



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, NOVEMBER 13, 2019 3:00 PM – 5:00 PM
KEDC OFFICE, LEXINGTON**

**SUPT. KIM KING, CHAIRWOMAN
SUPT. KELLY SPRINKLES, 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 October 16, 2019, regular meeting.
 - 2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the financial reports for [October 2019](#) and the Orders of the Treasurer for the period of [October 1, 2019 through October 31, 2019](#).
 - 2.3. PERSONNEL REPORT**
 - 2.3.1.** Accepted the resignation of Clabe Slone, Grants Coordinator, effective November 4, 2019.
 - 2.3.2.** Recommend acknowledgement of Family Medical Leave for Jenny Hogg, Special Education Consultant, beginning December 11, 2019.
 - 2.4. MEMBERSHIP WITHDRAWAL**
 - 2.4.1.** Accepted the membership withdrawal of Jackson County Schools effective July 1, 2019.
 - 2.5. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS**
 - 2.5.1.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.061 Catalog/Price List/Store Shelf bids opened and made effective on September 24, 2019 through December 31, 2019. We received 14 bids for CLS2017.061, of which 7 were awarded and 7 were rejected for not meeting bid specifications or already being awarded.

Bidder	Status
A Affordable Fastener Co. DBA Affordable Fasteners	Rejected, did not meet bid specifications
Baltimore Brass Co.	Rejected, did not meet bid specifications
Boyd Asphalt Sealing and Striping	Awarded
Buddy Roger's Music	Awarded
E.H.Harris Lumber Co., Inc.	Rejected, did not meet bid specifications
Gold Medal Products	Rejected, did not meet bid specifications
Good Shepherd's Printing	Awarded
iDesigns	Rejected, did not meet bid specifications
Parlayne Outdoor Solutions	Awarded
Phlebotomy Plus & Uniforms, Inc.	Awarded
Silco Fire & Security	Rejected, did not meet bid specifications
Stahls' ID Direct	Rejected, did not meet bid specifications
Staples Contract & Commercial, LLC	Awarded
Vivacity Tech PBC	Awarded

2.5.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.062 Catalog/Price List/Store Shelf bids opened and made effective on October 8, 2019 through December 31, 2020. We received 10 bids for CLS2017.062, of which 7 were awarded and 3 were rejected for not meeting bid specifications or already being awarded.

Bidder	Status
Bedford, Freeman & Worth Publishing Group, LLC	Rejected, did not meet bid specifications
Collins Trophies & T’s	Awarded
Dove Designs	Awarded
Earlychildhood LLC d/b/a Discount School Supply	Rejected, did not meet bid specifications
Fisher Auto Parts dba KOI Auto Parts - Alexandria	Awarded
Idlebrook Promotional Products	Awarded
KGI	Awarded
Monogram Me	Awarded
Rogers Hardware	Rejected, did not meet bid specifications
Strategic Communications	Awarded

2.5.3. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.063 Catalog/Price List/Store Shelf bids opened and made effective on October 22, 2019 through December 31, 2020. We received 7 bids for CLS2017.063, of which 6 were awarded and 1 was rejected for not meeting bid specifications or already being awarded.

Bidder	Status
Appalachian Apparel Company	Awarded
Capturing Memories	Awarded
Cochrane Supply & Engineering	Awarded
E.H.Harris Lumber Co., Inc.	Awarded
Parent-Teacher Store BG, Inc.	Awarded
Silco Fire & Security	Awarded
Varsity Scoreboards	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 FY2019-2020 unless otherwise noted):

GENERAL FUND

- 2.6.1.** [Borden Dairy Company of Kentucky, LLC – Contract 10100330-PV-DAIRY-2019](#)
- 2.6.2.** [Commonwealth of Kentucky – Adult Ed Provider Agreement - \\$1,364,710.22](#)
- 2.6.3.** [Delta by Marriott Ashland KY – December 13, 2019 Executive Leadership Retreat](#)
- 2.6.4.** [Making Inquiry Visible Social Studies Training Services – November 7, 2019, January 14, 2020 and March 9, 2020](#)
- 2.6.5.** [Prairie Farms Dairy-Holland – Contract 10100349-PV-DAIRY-2019](#)
- 2.6.6.** [Preferred Construction Services, Inc. – Contract 10100351-PV-MBPMR-2018R1](#)
- 2.6.7.** [Purity Dairies, LLC – Contract 10100353-PV-DAIRY-2019](#)

PROJECT CHARGE/ASPIRE/ACE

- 2.6.9.** ASPIRE Cadre Participants – up to \$5,050.00 upon completion of all tasks assigned

Julie Bach	Diana Patrick
Leslie Dennis	Rachel Phillips
Jeff Eaglin	Brandi Smith
Christy Flowers	Beth Spradlin
Stacey Lewis	Elizabeth Willoughby

- 2.6.10.** Project CHARGE – up to \$3,000.00 upon completion of all tasks assigned

LeeAnn Buckner	Joshua Wilson
Matt Jewell	Roger Wilson
Bethann Moses	Ann Wohlfarth
Andy Richardson	

3.1. SCHEDULE OF KEDC BOARD MEETINGS FOR FY 2019-2020

January 15-16, 2020 – KEDC Lexington
February 19-20, 2020 – KEDC Lexington
March 18-19, 2020 (Hilton Downtown Lexington)
April 15-16, 2020 – KEDC Lexington