

MINUTES

KEDC BOARD OF DIRECTORS JULY 25, 2018 GALT HOUSE HOTEL, LOUISVILLE, KENTUCKY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on July 25, 2018 at the Galt House Hotel, Louisville, Kentucky. Present were the following members and guests:

MEMBERS PRESENT:

Mr. Doug Bechanan, Nicholas County Schools
Dr. Tim Bobrowski, Supt., Owsley County Schools
Mr. Andy Dotson, Supt., Harrison County Schools
Dr. Jim Evans, Supt., Lee County Schools
Dr. Robbie Fletcher, Supt., Lawrence County Schools
Ms. Diane Hatchett, Supt., Berea Independent Schools
Ms. Sherry Horsley, Supt., Greenup County Schools
Mr. Jonathan Jett, Supt., Perry County Schools
Ms. Kim King, Supt., Knott County Schools
Mr. Kyle Lively, Supt., Somerset Independent schools
Mr. Patrick Richardson, Supt., Pulaski County Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Jeff Saylor, Supt., Estill County Schools
Mr. Kelly Sprinkles, Supt., Knox County Schools
Mr. Harvey Tackett, Supt., Bath County Schools
Mr. Russell Thompson, Supt., Pineville Independent Schools

MEMBERS NOT PRESENT:

Mr. Danny Adkins, Supt., Floyd County Schools
Mr. Reed Adkins, Supt., Pike County Schools
Mr. Waylon Allen, Supt., Middlesboro Independent Schools
Ms. Amy Baker, Supt., Bourbon County Schools
Mr. Kenny Bell, Supt., Wolfe County Schools
Mr. Bill Boblett, Supt., Boyd 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
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent 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
Mr. Mike Genton, Supt., Jenkins Independent Schools
Mr. Phillip Watts, Supt., Breathitt County Schools
Mr. David Gibson, Supt., Paintsville Independent Schools
Ms. Yvonne Gilliam, Supt., Bell County Schools

Mr. Jerry Green, Supt., Pikeville Independent Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Larry James, Martin County Schools
Mr. Scott Helton, Supt., Magoffin County Schools
Mr. Sean Horne, Supt., Russell Independent Schools
Mr. Corey Keith, Supt., Garrard County Schools
Mr. John Maxey, Supt., Rowan County Schools
Ms. Lisa McCane, Supt., Augusta Independent Schools
Mr. Kelly Middleton, Supt., Newport Independent Schools
Mr. Randy Neeley, Supt., Madison County Schools
Dr. Carl Thomas Potter, Supt., Morgan County Schools
Ms. Linda Rains, Supt., Leslie County Schools
Ms. Jacyn Risen-Smith, Supt., Fairview Independent Schools
Mr. Rick Ross, Supt., Mason County Schools
Mr. Michael Rowe, Lincoln 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. Tim Spencer, Supt., Menifee County Schools
Mr. Marion Sowders, Supt., Casey County Schools
Ms. Debbie Stephens, Supt., Elliott County Schools
Mr. Michael Tate, Supt., Powell County Schools
Dr. Matthew Thompson, Supt. Montgomery County Schools
Mr. Jamie Weddington, Supt., Lewis County School
Mr. James Yount, Supt., Jackson Independent Schools

GUESTS PRESENT:

Mr. David Case, Harrison County Schools
Ms. Jane Crickard, Clotfelter-Samokar, Architects
Mr. Mitch Crump, Ross, Sinclair, & Assoc.
Mr. Wendell Emerson, Ross, Sinclair, & Assoc.
Mr. Greg Hall, TRS
Mr. Gary Harbin, TRS
Ms. Nannett Johnston, Studer Education
Mr. Eric Kennedy, KSBA
Mr. Tim Lucas, Ross, Sinclair, and Assoc.
Mr. Marvin Moore, Performance Services
Mr. Dewey Mosley, American Fidelity
Mr. Bob Roberts, Roberts Insurance
Mr. Joe Roberts, Roberts Insurance
Mr. John Roberts, Roberts Insurance
Dr. Tom Shelton, KASS
Mr. Wilson Sears, Performance Services
Mr. William Shelley, Studer Education
Ms. Rhonda Sims, KDE
Mr. Bob Tarvin, Ross, Sinclair, & Assoc.
Mr. Chris Tyler, Thermal Equipment Sales
Ms. Ruth Webb, First Kentucky Securities Corporation
Mr. Wayne Young, KASA

KEDC STAFF PRESENT

- Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
- Ms. Trisha Carroll, Chief Operating Officer
- 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, July 25, 2018 at 2:30 PM by Chairman Jim Evans.

