Schools  
Mr. Jerry Green, Supt., Pikeville Independent Schools  
Mr. Scott Helton, Supt., Magoffin County Schools  
Mr. Sean Horne, Supt., Russell Independent Schools  
Ms. Sherry Horsley, Supt., Greenup County Schools  
Mr. Larry James, Supt., Martin County Schools  
Ms. Kim King, Supt., Knott County Schools  
Mr. Kyle Lively, Supt., Somerset Independent schools  
Mr. Marvin Moore, Supt., Rowan County Schools  
Mr. Kelly Middleton, Supt., Newport Independent Schools  
Dr. Carl Thomas Potter, Supt., Morgan County Schools  
Mr. Wayne Roberts, Wayne County Schools  
Mr. Rick Ross, Supt., Mason County Schools  
Mr. Michael Rowe, Lincoln County Schools  
Mr. Jeff Saylor, Supt., Estill County Schools  
Mr. Marion Sowders, Supt., Casey County Schools  
Mr. Tim Spencer, Supt., Menifee County Schools  
Mr. Kelly Sprinkles, Supt., Knox County Schools  
Ms. Debbie Stephens, Supt., Elliott County Schools  
Mr. Harvey Tackett, Supt., Bath County Schools  
Dr. Matthew Thompson, Supt. Montgomery County Schools  
Mr. Myron Thompson representing Mr. Emmanuel Caulk, Supt., Fayette County Schools  
Mr. Steve Trimble, Supt., Floyd County Schools  
Mr. Jamie Weddington, Supt., Lewis County School

**MEMBERS NOT PRESENT:**

Mr. Reed Adkins, Supt., Pike County Schools  
Mr. Waylon Allen, Supt., Middlesboro Independent Schools  
Ms. Amy Baker, Supt., Bourbon County Schools  
Mr. Kenny Bell, Supt., Wolfe County Schools  
Mr. Robert "Jake" Bell, Nicholas County Schools  
Mr. Michael Cash, Supt., McCreary County Schools  
Mr. Emmanuel Caulk, Supt., Fayette County Schools  
Mr. David Cox, Supt., Corbin Independent Schools  
Mr. Dennis Davis, Supt., Mercer County Schools  
Mr. Jimmy Dyehouse, Supt., Science Hill Independent Schools  
Mr. Mike Genton, Supt., Jenkins Independent Schools  
Mr. David Gibson, Supt., Paintsville Independent Schools  
Mr. Terry Hayes, Supt., McLean County Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Mr. Jonathan Jett, Supt., Perry County Schools  
Mr. Corey Keith, Supt., Garrard County Schools  
Mr. Keith Look, Supt., Danville Independent Schools  
Ms. Lisa McCane, Supt., Augusta Independent Schools  
Mr. Anthony Orr, Supt., Nelson County Schools  
Mr. Scott Paul, Supt., Whitley County Schools  
Ms. Linda Rains, Supt., Leslie 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  
Ms. Marganna Stanely, Henderson County Schools  
Mr. Michael Tate, Supt., Powell County Schools  
Mr. Michael Taylor, Supt., Fairview Independent Schools  
Mr. Russell Thompson, Supt., Pineville Independent Schools  
Mr. Elmer Thomas, Supt., Madison County Schools  
Mr. Phillip Watts, Supt., Breathitt County Schools  
Mr. James Yount, Supt., Jackson Independent Schools

**GUESTS PRESENT:**

Mr. Brent Hoover, Knott County Schools  
Mr. Eric Kennedy, KSBA  
Mr. Steve Richardson, Knott County Schools  
Dr. Tom Shelton, KASS  
Ms. Jackie Rиден-Smith, Lincoln County Schools

**KEDC STAFF PRESENT**

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer  
Mr. Sam Atkins, Chief Development Officer  
Ms. Trisha Carroll, Chief Operating Officer  
Mr. Chuck Hutchinson, Technology Services Operations Manager  
Mr. Jerry Prince, Technology Services Director  
Mr. Clabe Slone, Projects and Operations Director  
Ms. Tammy Vonderheide, Chief Financial Officer  
Ms. Terri White, Executive Assistant / Project Coordinator  
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Monday, November 6, 2017 at 11:30 AM by Chairman Jim Evans.

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

Discuss retirement systems issues.

No action taken.

**There being no further business, the meeting was adjourned.**

**KEDC BOARD OF DIRECTORS MINUTES  
November 6, 2017**

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**Supt. Jim Evans, Chairman**

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**Ms. Nancy Hutchinson, Secretary to the Board**