

MINUTES

KEDC BOARD OF DIRECTORS NOVEMBER 15, 2017 KEDC OFFICE, LEXINGTON, KENTUCKY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on November 15, 2017 at the KEDC Office, Lexington, Kentucky. Present were the following members and guests:

MEMBERS PRESENT:

Dr. Tim Bobrowski, Supt., Owsley County Schools
Mr. Kenny Bell, Supt., Wolfe 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
Mr. Andy Dotson, Supt., Harrison County Schools
Dr. Jim Evans, Supt., Lee County Schools
Dr. Robbie Fletcher, Supt., Lawrence County Schools
Mr. Jerry Green, Supt., Pikeville Independent Schools
Mr. Terry Hayes, Supt., McLean County Schools
Mr. Jonathan Jett, Supt., Perry County Schools
Ms. Kim King, Supt., Knott County Schools
Mr. Marvin Moore, Supt., Rowan County Schools
Dr. Carl Thomas Potter, Supt., Morgan County Schools
Mr. Harvey Tackett, Supt., Bath County Schools
Mr. Michael Tate, Supt., Powell County Schools
Mr. Michael Taylor, Supt., Fairview Independent Schools
Mr. Myron Thompson representing Mr. Emmanuel Caulk, Supt., Fayette County Schools
Mr. Steve Trimble, Supt., Floyd County Schools

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. Bill Boblett, Supt., Boyd County Schools
Mr. Robert "Jake" Bell, Nicholas 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
Dr. Ronnie Dotson, Supt., Carter County Schools
Mr. Jimmy Dyehouse, Supt., Science Hill Independent Schools
Mr. Mike Genton, Supt., Jenkins Independent Schools
Mr. David Gibson, Supt., Paintsville Independent Schools
Ms. Yvonne Gilliam, Supt., Bell County Schools
Mr. Scott Helton, Supt., Magoffin County Schools

Mr. Sanford Holbrook, Robertson County Schools
Mr. Sean Horne, Supt., Russell Independent Schools
Ms. Sherry Horsley, Supt., Greenup County Schools
Mr. Larry James, Supt., Martin County Schools
Mr. Corey Keith, Supt., Garrard County Schools
Mr. Kyle Lively, Supt., Somerset Independent 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
Ms. Linda Rains, Supt., Leslie 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. 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
Mr. Tim Spencer, Supt., Menifee County Schools
Mr. Kelly Sprinkles, Supt., Knox County Schools
Ms. Marganna Stanely, Henderson County Schools
Ms. Debbie Stephens, Supt., Elliott County Schools
Dr. Matthew Thompson, Supt. Montgomery County Schools
Mr. Russell Thompson, Supt., Pineville Independent Schools
Mr. Elmer Thomas, Supt., Madison County Schools
Mr. Phillip Watts, Supt., Breathitt County Schools
Mr. Jamie Weddington, Supt., Lewis County School
Mr. James Yount, Supt., Jackson Independent Schools

GUESTS PRESENT:

Mr. Jimmy Adams, EPSB
Mr. Barry Anderson, Hillyard Lyons
Ms. Tina Bobrowski, Owlsley County Schools
Mr. Harry Burchett, Johnson County Schools
Ms. Pamela Butcher, Pulaski County Schools
Mr. Wendell Emerson, Ross, Sinclair, & Associates
Ms. Donna Fossett, American Fidelity
Dr. Mike Kessenger, MSU
Mr. Matt Jury, KDE
Mr. Joel McKenzie, American Fidelity
Dr. Chris Miller, MSU
Mr. David Rhodes, Packs Walker Construction Managers
Mr. Patrick Richard, Pulaski County Schools
Mr. John Roberts, Roberts Insurance
Mr. Wilson Sears, Performance Services
Dr. Bob Tarvin, Ross, Sinclair, & Associates
Mr. Chris Tyler, Thermal Equipment
Ms. Sonya Wilds, Pulaski County Schools
Ms. Lou Young, University of Kentucky

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
Ms. Stephanie Little, Special Education Director
Ms. Tessa Love, Director of Adult Education
Mr. Jerry Prince, Technology Services Director
Mr. Mark Ryles, Facilities Consultant
Ms. Becky Swartz, Office Manager
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator

The KEDC Board of Directors meeting was called to order on Wednesday, November 15, 2017 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.

KEDC recognized Mr. Steve Butcher, Pulaski County Schools and Dr. Tim Bobrowski, Owsley County Schools as recipients of the 2018 KEDC Superintendent of the Year award.

Mr. Brad Hughes, KSBA Board Team, presented “How to Handle the Media during a Crisis”.

Mr. Jimmy Adams presented an update from EPSB.

Mr. Matt Jury presented an update from KDE.

Dr. Mike Kessenger presented an update from MSU.

A drawing was held for three gift baskets donated by KEDC and Dr. Jim Evans, Lee County Schools and Mr. Thom Cochran, Johnson County Schools were the drawing winners.

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

BOARD BUSINESS REPORT

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

2. ACTIONS BY CONSENT

The consent Items (2.1 to 2.5.13.), were approved on a motion by Mr. Steve Butcher, and seconded by Mr. Terry Hayes.