WEDNESDAY PRESENTATIONS

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

Ms. Nannette Johnston, Studer Education, presented “Own Your Own Future”.

Interim Commissioner of Education, Dr. Wayne Lewis, presented to the KEDC Board.

Dr. Tom Shelton, KASS, and Mr. Eric Kennedy, KSBA, were honored as Champion of Education.

Mr. Gary Harbin, TRS, presented an update.

Membership for Berea Independent Schools, Ms. Diane Hatchett, Superintendent, was approved on a motion by Mr. Jeff Saylor, and seconded by Mr. Matt Thompson.

A drawing was held for a gift basket donated by KEDC and Mr. Johnathon Jett, Perry County Schools was the drawing winner.

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

BOARD BUSINESS REPORT

1. **CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 143 OF 665 VOTING MEMBERS)**
Chairman Jim Evans declared that a quorum was present and called the meeting to order.
2. **ACTIONS BY CONSENT**
The consent Items (2.1 to 2.13.54.), were approved on a motion by Mr. Russell Thompson, and seconded by Mr. Kyle Lively.
 - 2.1. **APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the April 18, 2018, regular meeting.
 - 2.2. **APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**
Recommend approval of the [financial report](#) for ~~April 2017~~ April 2018, ~~May 2017~~ May 2018 and ~~June 2017~~ June 2018 (Before Year-end Close), the Orders of the Treasurer for the period of ~~April 1, 2017 through April 30, 2017~~ April 1, 2018 through April 30, 2018; ~~May 1, 2017 through May 31, 2017~~ May 1, 2018 through May 31, 2018; and ~~June 1, 2017 through June 30, 2017~~ June 1, 2018 through June 30, 2018.
 - 2.3. **WORKING BUDGET**
Recommend approval of the attached [Working Budget](#) Working Budget for Fiscal Year 2018-2019.
 - 2.4. **COMMITTEE APPOINTMENTS**

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Recommend approval of the attached ~~Committee Appointments~~ [Committee Appointments](#) for 2018-2019.

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2.5. MEMBERSHIP WITHDRAWALS

Recommend acknowledgement of the following membership withdrawals for 2018-2019:

- [Campbellsville Independent](#)
- [Henderson County Schools](#)
- McLean County Schools
- Nelson County Schools
- [Science Hill Independent Schools](#)

2.6. SCHEDULE OF KEDC BOARD MEETINGS FOR FY 2018-2019

September ~~15-16~~19-20, 201~~6~~8 – KEDC Office, Lexington, KY
October ~~19-20~~17-18, 201~~6~~8 – KEDC Office, Lexington, KY
November ~~14-15~~14-15, 201~~6~~8 – KEDC Office, Lexington, KY
January ~~18-19~~17-18, 201~~7~~9 – KEDC Office, Lexington, KY
February ~~15-16~~20197 – Date to TBD - KEDC Office, Lexington, KY
March 2019 ~~15-16~~ – Date TBD – Hilton Downtown, Lexington, KY
April ~~19-20~~17-18, 201~~7~~9 – KEDC Office, Lexington, KY
NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER

2.7. GRANT AWARDS & NOTIFICATIONS

2.7.1. KEDC Adult Education received notice of funding in the amount of \$1,351,420.00 from the Council on Postsecondary Education for the following counties:

- [Boyd County - \\$202,769.00](#)
- [Boyle County - \\$121,936.00](#)
- [Carter County - \\$162,111.00](#)
- [Elliott County - \\$62,509.00](#)
- [Garrard County - \\$108,870.00](#)
- [Greenup County - \\$148,823.00](#)
- [Lawrence County - \\$112,780.00](#)
- [Lincoln County - \\$156,853.00](#)
- [Martin County - \\$121,553.00](#)
- [Menifee County - \\$55,481.00](#)
- [Mercer County - \\$97,735.00](#)

~~2.7.1~~ 2.7.2. Grant Approvals

- Carter/Greenup/Elliott Counties - \$3,000.00
- Lincoln County - \$7,000.00
- Mercer County - \$18,000.00

2.7.3. KEDC Adult Education received notice of funding from Dollar General for the following counties:

- Martin County – \$6,000.00
- Menifee County – \$8,635.00

2.7.4. KEDC received notice of funding from the Kentucky Department of Education School Health team in the amount of \$3,400.00.

