



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**REGULAR BOARD MEETING**

**WEDNESDAY, APRIL 17, 2019 3:30 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 [minutes](#) of the March 6, 2019, regular meeting.

**2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the [financial reports](#) for February 2019 and March 2019 and the Orders of the Treasurer for the period of [February 1, 2019 through February 28, 2019](#) and [March 1, 2019 through March 31, 2019](#).

**2.3. 2019-2020 KEDC TENTATIVE BUDGET**

Recommend approval of the [attached](#) 2019-2020 KEDC Tentative Budget.

**2.4. PERSONNEL**

**2.4.1.** Recommend acknowledgement of FMLA leave for Pam Branam, Menifee County Adult Education Instructor, effective February 25, 2019 through April 10, 2019.

**2.4.2.** Accepted the resignation of John Beardsley, HEART Consultant, effective March 23, 2019.

**2.4.3.** Accepted the resignation of Rebecca Roach, Assistant Grants Director, effective June 30, 2019.

**2.5. COLLECTIVE BIDDING**

**BID SPECIFICATIONS**

**2.5.1.** Recommend approval of bid specifications for a Lewis County Furniture Bid – FURNITURE.LEWIS COUNTY.2019

**2.5.2.** Recommend approval of van bid specifications FLEET-2019-04.

## **BID CONTRACT AWARDS AND RENEWALS**

**2.5.3.** Recommend acknowledgement of the Executive Director's approval to award the Lewis County Furniture bid (FURNITURE.LEWIS COUNTY.2019) to Hurst Business Supply & Furniture Solutions and School Specialty. We received six responses.

**2.5.4.** Recommend acknowledgement of the Executive Director's approval to award a fourth contract renewal to the following Copy Paper vendors for solicitation PV-CP-2015R4 for May 1, 2019 through April 30, 2020:

- Petter Business Systems
- Veritiv

## **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 CLS2017.048 Catalog/Price List/Store Shelf bids opened and made effective on March 19, 2019 through December 31, 2019. We received 14 bids for CLS2017.048, of which 12 were awarded and 2 were rejected for not meeting bid specifications.

| <b>Bidder</b>                       | <b>Status</b>                             |
|-------------------------------------|---|
| 4-Imprint                           | Awarded                                   |
| Advanced Turf Solutions             | Awarded                                   |
| Awards & More                       | Awarded                                   |
| Custom Signs and Awnings            | Rejected, did not meet bid specifications |
| Facilities Management Services, PBC | Awarded                                   |
| Heritage Petroleum, LLC             | Awarded                                   |
| MiEN Company                        | Awarded                                   |
| Mobile Defenders                    | Awarded                                   |
| Music and Arts                      | Awarded                                   |
| Pearl Supply                        | Rejected, did not meet bid specifications |
| Print Plus Designz                  | Awarded                                   |
| Prosper Contracting                 | Awarded                                   |
| Sports Den                          | Awarded                                   |
| UPS Store #3325, Shelbyville        | Awarded                                   |

**2.5.6.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.049 Catalog/Price List/Store Shelf bids opened and made effective on April 2, 2019 through December 31, 2019. We received 5 bids for CLS2017.049, of which 3 were awarded and 2 were rejected for not meeting bid specifications.

| <b>Bidder</b>                   | <b>Status</b>                             |
|---------------------------------|---|
| Fantastics                      | Rejected, did not meet bid specifications |
| Integrity One Technologies      | Awarded                                   |
| Pearl Supply                    | Awarded                                   |
| Rush Enterprises Inc. - Rush KY | Awarded                                   |
| Strategic Communications        | 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. [Embassy Suites, Lexington – April KEDC Board Meeting](#)
- 2.6.2. [SWH Supply Company – Contract 10100088-CLS2017](#)
- 2.6.3. [Veritiv Corporation – Contract 10100359-PV-CP-2015R4](#)
- 2.6.4. [Hurst Business Supply & Furniture Solutions – Contract 10100171-FURNITURE.LEWIS COUNTY.2019](#)
- 2.6.5. [School Specialty, Inc. – Contract 10100355-FURNITURE.LEWIS COUNTY.2019](#)

### **GOAL GRANT**

- 2.6.6. [Boyd County Schools - \\$1,000.00 stipend per returning participant](#)
- 2.6.7. [Breathitt County Schools - \\$1,000.000 stipend per returning participant](#)
- 2.6.8. [Carter County Schools - \\$1,000.00 stipend per returning participant](#)
- 2.6.9. [Morgan County Schools - \\$1,500.00 stipend per new participant](#)
- 2.6.10. [Paintsville Independent Schools - \\$1,000.00 per returning participant](#)
- 2.6.11. [Rowan County Schools - \\$1,000.00 stipend per returning participant](#)
- 2.6.12. [Cincinnati Circus Company – May 13, 2019 event - \\$2,450.00](#)

### **SPECIAL EDUCATION – OVR**

- 2.6.13. [Boyd County Community Center Rental Agreement – April 16-17, 2019 - \\$250.00](#)

