

MINUTES

KEDC EXECUTIVE COMMITTEE FEBRUARY 21, 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
Mr. Terry Hayes, McLean County Schools
Mr. Marvin Moore, Rowan County Schools
Mr. Kyle Lively, Somerset Independent Schools
Mr. Harvey Tackett, Bath County Schools

MEMBERS NOT PRESENT

Mr. Kenny Bell, Wolfe, County Schools
Ms. Sherry Horsley, Greenup 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. 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 Dr. Tim Bobrowski, seconded by Dr. Jim Evans.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the October 18, 2017, 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. KEDC BOARD OF DIRECTORS' RESPONSE TO PENSION LETTER

KEDC Board members have expressed interest in formulating a response to the letter sent by business leaders to the Kentucky General Assembly expressing pension reform demands. Input on this letter and approval to proceed is requested.

A motion for KEDC to formulate a letter in response the letter sent by business leaders to the Kentucky General Assembly as made by Dr. Carl Thomas Potter, seconded by Dr. Jim Evans.

4. DISCUSSION ITEMS

4.1. ARE YOU LEAVING MONEY ON THE TABLE?

- KPC Bidding and Procurement
- Technology Services – Cabling & Maintenance
- eRate

We want to get the word out about how KEDC can save your district money! What is the best avenue? Regional meetings? Board meetings? School district Board meetings? We would like your input.

4.2. EXECUTIVE COMMITTEE AND KEDC LEADERSHIP TEAM LUNCHEON

Roberts Insurance is sponsoring a luncheon at Keeneland for the Executive Committee and KEDC Leadership Team on Thursday, April 19th, right after the Board meeting. Please save the date and make plans to attend. We will need an RSVP for planning purposes.

5. ADJOURN

A motion to adjourn was made by Mr. Kyle Lively, seconded by Mr. Larry Coldiron.

**KEDC EXECUTIVE COMMITTEE
FEBRUARY 21, 2018**

**Dr. Jim Evans
Chairman, KEDC Executive Committee**