~~2.7.4~~ 2.7.5. KEDC received notice of funding from the Kentucky Department of Education for Stage I Education funding in the amount of \$255,350.00.

2.8. KEDC INSURANCE COVERAGE FOR 2018-2019

Recommend acknowledgement of acceptance of the following renewal offer for all lines of insurance through Travelers Insurance Company:

- Property – ~~\$10,748.00~~ [\\$11,014.00](#)

- Business, Auto, Educators Legal Liability, General Liability – \$54,029,686,372.14
 - Worker's Compensation - \$10,370,007.2
- TOTAL PREMIUM - \$75,147,6883,756.86**

Recommend acknowledgement of family medical leave for Vickie Stacy, Carter Adult Education Instructor, beginning June 5, 2018.

2.10. PERSONNEL REPORT

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

2.10.1. Accepted the retirement resignation of Debbie Vanbibber, Greenup Adult Education instructor, effective June 30, 2018.

- 2.10.2. Accepted the resignation of the following employees:
- Kyle McKenzie, Administrative Assistant effective May 30, 2018
 - Randi Wells, Secretary, effective June 8, 2018

2.10.3. Non-renewed the following staff effective June 30, 2018:

- Bradley Dunlap, Technology Cabling helper

~~2.10. PERSONNEL REPORT~~

2.10.4. Increased contract salary/hours/days for the following employees through June 30, 2017:

- Susan Priddy, Lincoln County Adult Education Instructor, to 966 hours.
- Anthony Harris, Technology Cabling Team Leader, to 1944 hours.
- Anthony Stull, Technology Cabling Helper, to 2040 hours.
- Justin Woods, Technology Cabling Team Leader, to 1984 hours.

~~2.10.8. Increased contract salary/hours/days for the following employees through June 30, 2017.~~

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increase for those who qualify:

<u>Chief Executive Officer</u>	<u>Positions</u>	<u>Days</u>	<u>Salary Schedule</u>
Nancy Hutchinson	CEO Contract	240	CEO Contract
Nancy Hutchinson	Employee KTRS Contribution paid by KEDC	240	12.86%

<u>PROFESSIONAL STAFF</u>	<u>Positions</u>	<u>Days</u>	<u>Salary Schedule</u>
Sam Atkins	Chief Development Officer (Class 11, Step 20) (To include .5% of Procurement Org 179 after expenses paid at year-end)	240	Director / Coordinator / Consultant
Buffy Carter	Customer Support Coord/Bid Specialist (Class 1, Step 1)*	240	Director / Coordinator / Consultant
Sharon Fields	Business Relations Specialist (Class 7, Step 25)	240	Director / Coordinator / Consultant
Charles Holbrook	Technology Systems Engineer/Consultant (Class 1, Step 19)	240	Director / Coordinator / Consultant
Charles Hutchinson	Chief Information Officer (Class 10, Step 24)	240	Classified Exempt
Marty Justice	Technology Services Installation Foreman (Class 2, Step 19)	240	Classified Exempt
Contessa Love	Director of Adult Education (Class 10, Step 15)	240	Director / Coordinator / Consultant
Jerry Prince	Director of Technology Services (Class 12, Step 25)	240	Classified Exempt
Laura Puente	Migrant Recruiter/Advocate (Class 1, Step 5)	56	Classified Exempt
Tom Springer	Technology Services Installation Foreman (Class 2, Step 12)	240	Classified Exempt
Mary Steward	Migrant Recruiter/Advocate (Class 1, Step 3)	56	Classified Exempt

Steve Trimble	Marketing Specialist (Off-Step)	70	Director / Coordinator / Consultant
Tammy Vonderheide	Chief Financial Officer (Class 13, Step 22)	240	Classified Exempt
Terri White	Executive Assistant/Project Coordinator (Class 3, Step 19)	240	Director / Coordinator / Consultant

