



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, DECEMBER 16, 2020 3:00 PM – 5:00 PM
VIRTUAL VIA ZOOM**

SUPT. KYLE LIVELY, 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 21 2020, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the financial reports for [October 2020 and November 2020](#) and the Orders of the Treasurer for the period [October 1, 2020 through October 31, 2020](#) and [November 1 through November 30, 2020](#).

2.3. PERSONNEL REPORT

2.3.1. Accepted the retirement resignation of Marilyn Mitchell, KHSAA Administrative Assistant, effective December 31, 2020.

2.4. BID SPECIFICATIONS

2.4.1. Recommend acknowledgement of the Executive Director's approval of the KPC-Roof-Systems-and-Services bid specifications ([PV-ROOFING SYSTEMS-2020](#)).

2.4.2. Recommend acknowledgement of the Executive Director's approval of the KPC-Roof-Systems-and-Services bid specifications Addendum 1 - ([PV-ROOFING SYSTEMS-2020 – Addendum 1](#)).

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 CLS2017.088 Catalog/Price List/Store Shelf bids opened and made effective on October 13, 2020 through December 31, 2021. We received 5 bids for CLS2017.088, of which 4 were awarded and 1 rejected.

Bidder	Status
Advanced Commercial Solutions Inc.	Awarded
Hi-Line Electric Co., Inc.	Rejected, did not meet bid specifications
Safety Net, LLC	Awarded

Signs of Appalachia, LLC	Awarded
Vance Store, The	Awarded

2.5.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.089 Catalog/Price List/Store Shelf bids opened and made effective on October 27, 2020 through December 31, 2021. We received 4 bids for CLS2017.089, of which 1 was awarded and 3 rejected.

Bidder	Status
Architectural Sales	Rejected, did not meet bid specifications
DuraBound Books	Awarded
Ferguson Enterprises-Bowling Green	Rejected, did not meet bid specifications
Pye-Barker Fire and Safety, Inc.	Rejected, did not meet bid specifications

2.5.3. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.090 Catalog/Price List/Store Shelf bids opened and made effective on November 24, 2020 through December 31, 2021. We received 4 bids for CLS2017.090, of which 2 were awarded and 2 rejected.

Bidder	Status
AMBRAbev, LLC	Awarded
DRH Equipment	Rejected, did not meet bid specifications
H4 Solutions, LLC	Awarded
Pye-Barker Fire and Safety, Inc.	Rejected, did not meet bid specifications

2.5.4. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.091 Catalog/Price List/Store Shelf bids opened and made effective on November 10, 2020 through December 31, 2021. We received 1 bid for CLS2017.091, of which 1 was awarded.

Bidder	Status
Pye-Barker Fire and Safety, Inc.	Awarded

2.6. CONTRACTS

Recommend acknowledgement of the Executive Director’s approval of the following contracts and agreements (contract period is for FY2020-2021 unless otherwise noted):

GENERAL FUND

- 2.6.1.** [Bit Source, LLC – Mutual Non-Disclosure Agreement](#)
- 2.6.2.** [Bit Source, LLC – Programming services for ACE web service and ACE Navigator web service - \\$18,400.00](#)
- 2.6.3.** [Commonwealth Technology – Canon C5750 Copier Lease Agreement](#)
- 2.6.4.** [Health First Bluegrass – Video production/Dissemination services - \\$12,000.00](#)
- 2.6.5.** [Inspirit Group, LLC DBA StopIt Solutions – Contract 10100801-RFP-ANONYMOUS REPORTING SOFTWARE.2020-AMENDED](#)
- 2.6.6.** [REACH Evaluation – KY School Climate Transformation Project Evaluation - \\$65,000.00](#)

- 2.6.7. [Pro-Team FoodService Advisors – Contract 10100334-RFP-NUTRITION CONSULTANT-2019R1](#)
- 2.6.8. [Sangoma Partner Agreement – Access to partner pricing](#)

SPECIAL EDUCATION

- 2.6.9. [Malcolm Smith Consulting – Dealing with Meanness in the Age of Covid session on October 14, 2020 - \\$1,000.00](#)

PROJECT CHARGE & ASPIRE

- 2.6.10. [Benjamin Fitzpatrick – History Immersion program - \\$5,000.00](#)
- 2.6.11. [Terena Moore – We the People Cadre Session - \\$200.00](#)
- 2.6.12. [Deb Murphy – We the People Cadre Session - \\$200.00](#)
- 2.6.13. [Jamie Saylor – Website services for Project CHARGE - \\$3,000.00](#)

3. DISCUSSION ITEMS & ANNOUNCEMENTS

3.1. PODCAST NEWS WITH KASS

KEDC is partnering with KASS to bring you Podcast News! We are putting together a schedule of timely topics and informational speakers to keep you up-to-date on all of the items that affect you most! Please stay tuned for an upcoming schedule!

3.2. KAEC - #TELLINGOURSTORYKY

With a united voice, the Kentucky Association of Education Cooperatives (KAEC), KSBA, KASS and KASA are leading an effort to support all 171 public school districts in Kentucky to ‘Tell Our Story’. Together we can lead the dialogue about the importance of public education and share success stories that occur in 2021.

3.3. SCHEDULE OF BOARD MEETINGS

January 20-21, 2021 – KEDC Office, Lexington (Tentative)
February 17-18, 2021 – KEDC Office, Lexington
March 2021 – TBD in conjunction with KHSAA Boys’ Basketball Tourney
April 21-22, 2021 – KEDC Office, Lexington