



MINUTES

EXECUTIVE COMMITTEE MEETING September 19, 2018 KEDC OFFICE, LEXINGTON, KENTUCKY

MEMBERS PRESENT

Mr. Andy Dotson, Harrison County Schools
Dr. Jim Evans, Lee County Schools
Dr. Robbie Fletcher, Lawrence County Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Kyle Lively, Somerset Independent Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Kelly Sprinkles, Knox County Schools
Dr. Carl Thomas Potter, Morgan County Schools

MEMBERS NOT PRESENT

Ms. Kim King, Executive Committee Chairwoman
Mr. Kelly Middleton, Newport Independent Schools
Mr. Matt Thompson, Montgomery County Schools

KEDC STAFF AND OTHERS PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Director of Member Services
Ms. Trisha Carroll, Chief Instructional Officer
Ms. Diane Hatchett, Berea Independent Schools
Mr. Charles Rutledge, Educational Consultant
Mr. Clabe Slone, KEDC Projects and Operations Director
Ms. Latishia Sparks, KEDC Programs and Partnerships
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant

AGENDA

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
KEDC Chairman, Mr. Andy Dotson, declared a quorum was present and called the meeting to Order.
- 2. ACTIONS BY CONSENT**
The Actions by Consent (2.1 to 2.2) were approved on a motion by Mr. Kelly Sprinkles, seconded by Dr. Jim Evans.
 - 2.1. APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the April 19, 2018, Executive Committee meeting.
 - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**
Recommend approval of the recommended Action Items in the [Business Report](#).

3. ACTION ITEMS

3.1. FIRST READING OF KEDC POLICIES & BYLAWS

KEDC staff along with KSBA have worked to update the KEDC Policies & Bylaws which are included in your folder for review. The first reading will be made during the full Board meeting with the second reading and approval in October.

4. DISCUSSION ITEMS

4.1. EXECUTIVE LEADERSHIP RETREAT

The Executive Committee is invited and encouraged to attend the annual Executive Leadership Retreat on Friday, October 26 and Saturday, October 27th at the new Omni Hotel in downtown Louisville. It will begin at 1PM on Friday, with dinner as a group that evening, and conclude by noon on Saturday.

4.2. BOARD MEETING SCHEDULE

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

4.3. ACADEMY FOR LEADING AND LEARNING (ALL)

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.

4.4. KEDC PROFESSIONAL LEARNING MICRO-CREDENTIALS

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. (Presentation)

4.5. ACHIEVEMENT IN CAREER ENGAGEMENT (ACE)

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. (Presentation)

5. ADJOURN

**KEDC EXECUTIVE COMMITTEE
SEPTEMBER 19, 2018**

Supt. Kim King
Chairwoman, KEDC Executive Committee