

## MINUTES

### KEDC BOARD OF DIRECTORS OCTOBER 17-18, 2018 KEDC OFFICE, LEXINGTON, KENTUCKY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on October 17, 2018 at the KEDC Office, Lexington, Kentucky. Present were the following members and guests:

#### MEMBERS PRESENT:

Mr. Danny Adkins, Supt., Floyd County Schools  
Mr. Kenny Bell, Supt., Wolfe County Schools  
Mr. Harry Burchett representing Mr. Thom Cochran, Supt., Johnson County Schools  
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools  
Mr. Andy Dotson, Supt., Harrison County Schools  
Dr. Robbie Fletcher, Supt., Lawrence County Schools  
Mr. David Gibson, Supt., Paintsville Independent Schools  
Mr. Jerry Green, Supt., Pikeville Independent Schools  
Ms. Diane Hatchett, Supt., Berea Independent Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Mr. Jonathan Jett, Supt., Perry County Schools  
Mr. Kyle Lively, Supt., Somerset Independent schools  
Ms. Lucy Moore representing Mr. John Maxey, Supt., Rowan County Schools  
Dr. Carl Thomas Potter, Supt., Morgan County Schools  
Mr. Patrick Richardson, Supt., Pulaski County Schools  
Mr. Wayne Roberts, Wayne County Schools  
Mr. Michael Rowe, Lincoln County Schools  
Mr. Tim Spencer, Supt., Menifee County Schools  
Mr. Kelly Sprinkles, Supt., Knox County Schools  
Mr. Harvey Tackett, Supt., Bath County Schools  
Dr. Matthew Thompson, Supt. Montgomery 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. Bill Boblett, Supt., Boyd County Schools  
Dr. Tim Bobrowski, Supt., Owsley County Schools  
Mr. Doug Bechanan, Nicholas County Schools  
Mr. Michael Cash, Supt., McCreary County Schools  
Mr. Emmanuel Caulk, Supt., Fayette County Schools  
Mr. Paul Christy, Supt., Clark County Schools  
Mr. Thom Cochran, Supt., Johnson 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  
Dr. Jim Evans, Supt., Lee County Schools  
Mr. Mike Genton, Supt., Jenkins Independent Schools  
Ms. Yvonne Gilliam, Supt., Bell County Schools  
Mr. Larry James, Martin County Schools  
Ms. Kim King, Supt., Knott County Schools  
Mr. Scott Helton, Supt., Magoffin County Schools  
Mr. Sean Horne, Supt., Russell Independent Schools  
Ms. Sherry Horsley, Supt., Greenup County Schools  
Mr. Corey Keith, Supt., Garrard County Schools  
Ms. Lisa McCane, Supt., Augusta Independent Schools  
Mr. Kelly Middleton, Supt., Newport Independent Schools  
Mr. Randy Neeley, Supt., Madison County Schools  
Ms. Linda Rains, Supt., Leslie County Schools  
Ms. Jackie Ridsen-Smith, Supt., Fairview Independent Schools  
Mr. Rick Ross, Supt., Mason County Schools  
Mr. Jeff Saylor, Supt., Estill County Schools  
Mr. Tony Sergent, Supt., Letcher County Schools  
Mr. William Sexton, Supt., Clay County Schools  
Dr. Tammy Shelton, Supt., Danville Independent Schools  
Mr. John Siler, Supt., Whitley County 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. Russell Thompson, Supt., Pineville Independent Schools  
Mr. Phillip Watts, Supt., Breathitt County Schools  
Mr. James Yount, Supt., Jackson Independent Schools

**GUESTS PRESENT:**

Mr. Jon Akers, ECU  
Ms. Jane Crickard, Clotfelter-Samokar, Architects  
Mr. Mitch Crump, Ross, Sinclair, and Associates  
Mr. Wendell Emerson, Ross, Sinclaire, & Assoc.  
Mr. Tim Hockensmith, CMTA  
Mr. Eric Kennedy, KSBA  
Ms. Belinda Kenley, Energy Optimizers  
Mr. Marvin Moore, Performance Services  
Mr. Russ Morningstar, Energy Optimizers  
Dr. Joel Pace, MSU  
Mr. John Roberts, Roberts Insurance  
Mr. Joe Roberts, Roberts Insurance  
Mr. Wilson Sears, Performance Services  
Dr. Tom Shelton, KASS  
Ms. Jennifer Stafford, KDE  
Mr. Bob Tarvin, Ross, Sinclair, and Associates  
Mr. Terry Whitt, Morgan County Schools  
Mr. Chris Tyler, Thermal Equipment Sales  
Mr. Wayne Young, KASA