2.1. APPROVAL OF MINUTES

Recommend approval of the minutes of the October 18, 2017, regular meeting *and the minutes of the November 6, 2017 special called Board meeting.*

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial reports](#) for October 2017 and the [Orders of the Treasurer](#) for the period of October 1, 2017 through October 31, 2017.

2.3. PERSONNEL ACTIONS

2.3.1. Acknowledge the resignation of Danny Glaser, Technology Wiring Technician, effective November 3, 2017.

2.3.2. Acknowledge the retirement resignation of Ramona Gardner, Finance Consultant, effective January 1, 2018.

2.3.3. Recommend approval of adding an additional 15 days to Mary Steward's contract for a total of 225 days as Migrant Recruiter/Advocate.

2.4. COLLECTIVE BIDDING

2.4.1. BID CONTRACT RENEWALS - CLS

Recommend acknowledgement of the Executive Director's approval of the bid renewal for all current CLS vendors (Supplements.000-.012) for January 1, 2018 through December 31, 2018.

2.4.2. BID CONTRACT RENEWALS – OFFICE SUPPLIES

Recommend acknowledgement of the Executive Director's approval of the bid renewal for Office Supply Preferred Vendor contracts from January 1, 2018 through December 31, 2018.

- Barren County Business Supply
- Office Depot
- School Specialty

2.4.3. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS

Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.012 Catalog/Price List/Store Shelf bids opened and made effective on October 17, 2017. We received 8 bids for CLS2017.012, of which 5 were awarded and 3 did not respond to the bid properly, did not agree to terms or had a duplicate bid.

Bidder	Status
Data Link Comm. of Indiana, Inc.	Awarded
E-Z Rent It	N/A, did not agree to terms and conditions
Gem Chemical Company, Inc.	N/A, did not complete bidder information
Shelby County Automotive, Inc.	N/A, did not complete bidder information
Shirt Factory at Hookup Outdoors, The	N/A, not enough data to evaluate
Turn Key Concepts	N/A, did not complete market basket
Valumarket	Awarded
Vine & Branch LLC	Awarded

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):

GENERAL FUND

- 2.5.1. [Commonwealth of Kentucky – Education Recovery Leader Jeanne Crowe - \\$37,676.00](#)
- 2.5.2. [Commonwealth of Kentucky – Education Recovery Leader Curtis Higgins - \\$45,275.00](#)
- 2.5.3. [Social Sentinel, Inc. – Vendor Partnership Agreement – Contract 10100304-RFP-SMM-SOFTWARE.2017](#)
- 2.5.4. [Greg Coker – Keynote speaker for TPN on December 5, 2017 - \\$1,200.00](#)

GOAL DRIVEN BY KENTUCKY POWER GRANT – PARTICIPANT COMMITMENT CONTRACTS

- 2.5.5. [Boyd County Schools](#)
- 2.5.6. [Breathitt County Schools](#)
- 2.5.7. [Carter County Schools](#)
- 2.5.8. [Fairview Ind. Schools](#)
- 2.5.9. [Greenup County Schools](#)
- 2.5.10. [Johnson County Schools](#)
- 2.5.11. [Carter Christian Academy](#)
- 2.5.12. [Participant stipend recipients - \\$1,500 paid in two equal installments](#)

<i>Katherine Adams</i>	<i>Justin Daniels</i>	<i>Autumn Halberstadt</i>	<i>Jason Rose</i>
<i>Jill Armstrong</i>	<i>Catherine DelValle</i>	<i>Hack Hudson</i>	<i>Denine Sergent</i>
<i>Justin Bailey</i>	<i>Kelly DiGeronimo</i>	<i>Cortney Kidd</i>	<i>Aundra Shearer</i>
<i>Georgia Baldwin</i>	<i>Dominique Ellerbrock</i>	<i>Chris Lacy</i>	<i>Bria Stacy</i>
<i>Tera Baldwin</i>	<i>Megan Fairchild</i>	<i>Abby Maynard</i>	<i>Maynard Stevens</i>
<i>Kristina Brown</i>	<i>Carla Faulkner</i>	<i>Holli McClelland</i>	<i>David Tate</i>
<i>Lindsay Bryan</i>	<i>David Corey Gee</i>	<i>Noah Noble</i>	<i>Vickie Thorpe</i>
<i>Courtney Butcher</i>	<i>Jarred Gibson</i>	<i>Ryan Rayburn</i>	<i>Jami Ward</i>
<i>Andrew Conyers</i>	<i>Keigan Gregory</i>	<i>Byron Risner</i>	
<i>Christina Crase</i>	<i>Jennifer Hall</i>	<i>Kanessa Ritchie</i>	

SPECIAL EDUCATION

2.5.13. Robert Pennington – Writing Strategies for KEDC ASD Cadre – \$460.00

3. ANNOUNCEMENTS

3.1. 2016-2017 AUDIT REPORT

The 2016-2017 KEDC Audit Report draft has been completed by the CPA firm, Morgan & Associates, LLC. It has been send to the State Auditor’s office for final approval. If received in time, a representative from Morgan & Associates will present the audit at the January 2018 Board meeting.

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

January 16-17, 2018

February 21-22, 2018

March – March 14-15, 2018 Hyatt Regency Downtown (In conjunction with KHSAA Boys Basketball Tourney)

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

November 15, 2017

Supt. Jim Evans, Chairman

Ms. Nancy Hutchinson, Secretary to the Board