<u>CERTIFIED STAFF</u>	<u>Positions</u>	<u>Days</u>	<u>Salary Schedule</u>
Serena Anderson	KDE - Educational Recovery Specialist (MOA)	235	KDE / MOA
Lacey Back	Special Education Consultant (Class 8, Step 10)	220	Director / Coordinator / Consultant
John Beardsley	HEART Coordinator	100	Director / Coordinator / Consultant
Trisha Carroll	Chief Operating Officer / Chief Instructional Officer (Class 14, Step 29)*	240	Director / Coordinator / Consultant
Amanda Carter	Special Education Consultant (Class 9, Step 18)	220	Director / Coordinator / Consultant
Janet Compton	HEART Consultant	150	Director / Coordinator / Consultant
Jeanne Crowe	KDE - Educational Recovery Leader (MOA)	120	Daily Wage Threshold
Laurie Docter	KDE - Educational Recovery Specialist (MOA)	235	KDE / MOA
Cara Doyle	Migrant Coordinator (Class 6, Step 20)	52	Director / Coordinator / Consultant
Curtis Higgins	KDE - Educational Recovery Leader (MOA)	120	Daily Wage Threshold
Jennifer Hogg	Special Education Consultant (Class 8, Step 11)	220	Director / Coordinator / Consultant
Kimberly Howard	U of L Autism Consultant (MOA)	210	U of L MOA
Stephanie Little	Director of Special Education and Pre-Employment Services (Class 13, Step 26)*	240	Director / Coordinator / Consultant
Jon Looney	Special Education Consultant (Class 9, Step 28)	220	Director / Coordinator / Consultant
Tiffany Looney	Special Education Consultant (Class 8, Step 21)	200	Director / Coordinator / Consultant
Carla Kersey Mason	YCC Administrative Coordinator (Class 4, Step 2)	220	Director / Coordinator / Consultant
Royce Mayo	KDE - Educational Recovery Leader (MOA)	235	Daily Wage Threshold
Leesa Moman	KDE - Educational Recovery Leader (MOA)	120	Daily Wage Threshold
Lori Rayburn-Dehart	Special Education Consultant (Class 9, Step 20)	220	Director / Coordinator / Consultant
Rebecca Roach	Associate Director/Grants (Class 9, Step 17)	230	Director / Coordinator / Consultant
Charles Rutledge	Education/Math Consultant (Class 7, Step 19)	240	Director / Coordinator / Consultant
Jennifer Sloan	YCC Coordinator (Class 3, Step 2)	150	Director / Coordinator / Consultant
Clabe Slone	Projects & Operations Director (Class 13, Step 19)	240	Director / Coordinator / Consultant
Latisha Sparks	Programs & Partnerships Coordinator (Class 6, Step 26)	220	Director / Coordinator / Consultant
Julia Staton	OVR Pre-Employment Transition Specialist (Class 6, Step 7)	230	Director / Coordinator / Consultant

<u>ADULT EDUCATION STAFF</u>	<u>Positions</u>	<u>Hours</u>	<u>Salary Schedule</u>
Anna Adams	Adult Education Instructor (4yr) Class 7, Step 0)	1920	Professional / Technical Hourly
Margaret Bocoock	Adult Education Instructor (4yr) (Class 7, Step 21)	1680	Professional / Technical Hourly
Pamela Branam	Adult Education Instructor (MA) (Class 10, Step 9)	1680	Professional / Technical Hourly
Lee Ann Branham	Adult Education Instructor (4yr) (Class 7, Step 17)	1920	Professional / Technical Hourly
Sheri Bray	Adult Education Instructor (HS) (Class1, Step 21)	1920	Classified Hourly

Angela Burton	Adult Education Instructor (4yr) (Class 4, Step 13)	1680	Professional / Technical Hourly
Sherry Combs	Adult Education Instructor (MA) (Class 10, Step 0)	1920	Professional / Technical Hourly
Albert Crout	Adult Education Instructor (MA) (Class 10, Step 5)	1920	Professional / Technical Hourly
James Elam	Adult Education Instructor (MA) (Class 10, Step 0)	384	Professional / Technical Hourly
James Ellis	Adult Education Instructor (4yr) (Class 7, Step 19)	1920	Professional / Technical Hourly
Tisha Gallaher	Adult Education Instructor (MA) (Class 10, Step 1)	1680	Professional / Technical Hourly
Gail Jackson	Adult Education Instructor (MA) (Class 10, Step 0)	1152	Professional / Technical Hourly
Vicki Jude	Adult Education Instructor (MA) (Class 10, Step 23)	1920	Off Schedule
Elizabeth Leahey	Adult Education Instructor (MA) (Class 10, Step 0)	1152	Professional / Technical Hourly
Patricia May	Adult Education Instructor (4yr) (Class 7, Step 0)	960	Professional / Technical Hourly
Goldie McCalvin	Adult Education Instructor (MA) (Class 10, Step 13)	1680	Professional / Technical Hourly
Michael McClellan	Adult Education Instructor (4yr) (Class 7, Step 4)	1920	Professional / Technical Hourly
Donnie Osborn	Adult Education Instructor (4yr) (Class 9, Step 11)	1920	Professional / Technical Hourly
Susan Priddy	Adult Education Instructor (MA) (Class 10, Step 9)	690	Off Schedule
Melissa Rolph	Adult Education Instructor (4yr) (Class 7, Step 16)	1920	Off Schedule
Lisa Roush	Adult Education Instructor (MA) (Class 10, Step 3)	672	Professional / Technical Hourly
Danyelle Simmons	Adult Education Instructor (4yr) (Class 7, Step 7)	1680	Professional / Technical Hourly
Sarah Simpson	Adult Education Instructor (4yr) (Class 7, Step 5)	1920	Professional / Technical Hourly
Melissa Slone	Adult Education Instructor (4yr) (Class 7, Step 15)	1680	Off Schedule
Vickie Stacy	Adult Education Instructor (MA) (Class 10, Step 23)	1680	Professional / Technical Hourly
Beverly Tadlock	Adult Education Instructor (MA) (Class 10, Step 0)	as needed	Professional / Technical Hourly
Terry Thompson	Adult Education Instructor (4yr) (Class 7, Step 1)	1680	Professional / Technical Hourly
Carla Danielle True	Adult Education Instructor (MA) (Class 10, Step 7)	336	Professional / Technical Hourly
Kristen Tyler-Wade	Adult Education Instructor (MA) (Class 10, Step 7)	1680	Professional / Technical Hourly
James Ward	Adult Education Instructor (4yr) (Class 7, Step 0)	480	Professional / Technical Hourly
Janet Wentz	Adult Education Instructor (MA) (Class 10, Step 1)	1092	Professional / Technical Hourly
Sandra Morris	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly
Charissa Wade	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly
Carol Wilkinson	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly

<u>TECH SUPPORT STAFF</u>	<u>Positions</u>	<u>Days</u>	<u>Salary Schedule</u>
Christina Clevenger	Secretary (Class 7, Step 13)	240 days /1920 hours	Classified Hourly
Rebecca Goldy	Lexington Office Manager (Class 6, Step 18)	225 days /1800 hours	Classified Hourly
Anthony Harris II	Technology Wiring Team Leader (Class 7, Step 11)	240 days /1920 hours	Professional / Technical Hourly
Pam Middleton	Secretary (Class 7, Step 25)	240 days /1920 hours	Classified Hourly
Susan Ramey	Bookkeeper / Payroll & Human Resources Specialist (Class 15, Step 16)*	240 days /1920 hours	Professional / Technical Hourly
Kim Seagraves	Secretary (Class 6, Step 7)	240 days /1920 hours	Classified Hourly
Rick Spears	Facilities/Vehicles Maintenance (Class 8, Step 9)	250 days /2000 hours	Classified Hourly
Martin Stettner	Systems Engineer /Consultant (Class 11, Step 23)	240 days /1920 hours	Professional / Technical Hourly

Anthony Stull	Technology Wiring Helper (Class 2, Step 3)	240 days /1920 hours	Classified Hourly
Cindy Tackett	Receptionist (Class 4, Step 9)	250 days /2000 hours	Classified Hourly
Brandi VanHoose	Migrant Clerk (Class 3, Step 4)	52.5 days/ 420 hours	Classified Hourly
Justin Woods	Technology Wiring Team Leader (Class 4, Step 8)	240 days /1920 hours	Classified Hourly
Madison Carroll	Temporary Clerical	As Needed	
Morgan Vonderheide	Temporary Clerical	As Needed	

*Denotes Job Title Change

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10.3.4.2.12.1. BID SPECIFICATION APPROVALS

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

- [Fresh Bakery – PV-BAKERY-2018](#)
- [Fresh Dairy – PV-DAIRY-2018](#)
- [Guaranteed Energy Savings Performance Contracts Request for Proposals](#)
- [Guaranteed Energy Savings Performance Contracts – Request for Proposals Addendum #1](#)

BID CONTRACT AWARDS AND RENEWALS

10.3.2. GUARANTEED ENERGY SAVINGS CONTRACTING BID RENEWAL

Recommend acknowledgement of the Executive Director's approval of the Nutrition Consultant bid Contract Renewal (Bid Reference # RFP-Nutrition Consultant.2014) with ~~Food Service Management Company~~ Pro-Team Foodservice Advisors to be effective ~~July 1, 2018 through June 30, 2019~~ effective

2.12.3. MENU SOFTWARE RFP RENEWAL

Recommend acknowledgement of the Executive Director's approval of the Menu Software bid Contract Renewal (Bid Reference # RFP-RFP-MENU Software.2015) with Pro-Team Foodservice Advisors to be effective July 1, 2018 through June 30, 2019.

10.3.5. HUMAN RESOURCES SOFTWARE RFP RENEWAL

10.3.6.2.12.4. GCA has been acquired by ABM Industry Groups, LLC. Recommend acknowledgement contract transfer to ABM Industry Groups, LLC and that they have agreed to assume all of GCA's obligations.

CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS

following list of vendors from the CLS20107.485024 Catalog/Price List/Store Shelf bids opened made effective on ~~May 8, 2017~~ April 3, 2018. We received 913 bids for CLS20107.485024, of

<u>Bidder</u>	<u>Status</u>
ADS Security	Awarded
Ben Williamson Industrial Supply	Rejected, did not meet bid specifications
Corkensteel Products	Awarded
Evans Hardware, Inc.	Rejected, did not meet bid specifications
Georgetown Tire, LLC	Awarded
KHI Foods, Inc.	Rejected, did not meet bid specifications
Minuteman Press - Danville	Awarded
MMI-CPR School Tech Repair, LLC	Rejected, did not meet bid specifications
Party On Air Xtreme Inflatables, LLC	Awarded
Storm's Trophies	Awarded
TAGS Tees and Textiles	Rejected, did not meet bid specifications
Toshiba Business Solutions	Rejected, did not meet bid specifications
USA Signs, LLC	Awarded

2.12.10. Recommend acknowledgement of the Executive Director's approval of bid contracts with the following list of vendors from the CLS2017.029 Catalog/Price List/Store Shelf bids opened and made effective on June 12, 2018. We received 10 bids for CLS2017.029, of which 6 were awarded.

<u>Bidder</u>	<u>Status</u>
<u>Action Publishing, Inc.</u>	<u>Rejected, did not meet bid specifications</u>
<u>Albon Meade & Sons Construction</u>	<u>Rejected, did not meet bid specifications</u>
<u>Classroom Library Company</u>	<u>Awarded</u>
<u>Floor Show, The</u>	<u>Awarded</u>
<u>Positive Promotions, Inc.</u>	<u>Awarded</u>
<u>Skeeter Kell Sporting Goods</u>	<u>Awarded</u>
<u>South Western Communications (SWC)</u>	<u>Rejected, did not meet bid specifications</u>
<u>Studies Weekly, Inc.</u>	<u>Awarded</u>
<u>Tree House, Inc., The</u>	<u>Awarded</u>
<u>Vonachen Kenway Janitor Service, Inc.</u>	<u>Rejected, did not meet bid specifications</u>

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10.4.2.13. CONTRACTS

Recommend acknowledgement of the Executive Director's approval of the following contracts and agreements (contract period is for FY2017-2018 unless otherwise noted):

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GENERAL FUND

- ~~10.4.1.2.13.1.~~ Commonwealth of Kentucky – OVR Commonwealth of Kentucky – OVR Commonwealth of Kentucky – OVR Services July 1, 2018 – June 30, 2024 - \$320,000.00
- ~~10.4.2.2.13.2.~~ Commonwealth of Kentucky – Adult Education & Literacy Services - \$1,118,872.00
- ~~10.4.3.2.13.3.~~ Commonwealth of Kentucky – Education Recovery Specialist Serena Anderson - \$125,655.00
- ~~10.4.4.2.13.4.~~ Commonwealth of Kentucky – Education Recovery Leader Jeanne Crowe - \$38,408.00
- ~~10.4.5.2.13.5.~~ Commonwealth of Kentucky – Education Recovery Specialist Laurie Docter - \$133,376.00
- ~~10.4.6.2.13.6.~~ Commonwealth of Kentucky – Education Recovery Leader Curtis Higgins - \$46,171.00
- ~~10.4.7.2.13.7.~~ Commonwealth of Kentucky – Education Recovery Leader Royce Mayo - \$98,885.00
- ~~10.4.8.2.13.8.~~ Commonwealth of Kentucky – Education Recovery Leader Leesa Moman - \$55,077.00
- ~~10.4.9.2.13.9.~~ Commonwealth of Kentucky – Cooperative State Personnel Development Grant (SPDG) - \$31,043.00
- ~~10.4.10.2.13.10.~~ Commonwealth of Kentucky – Migrant Education Central Regional Center - \$247,749.00
- ~~2.12.1.2.13.11.~~ Commonwealth of Kentucky – Education Recovery Specialist – Jennifer Roederer - \$135,993.00
- ~~10.4.11.~~
- ~~10.4.12.2.13.12.~~ Urethane of Kentuckiana dba Insulated Roofing Contractors – Contract 4059-PV-SURS-2012R5-Amended
- ~~10.4.13.2.13.13.~~ Gordon Food Service – Contract 1846-PV-SFS-2016-R2
- ~~10.4.14.2.13.14.~~ Gordon Food Service – Contract 1846-PV-SFS-2016-Supplement 1 R2
- ~~10.4.15.2.13.15.~~ University of Louisville Research Foundation – Autism Services Kim Howard - \$100,491.00
- ~~10.4.16.2.13.16.~~ Stacey Spears – Google Boot Camp facilitation on May 18-19, 2018 - \$378.00
- ~~10.4.17.2.13.17.~~ The Collaborative Center for Literacy Development – KY Reading Project for Read to Achieve Classroom Teachers (KRP4RTA) - \$36,870.03
- ~~10.4.18.2.13.18.~~ BloomBoard Micro-Credential Partnership Proposal ~~No dollar amount?~~ \$15,500.00
- ~~2.12.2.2.13.19.~~ Mary Beth Stephens – Custodial Services as needed - \$10.00 per hour

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SPECIAL EDUCATION/MIGRANT

- [10.4.19-2.13.20. ~~Kaitlin~~Kaitlin Goss – INSIGHT Camp contractor - \\$100.00](#)
- [10.4.20-2.13.21. Stacey Spears – INSIGHT Camp contractor - \\$200.00](#)
- [10.4.21-2.13.22. Lisa Zell – INSIGHT Camp contractor - \\$2,500.00](#)
- [10.4.22-2.13.23. Kelly Stewart – Orientation & Mobility Services - \\$2,500.00](#)
- [10.4.23-2.13.24. Rowan County Schools – MOA for Kay Hedrick - \\$79,301.02](#)
- [10.4.24-2.13.25. Austin Hart – Eastern Region Migrant Summer Camps – \\$800.00](#)
- [10.4.25-2.13.26. Spencer Holder – Eastern Region Migrant Summer Camps - \\$1,000.00](#)
- [10.4.26-2.13.27. Jennifer Paige – Eastern Region Migrant Summer Tutoring – up to \\$3,600.00](#)
- [10.4.27-2.13.28. Tina Sammons – Eastern Region Migrant Summer Tutoring – up to \\$3,100.00](#)
- [10.4.28-2.13.29. Menifee County Schools – Summer camp and tutoring services - \\$1,000.00](#)
- [10.4.29-2.13.30. Richard Van Acker – Mental Health Workshop on July 31, 2018 - \\$2,400.00](#)
- [10.4.30-2.13.31. Dianna Browning Wright, Inc. – Classroom Mgmt training on June 14-15, 2018 - \\$10,350.00](#)
- [10.4.31-2.13.32. Jenna Kirk – SLP Cadre on July 26, 2018 - \\$1,469.50](#)
- [2.12.3-2.13.33. Jill Crouch – Eastern Regional Migrant Summer Camps - \\$4,000.00 plus mileage](#)
- [2.12.4-2.13.34. LaTressa Graham – Eastern Regional Migrant Summer Camps - \\$4,000.00 plus mileage](#)