## **KEDC STAFF PRESENT**

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer  
Mr. Sam Atkins, Chief Development Officer  
Ms. Trish Carroll, Chief Operating Officer  
Mr. Tim Crawford, Board Attorney  
Mr. Chuck Hutchinson, Technology Services Operations Manager  
Ms. Stephanie Little, Special Education Director  
Ms. Tessa Love, Adult Education Director  
Mr. Jerry Prince, Technology Services Director  
Mr. Charles Rutledge, Educational Consultant  
Mr. Mark Ryles, Facilities Consultant  
Mr. Clabe Slone, Projects and Operations Director  
Mr. Steve Trimble, Consultant  
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, October 17, 2018 at 3:00 PM by Chairman Andy Dotson.

## **WEDNESDAY PRESENTATIONS**

### **The Second Reading of KEDC Policies and Bylaws was approved on a motion by Mr. Harvey Tackett and seconded by Mr. Kenny Bell.**

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

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

Ms. Jennifer Stafford presented an update from KDE.

Mr. Wayne Young presented an update from KASA.

Dr. Tom Shelton presented an update from KASS.

Ms. Stephanie Little, KEDC, presented a special education update to Superintendents in the KEDC Special Education region.

A drawing was held for a gift basket donated by KEDC and Mr. Kenny Bell, Wolfe County Schools was the drawing winner.

A drawing was held for a \$100 gift card donated by Office Depot and Mr. Wayne Roberts, Wayne County Schools was the drawing winner.

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

## **Thursday Presentations**

Mr. Jon Akers, ECU, presented a school safety workshop from the Office of School Safety.

Ms. Mandy Carter and Ms. Lori Dehart presented a threat assessment overview training from KEDC.

## **BOARD BUSINESS REPORT**

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

**Chairman Andy Dotson declared that a quorum was present and called the meeting to order.**

### **2. ACTIONS BY CONSENT**

**The consent Items (2.1 to 3.8), were approved on a motion by Mr. Sandford Holbrook, and seconded by Mr. Kyle Lively.**

#### **2.1. APPROVAL OF MINUTES**

Recommend approval of the minutes of the September 19, 2018, regular meeting.

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

Recommend approval of the [financial reports](#) for September 2018 and the Orders of the Treasurer for the period of [September 1, 2018 through September 30, 2018.](#)

#### **2.3. PERSONNEL REPORT**

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

- Employed Shirley Carroll, Carter County Adult Education Substitute Teacher, to be paid from the Professional/Technical Hourly Salary Schedule, at class 10, step 0, effective October 8, 2018, as needed.
- Employed Gaby Flowers, Lexington Office Manager, to be paid from the Professional/Technical Hourly Salary Schedule, at class 3, step 0, effective October 8, 2018 for 170 days.

#### **2.4. GRANT APPROVALS**

**2.4.1.** KEDC received notice of funding from the US Department of Education for the Project American Success through Purposeful Instruction and Rigorous Education grant (ASPIRE) in the amount of \$3,495,500.00 through September 30, 2023.

**2.4.2.** KEDC received notice of funding from the US Department of Education Office of Legislation and Congressional Affairs for the Civics History through Advanced Research and Geography Education (CHARGE) grant in the amount of \$2,099,280.00 through September 30, 2021.

#### **2.5. COLLECTIVE BIDDING**

##### **BID SPECIFICATIONS**

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

- [Modified Bituminous Protected Membrane Roofing \(PV-MBPMR-2018 Addendum 2\)](#)

##### **BID CONTRACT RENEWALS**

**2.5.2.** Recommend acknowledgement of the Executive Director's approval of a bid contract renewal with Urethane of Kentuckiana dba Insulated Roofing Contractors – Bid Reference 10100337-PV-SURS-201R6 from October 1, 2018 through September 30, 2019.