**PROJECT YCC/ACHIEVE/HEART/LINK/CHARGE/ASPIRE** Gene Carter – Speaking agreement for HEART on March 23, 2019 - \$100.00

- 2.6.15. [Gene Carter – Speaking Agreement for HEART on April 13, 2019 - \\$100.00](#)
- 2.6.16. [Damon Eubank – ASPIRE Professor for Cadre Sessions - \\$1,500.00](#)
- 2.6.17. [Chris Jefferson – ASPIRE cadre participant – up to \\$5,050.00](#)
- 2.6.18. [Anna Sullivan – ASPIRE cadre participant – up to \\$5,050.00](#)
- 2.6.19. [Mary Adams – Project LINK contractor - \\$1,500.00](#)
- 2.6.20. [Rebekah McKee – Project LINK Micro-credential participant - \\$1,000.00](#)
- 2.6.21. [Rachel Phillips - Project LINK Micro-credential participant - \\$1,000.00](#)
- 2.6.22. [Lana Sowders – Project LINK contractor - \\$1,500.00](#)
- 2.6.23. [Vanessa Stevens - Project LINK Micro-credential participant - \\$1,000.00](#)
- 2.6.24. [Rockcastle County Schools – MOU for Wendy King](#)
- 2.6.25. [Casey County Schools – MOU for ACE Career Counselor](#)

- 2.6.26. Project ACHIEVE – YCC Grant Student Project-Based Internships – up to \$675.00

|                    |                      |                   |
|--------------------|----------------------|-------------------|
| Rodney Alcorn, Jr. | Haleigh Hopper       | Jerod Smith       |
| Zachary Blevins    | Dave Imel            | Ellan Sparks      |
| Katelynn Boggs     | Lucy Jackson         | Jordyn Stephens   |
| Presley Boyer      | Kaden Kemarly        | Abigail Stewart   |
| Mykelia Brooks     | Lauren Lee           | Bethanee Streeval |
| Gina Bunch         | Chloe Lundy          | Coleton Taylor    |
| Emily Burke        | Ethan Mills          | Randa Thompson    |
| Emma Callihan      | Madison Payne        | Emily Vance       |
| Sarah Jane Carter  | Peyton Charles Payne | Lexi Vaughn       |

|                 |                   |                |
|-----------------|-------------------|----------------|
| Cooper Collins  | Adam Price        | Paulina Walker |
| Gabrielle Frith | Alexander Ratliff | Morgan Warren  |
| Hannah Gregory  | Austin Ratliff    | Lindsey West   |
| Tucker Holland  | Brayden Roark     |                |

**2.6.27. Project CHARGE – National Activities Program participants – up to \$2,700.00**

|                  |                 |
|------------------|-----------------|
| Kristy Bledsoe   | Jo-Lin Owens    |
| Kimberly Grubbs  | Jesalyn Reed    |
| Jessica Hall     | Jordan Sanders  |
| Brandy King      | Zach Smith      |
| Helena Ledington | Brittini Tuttle |
| Lynn Lockard     | Jessica Wheeler |

### **3. DISCUSSION ITEMS & ANNOUNCEMENTS**

#### **3.1. JUNE 5, 2019 BOARD MEETING SCHEDULED**

Please mark your calendars for Wednesday, June 5<sup>th</sup>, as we will have a one-day full Board meeting at the KEDC Lexington office to approve several important items for the new fiscal year.

#### **3.2. UPDATE ON KY BOARD OF EDUCATION MEETING AT KEDC ASHLAND**

KEDC hosted the State meeting of the Kentucky Board of Education on April 10, 2019. It was a great success with wonderful attendance. Several KBE members came a day early and visited the local school districts and ATC's of Boyd County, Carter County, Fairview Independent, Greenup County, Raceland-Worthington and Russell Independent.

#### **3.3. TSI WORK UPDATE**

KEDC has offered three regional sessions for school teams to come together learn more about evidence-based practices. This work has been facilitated by Karen Kidwell and has had excellent participation.

#### **3.4. APPHARVEST**

Combining conventional agriculture techniques with today's technology. A movement in Appalachia. Ms. Nancy Hutchinson and Ms. Trish Carroll to give update.

#### **3.5. IF I HAD A HAMMER – HAMMERMATH CURRICULUM**

A supplemental math curriculum opportunity with professional learning and free resources – Ms. Nancy Hutchinson and Ms. Trish Carroll.

#### **3.6. SCHOLARSHIP GOLF SCRAMBLE**

Mark your calendars for Monday, July 29<sup>th</sup> at Eagle Trace Golf Course in Morehead for our annual Scholarship Golf Scramble!

#### **3.7. 2019-2020 KEDC MEMBERSHIP FORMS**

Your 2019-2020 KEDC Membership form should have arrived! For budgeting purposes, please have them signed and returned as soon as possible.

### **3.8. SCHEDULE OF KEDC BOARD MEETINGS FOR FY 2019-2020**

September 18-19, 2019

October 16-17, 2019

November 20-21, 2019

January 15-16, 2020

February 19-20, 2020

March – TBD

April 15-16, 2020