



MINUTES

EXECUTIVE COMMITTEE MEETING APRIL 18, 2018 KEDC OFFICE, LEXINGTON, KENTUCKY

MEMBERS PRESENT

Dr. Jim Evans, Executive Committee Chairman
Dr. Tim Bobrowski, Owsley County Schools
Mr. Larry Coldiron, Raceland Independent Schools
Mr. Andy Dotson, Harrison County Schools
Mr. Jerry Green, Pikeville Independent Schools
Ms. Sherry Horsley, Greenup County Schools
Mr. Kyle Lively, Somerset Independent Schools
Dr. Carl Thomas Potter, Morgan County Schools
Mr. Marvin Moore, Rowan County Schools
Mr. Harvey Tackett, Bath County Schools

MEMBERS NOT PRESENT

Mr. Kenny Bell, Wolfe, 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. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant
Mr. Tim Crawford, Board Attorney

AGENDA

1. **CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
Executive Chairman, Dr. Jim Evans, 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. Kyle Lively, seconded by Dr. Tim Bobrowski.

- 2.1. **APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the February 21, 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/DISCUSSION ITEMS

3.1. DISCUSSION AND ACTION CONCERNING 2018 LEGISLATIVE SESSION

3.2. NEEDS ASSESSMENT FOR KEDC WORK

3.3. LUNCHEON WITH THE AUTHOR PRESENTED BY MODERN TEACHER – FLYER IN FOLDER

Dr. Shawn K. Smith, Author of *The New Agenda*

May 3rd – 10am-12pm in Lexington

3.4. ROLLING MOBILE LAB

3.5. EXECUTIVE COMMITTEE CHANGES – APPOINTMENT LIST IN FOLDER

3.6. KEDC SCHOLARSHIP UPDATE

4. CLOSED SESSION FOR EXECUTIVE DIRECTOR EVALUATION

The Board of Directors went into closed session on a motion by Mr. Andy Dotson and seconded Mr. Kyle Lively.

The Board of Directors came out of closed session on a motion by Dr. Carl Thomas Potter and seconded by Dr. Tim Bobrowski with no action taken.

The Board of Directors accepted the Executive Director's summary evaluation and approved a recommendation to give a 2% pay increase to the Executive Director (the same increase staff received) and add five additional annual leave days to the current contract, on a motion by Dr. Carl Thomas Potter and seconded by Dr. Tim Bobrowski. It was also suggested that Attorney Tim Crawford review the Executive Director's current contract to ensure TRS reimbursement is included as part of salary.

5. ADJOURN

**KEDC EXECUTIVE COMMITTEE
SEPTEMBER 19, 2018**

**Supt. Kim King
Chairwoman, KEDC Executive Committee**