



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**REGULAR BOARD MEETING**

**WEDNESDAY, NOVEMBER 14, 2018 3:00 PM – 5:00 PM  
KEDC OFFICE, LEXINGTON**

**SUPT. ANDY DOTSON, CHAIRMAN**

**BOARD BUSINESS REPORT**

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

**2. ACTIONS BY CONSENT**

**2.1. APPROVAL OF MINUTES**

Recommend approval of the minutes of the October 17, 2018, regular meeting.

**2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the [financial reports](#) for October 2018 and the Orders of the Treasurer for the period of [October 1, 2018 through October 31, 2018](#).

**2.3. PERSONNEL REPORT**

Recommend that the Board acknowledge receipt of the Executive Director's Report on Personnel Actions as follows:

- Employed Jason Wheeler, Educational Consultant for Project HEART, to be paid from the Director/Consult/Coordinator salary schedule at class 7, step 11 for 140 days, effective November 1, 2018.

**2.4. FMLA APPROVAL**

**2.4.1.** Acknowledge Executive Director's approval of Family Medical Leave for the following employees:

- Rick Spears, effective October 11, 2018.
- Julia Staton, effective October 15, 2018.
- Kim Seagraves, effective November 2, 2018.

**2.5. COLLECTIVE BIDDING**

**BID CONTRACT NAME CHANGE**

**2.5.1.** David Williams & Associates is now DWA Recreation, Inc. and will continue business as such under the same contract terms and conditions.

## **BID SPECIFICATIONS**

2.5.2. Recommend acknowledgement of the Executive Director's approval of the following bid specifications:

- [Digital Signage and Online Ordering Software Package – RFP-Nutrition-DSS-2018](#)
- [School Food Service – PV-SFS-2016-Supplement-3](#)

## **BID CONTRACT RENEWALS**

2.5.3. Recommend acknowledgement of the Executive Director's approval to award contracts to the follow Modified Bituminous Roofing bid vendors for solicitation PV-MBPMR-2018:

- ABR Construction, Inc.
- Bri-den Roofing, A Tecta America Company, LLC
- The Imbus Roofing Company, Inc.
- Preferred Construction Services, Inc.
- Swift Roofing of E-town, Inc.
- Swift Roofing, Inc. (Murray)
- Tri-State Roofing & Sheet Metal Company

## **CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS**

2.5.4. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.038 Catalog/Price List/Store Shelf bids opened and made effective on October 16, 2018 through December 31, 2019. We received 8 bids for CLS2017.038, of which 7 were awarded and 1 was rejected because they did not respond to the bid properly, did not agree to terms or had a duplicate bid.

<b>Bidder</b>	<b>Status</b>
A to Z Books,LLC	Awarded
Boyle Office Supply, Inc.	Awarded
Crown Trophy of Louisville	Awarded
Everase Corporation	Rejected, did not meet bid specifications
Hayco	Awarded
Kerr's Music World, Inc	Awarded
Sandy Valley Hardware, Inc.	Awarded
Tennessee Office Supply	Awarded

## **2.6. CONTRACTS**

Recommend acknowledgement of the Executive Director's approval of the following contracts and agreements (contract period is for FY2018-2019 unless otherwise noted):

### **GENERAL FUND**

2.6.1. [ABR Construction, Inc. – Contract 10100323-PV-MBPMR-2018](#)

2.6.2. [Bri-den Roofing, A Tecta America Company, LLC. – Contract 10100331-PV-MBPMR-2018](#)

2.6.3. [The Imbus Roofing Company, Inc. – Contract 10100596-PV-MBPMR-2018](#)

2.6.4. [Leininger Cabinet & Woodworking, Inc. – Contract 10100339-PV-CASEWORK-2013R5](#)

2.6.5. [Preferred Construction Services, Inc. – Contract 10100351-PV-MBPMR-2018](#)

2.6.6. [Swift Roofing, Inc. – Contract 10100356-PV-MBPMR-2018](#)

2.6.7. [Swift Roofing of E-Town, Inc. – Contract 10100523-PV-MBPMR-2018](#)

- 2.6.8. [Tri-State Roofing & Sheet Metal Company – Contract 10100597-PV-MBPMR-2018](#)
- 2.6.9. [Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R6](#)
- 2.6.10. [Commonwealth of Kentucky – Improving Student Health & Academic Achievement w/Nutrition contract - \\$8,640.00](#)
- 2.6.11. [Commonwealth of Kentucky – Diagnostic Review Staff – Jim Hamm - \\$46,987.00](#)
- 2.6.12. [Commonwealth of Kentucky – Diagnostic Review Staff – Janet Johnson - \\$41,848.00](#)
- 2.6.13. [Linda Carter – Building Maintenance & Cleaning – As needed](#)

**GET ONLINE & LEARN (GOAL)**

2.6.14. GOAL 1.0 Grant Participants - \$1,000 stipend through June 2019

<b>GOAL 1.0 Participants</b>
<a href="#">Tiffany Boggs</a>
<a href="#">Karen Howard</a>
<a href="#">Amber Kidd</a>
<a href="#">Traci Lausier</a>
<a href="#">Vanessa Stevens</a>
<a href="#">Miranda Thomas</a>
<a href="#">Jenifer Webster</a>

**PROJECT YCC/ACHIEVE/HEART/LINK**

2.6.15. [Devian, LLC - \\$80,400.00](#)

2.6.16. Contracts for Services for Projects YCC/ACHIEVE/HEART/LINK:

Riley Brewer	Leigh Allison Owens
Faith Bryan	Cauley Potter
Cheyenne Crowe	Lauren Schneider
Shauna Finn	Matthew Skeens
Barry Hatfield	Hailey Terry
Jill Helton	Jacob Woolum
Katie Imber	
Mark Klinepeter	
Mary Jane Messer	

**3. ANNOUNCEMENTS**

**3.4. MARCH 2019 BOARD MEETING ROOM RESERVATION FORM – IN PACKET**

The March 2019 Board Meeting reservation form is in your folder. All reservations will be made at the Hilton Downtown Lexington and are \$189.00 per night. It is early because we don't have a February meeting and hotels are already booking up due to extra venues going on at the same time as the Boys' Basketball Tourney. Remember – the Boys' Basketball Tourney is the week of March 4–8, 2019, which is way earlier than normal.

**3.5. KEDC TO HOST KY BOARD OF EDUCATION MEETING IN APRIL 2019**

KEDC has been asked to host the April 10, 2019 State Board meeting of the Kentucky Board of Education. More details will be forthcoming!

**3.6. SCHEDULE OF KEDC BOARD MEETINGS FOR FY 2018-2019**

January 16, 2019

February 20, 2019 - Frankfort

March 6, 2019 (In conjunction with KHSAA Boys Basketball Tourney)

April 17, 2019

**NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER**