



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, OCTOBER 17, 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 updated 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 \(PV-MBPMPR-2018 Addendum 2\)](#)

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.

Bidder	Status
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.

Bidder	Status
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

GOAL 1.0 Participants	GOAL 2.0 Participants	GOAL 2.0 Participants
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 Reihs	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 26th. 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 Sandra 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