**2.5.3.** Recommend acknowledgement of the Executive Director's approval to offer renewals to the current Catalog and Price List vendors with no changes to the conditions for 2019.

##### **BID CONTRACT EXTENSION**

**2.5.4.** *Recommend acknowledgement of the Executive Director's approval of a bid contract extension with American Bus for Bus Parts Bid PV-BUS-2013-08.*

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

**2.5.5.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.036 Catalog/Price List/Store Shelf bids opened and made effective on September 18, 2018. We received 6 bids for CLS2017.036, of which 5 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>
Affordable Signs & Apparel	Awarded
American Business Systems, Inc.	Awarded
Bennett's Carpets, Inc.	Awarded
R W Rental & Supply	Awarded
Sprint Print, Inc. - Madisonville	Awarded
Teacher Created Materials	Rejected, did not meet bid specifications

**2.5.6.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.037 Catalog/Price List/Store Shelf bids opened and made effective on October 2, 2018. We received 15 bids for CLS2017.037, of which 10 were awarded and 5 were 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>
Commonwealth Technology-Lexington	Rejected, did not meet bid specifications
Everase Corporation	Rejected, did not meet bid specifications
Goodin Home Center	Awarded
Holbrook's Embroidery Plus	Rejected, did not meet bid specifications
Industrial Park Distributors	Awarded
Kerr's Music World, Inc	Rejected, did not meet bid specifications
Kranos Corporation dba Schutt Sports	Awarded
Mainland Supply	Rejected, did not meet bid specifications
My Visual Package LLC	Awarded
Printhouse Graphics & Screen Printing	Rejected, did not meet bid specifications
Runnels Performance and Maintenance LLC	Rejected, did not meet bid specifications
Sandy Valley Hardware, Inc.	Rejected, did not meet bid specifications
Scoreboard Sports, LLC	Rejected, did not meet bid specifications
Southeast Banking Systems	Awarded
State Industrial Products DBA Neutron Industries	Rejected, did not meet bid specifications

**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.** [Alpha Baking Co, Inc. – Contract 10100550-PV-BAKERY-2018](#)
- 2.6.2.** [Ameresco, Inc. – Contract 10100324-GESC-2018](#)
- 2.6.3.** [CMTA, Inc. – Contract 10100577-GESC-2018](#)
- 2.6.4.** [Commonwealth of Kentucky – Edu Recovery Leader Sam Watkins - \\$52,533.00](#)
- 2.6.5.** [Energy Optimizers, USA, LLC – Contract 10100576-GESC-2018](#)
- 2.6.6.** [Performance Services, Inc. – Contract 10100347-GESC-2018](#)
- 2.6.7.** [Reiter Dairy – Contract 10100342-PV-DAIRY-2018](#)

- 2.6.8. [Kelly Services – Temp services for Lexington Office](#)
- 2.6.9. [OVEC – Facilities Consultant - \\$39,995.00 plus commissions](#)
- 2.6.10. [New Venture Fund – ECET2 Bardstown - \\$9,400.00](#)
- 2.6.11. [New Venture Fund – ECET2 DeafEd Central - \\$26,600.00](#)
- 2.6.12. [American Bus and Accessories, Inc. – Contract 10100325-PV-BUS-2013-08](#)
- 2.6.13. [Embassy Suites Lexington – ECET2 Event on March 1-2, 2019](#)

**GET ONLINE & LEARN (GOAL)**

2.6.14. Classroom Connection contracts with the following districts:

- Boyd County
- Elliott County
- Fairview Independent
- Floyd County
- Greenup County
- Magoffin County
- Morgan County
- Owsley County