ADULT EDUCATION

- [10.4.32-2.13.35. Superior Office Service, Inc. – IR3025 Copier Maintenance Agreement - \\$695.00 \(East Carter\)](#)
- [10.4.33-2.13.36. Superior Office Service, Inc. – IR2230 Copier Maintenance Agreement - \\$525.00 \(Martin County.\)](#)
- [10.4.34-2.13.37. Superior Office Service, Inc. – IR3225 Copier Maintenance Agreement - \\$625.00 \(West Carter\)](#)
- [10.4.35-2.13.38. Superior Office Service, Inc. – IR2270 Copier Maintenance Agreement - \\$625.00 \(Olive Hill\)](#)
- [10.4.36-2.13.39. Superior Office Service, Inc. – IRC5540 Copier Lease - \\$2,484.00 over three years \(Boyd County.\)](#)
- [2.13.40. Superior Office Service, Inc. – IR3045 Copier Maintenance Agreement - \\$480.00 \(Greenup County.\)](#)
- [10.4.37-2.13.41. Big Sandy Area Development District – KY Works Program Contract – Carter Works - \\$73,916](#)
- [2.12.5-2.13.42. Sharp Electronics Copier Service Agreement – Garrard County - \\$510.00](#)
- [10.4.40-2.13.43. Boyd County Schools and Abby Maynard – ISTE Conference Contract](#)
- [10.4.41-2.13.44. Greenup County Schools and Kristina Brown – ISTE Conference Contract](#)
- [10.4.42-2.13.45. Morgan County Schools and Chris Lacy – ISTE Conference contract](#)
- [10.4.43-2.13.46. Morgan County Schools and E. Justin Daniels – ISTE Conference Contract](#)

YOUTH CAREER CONNECT, PROJECT ACHIEVE, LINK, HEART

- [10.4.44-2.13.47. Morehead State University – Project Achieve Summer Camp – \\$18,000.00 Devian, LLC – Online data tool - \\$46,800.00](#)
- [2.12.6-2.13.48. Entheos Data Solutions, Inc. - \\$17,700.00](#)
- [2.12.7-2.13.49. National Literacy Project \(NLP\) - \\$131,500.00](#)
- [2.12.8-2.13.50. National Evaluation Project, LLC - \\$110,400.00](#)
- [2.13.51. Rockcastle County Schools and Wendy King - \\$105,467.37](#)
- [10.4.45. –](#)

READ TO ACHIEVE (KRP4RTA)

- [2.12.9-2.13.54. Jodi Blackburn – Instructor - \\$5,850.00](#)
- [2.13.55. RTA Plus One Teachers attending KRP4RTA Workshops at \\$250.00 each:](#)

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11.1.4.1. SCHOLARSHIP GOLF SCRAMBLE UPDATE

We had a great turnout at our June Scholarship Golf Scramble with 21 teams participating! Student scholarships totaling \$8,500.00 were given to Harrison County, Johnson County, Nicholas County, Pulaski County, Elliott County, Russell Ind. and Carter County Schools!

**SPECIAL THANKS to Ross, Sinclair & Associates and American Fidelity for their continued sponsorship and support of this event!

The Minority Educator Recruitment & Retention advertisement was placed on behalf of KEDC members in the Equal Opportunity Employment Journal (Aug-Sept 2018 Issue) and the Louisville Defender (July 2018 Issue), a national and statewide publication, to fulfill minority educator recruitment and retention law requirements for the reporting period of September 1, 2018 – August 31, 2019. A copy of this advertisement is included in your Board packet.

4.3. UPCOMING EVENTS

4.3.1. Student Mental Health Issues in Schools Seminar on July 31, 2018 with Dr. Richard Van Acker
– There is no charge but space is limited so register soon! Information in your packet.

4.3.2. Soft Skills Schools Initiative (S3) with Greg Coker on the following dates:

➤ July 31-August 2, 2018 – Lexington, KY

➤ August 21-23, 2018 – Ashland, KY

➤ August 29-31, 2018 – Barbourville, KY

No charge to school districts. Information in your packet.

11.4.4.4. KEDC FY2018 AUDIT

KEDC's annual audit is scheduled to begin August 27, 2018 to be conducted by Morgan and Associates, LLC. (Formerly Morgan Franklin, LLC).

There being no further business, the meeting was adjourned.

KEDC BOARD OF DIRECTORS MINUTES

July 25, 2018

Supt. Andy Dotson, Chairman

Ms. Nancy Hutchinson, Secretary to the Board