2.6.15. GOAL 1.0 & 2.0 Grant Participants - \$1,000 stipend through June 2019

<b>GOAL 1.0 Participants</b>	<b>GOAL 2.0 Participants</b>	<b>GOAL 2.0 Participants</b>
John Baker	Jill Armstrong	Jennifer Hall
Jessica Cole	Justin Bailey	Omer Hudson
Jessica Davis	Georgia Baldwin	Chris Lacy
Patricia Handshoe	Tera Baldwin	Abigail Maynard
Rachel Hisel	Kristina Brown	Holli McClelland
Deborah Keyes	Hannah Carter	William Noble
Andrea Mayo	Andrew Conyers	Frank Ratliff
Maria Montano	Christina Crase	Ryan Raybourn
Ryan O'Neal	E. Justin Daniels	J Byron Risner
Jennifer Phipps	Catherine DelValle	Denine Sergent
Gregory Preston	Dominique Ellerbrock	Aundra Sherer
Valerie Price	Megan Fairchild	Missy Sparks
Angie Reihls	Carla Faulkner	Bria Stacy
Pam Rowland	Paul Gee	Maynard Stevens
Kimberly Stambaugh	Jarred Gibson	Vickie Thorpe
Shana Trimble	Keigan Gregory	Jami Ward
	Autumn Halberstadt	Melissa Wilburn

**SPECIAL EDUCATION**

- 2.6.16. [Heidi McKenzie – Breaking Barriers sessions on October 9, 2018 – \\$250.00](#)
- 2.6.17. [University of KY Research Foundation/Kentucky Special Education Cooperatives Agreement - \\$13,500.00](#)

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

- 2.6.18. [Devian, LLC - \\$15,000.00](#)
- 2.6.19. [The Henry Clay Center for Statesmanship - \\$20,000.00](#)
- 2.6.20. [Debra Cullen - \\$9,000.00](#)
- 2.6.21. Contracts for Services for Projects YCC/ACHIEVE/HEART/LINK:

Lauren Bohl	Katelin Dison
Terra Canada	Jada Lacefield
Alexis Carnes	Savanna Nunnelley
Logan Carter	Tina Seale
Heather Creech	Sarah Swafford
Debra Cullen	

### 3. ANNOUNCEMENTS

#### 3.1. KEDC SUPERINTENDENT OF THE YEAR NOMINATION

Included in your folders is a nomination form for the 2019 KEDC Superintendent of the Year award. Please be sure to submit your nomination to Chairman Andy Dotson by Friday, October 26<sup>th</sup>. The award will be given at the November Board meeting!

#### 3.2. BOARD MEETING SCHEDULE

Discuss future board meeting options, including going to one-day meetings and how this will affect EILA credit, quorum, etc.

#### 3.3. INNOVATIVE WORK & SCHOOL SPACE DISCUSSION

Share out concerning the innovative work going on within the KEDC Team!

#### 3.4. ACADEMY FOR LEADING AND LEARNING (ALL) - UPDATE

Led by Karen Kidwell and Saundra Hamon, ALL's mission will be to immerse district teams in a model of inquiry- and problem-based learning around a specific locally identified problem of practice related to scaling highly effective teaching and learning. These teams will work to gain knowledge, skills, and behaviors to solve their problem, while participating in a larger learning community.

#### 3.5. KEDC PROFESSIONAL LEARNING MICRO-CREDENTIALS - UPDATE

KEDC has partnered with Bloomboard to offer competency-based professional learning programs that will provide educators with an effective way to participate in personalized learning opportunities specific to their growth goals and recognize them (both formally and informally) for the skills they've demonstrated in the classroom.

#### 3.6. ACHIEVEMENT IN CAREER ENGAGEMENT (ACE) - UPDATE

Achievement In Career Engagement (ACE) is a process of developing work-based learning skills through an Endorsement Program, based on levels of successful accomplishments, personalized by students, and confirmed through KEDC.

#### 3.7. 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.*

#### 3.8. SCHEDULE OF KEDC BOARD MEETINGS FOR FY 2018-2019

November 14-15, 2018

January 16-17, 2019

February – No February Meeting

March 6-7, 2019 (In conjunction with KHSAA Boys Basketball Tourney)

April 17-18, 2019

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

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

**KEDC BOARD OF DIRECTORS MINUTES**

**October 17-18, 2018**

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**Supt. Andy Dotson, Chairman**

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