

MINUTES

KEDC BOARD OF DIRECTORS OCTOBER 21-22, 2020 ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on October 21, 2020 at the Embassy Suites in Lexington and online via Zoom. Present were the following members and guests:

MEMBERS PRESENT (*VIA ZOOM):

Mr. Danny Adkins, Supt., Floyd County Schools
Ms. Carrie Ballinger, Rockcastle County Schools
*Dr. Houston Barber, Frankfort Independent Schools
Mr. Doug Bechanan, Nicholas County Schools
*Mr. Kenny Bell, Supt., Wolfe County Schools
Dr. Tim Bobrowski, Supt., Owsley County Schools
Dr. Harry Burchett, Harrison County Schools
*Mr. Thom Cochran, Johnson County Schools
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools
Dr. Ronnie Dotson, Supt., Carter County Schools
Ms. Kay Dixon, Supt., Barbourville Independent Schools
*Dr. Robbie Fletcher, Supt., Lawrence County Schools
Mr. Tom Gambrel, Supt., Bell County Schools
Dr. David Gilliam, Supt., Madison County Schools
*Ms. Diane Hatchett, Supt., Berea Independent Schools
Mr. Sanford Holbrook, Robertson County Schools
*Mr. Jonathan Jett, Supt., Perry County Schools
*Ms. Lisa McCane, Supt., Augusta Independent Schools
Ms. Lucy Moore representing Mr. John Maxey, Supt., Rowan County Schools
*Mr. Charles Morton, Harland Independent Schools
Mr. Paul Mullins, Logan County Schools
*Dr. Carl Thomas Potter, Supt., Morgan County Schools
Mr. Patrick Richardson, Supt., Pulaski County Schools
Mr. Wayne Roberts, Wayne County Schools
*Mr. Michael Rowe, Lincoln County Schools
Ms. Jackie Risdén-Smith, Supt., Fairview Independent Schools
*Mr. Marion Sowders, Supt., Casey County Schools
Mr. Tim Spencer, Supt., Menifee County Schools
Mr. Kelly Sprinkles, Supt., Knox County Schools
*Ms. Debbie Stephens, Supt., Elliott County Schools
Mr. Kevin Stull, Supt., Garrard County Schools
Mr. Harvey Tackett, Supt., Bath County Schools
Mr. Myron Thompson representing Mr. Emmanuel Caulk, Supt., Fayette County Schools
*Mr. David Trimble, Supt., Pikeville Independent Schools
Ms. Sarah Wasson, Supt., Lee County Schools
*Mr. Jamie Weddington, Supt., Lewis County School

MEMBERS NOT PRESENT:

Mr. Reed Adkins, Supt., Pike County Schools
Mr. Waylon Allen, Supt., Middlesboro Independent Schools
Ms. Amy Baker, Supt., Bourbon County Schools

Mr. Bill Boblett, Supt., Boyd County Schools
Mr. Paul Christy, Supt., Clark County Schools
Mr. David Cox, Supt., Corbin Independent Schools
Mr. Brian Creasman, Supt., Fleming County Schools
Mr. Dennis Davis, Supt., Mercer County Schools
Mr. David Gibson, Supt., Paintsville Independent Schools
Mr. Paul Green, Supt., Jackson Independent Schools
Mr. Scott Helton, Supt., Magoffin County Schools
Mr. Larry James, Martin County Schools
Mr. Damian Johnson, Supt., Jenkins Independent Schools
Ms. Kim King, Supt., Knott County Schools
Mr. Sean Horne, Supt., Russell Independent Schools
Mr. Kyle Lively, Supt., Somerset Independent schools
Mr. John Maxey, Supt., Rowan County Schools
Dr. Tammy McDonald, Supt., Danville Independent Schools
Mr. Anthony Orr, Supt., Powell County Schools
Mr. Tim Melton, Supt., Williamsburg Independent Schools
Ms. Traysea Moresea, Supt., Greenup County Schools
Mr. Rick Ross, Supt., Mason County Schools
Mr. Jeff Saylor, Supt., Estill County Schools
Mr. Tony Sergent, Supt., Letcher County Schools
Mr. William Sexton, Supt., Clay County Schools
Mr. John Siler, Supt., Whitley County Schools
Dr. Matthew Thompson, Supt. Montgomery County Schools
Mr. Russell Thompson, Supt., Pineville Independent Schools
Mr. Phillip Watts, Supt., Breathitt County Schools
Mr. Tony Watts, Supt., Newport Independent Schools
Mr. Brett Wilson, Supt., Leslie County Schools

GUESTS PRESENT (*VIA ZOOM):

*Mr. Rob Akers, EPSB
Ms. Carroll Boyd, RW Baird
*Ms. Amanda Bryant, Estill Co. Schools
Ms. Rebecca Combs, American Fidelity
Mr. Mitch Crump, Ross, Sinclair, and Associates
Mr. Lewis Dixon, CDP Mapsync
*Mr. David Dowell, Performance Services
Mr. Wendell Emerson, Ross, Sinclair, and Associates
*Dr. Jim Flynn, KASS
*Dr. Jason Glass, Commissioner of Education
*Mr. Matt Jury, KDE
Ms. Sara Little, Energy Optimizers
Mr. Joe Marson, Floyd County Schools
*Mr. Eric Kennedy, KSBA
Mr. Marvin Moore, Performance Services
*Dr. Jay Morgan, MSU
*Mr. Tony Norman
*Mr. Joel Pace, MSU
Mr. R J Palmer, Compass Municipal
Mr. Joe Roberts, Roberts Insurance
Mr. Sam Sanders, Insulated Roofing

Mr. Terry Saylor, Energy Optimizers
*Ms. Rhonda Sims, KDE
Mr. Anthony Strong, Compass Mutual Advisors
*Mr. Bob Tarvin, Ross, Sinclair, and Associates
Mr. Chris Tyler, Thermal Equipment
*Ms. Ruth Webb, Kentucky First Securities
*Ms. Sherry Wright, Jenkins Ind. Schools

KEDC STAFF PRESENT (*VIA ZOOM):

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Chief Development Officer
Ms. Trish Carroll, Chief Operating Officer
Dr. Jim Evans, Educational Consultant / Grants Director
Mr. Charlie Holbrook, Technology Engineer
Ms. Stephanie Little, Director of Special Education
*Ms. Tessa Love, Director of Adult Education
Ms. Sheila Miller, School Finance Consultant
Mr. Jerry Prince, Director of Technology Services
*Mr. Charles Rutledge, Educational Consultant
*Mr. Mark Ryles, Facilities Consultant
*Ms. Latishia Sparks, Programs and Partnerships
*Mr. Steve Trimble, Instruction and Leadership Consultant
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, October 21, 2020 at 3:00 PM by Chair-elect Sanford Holbrook.

KEDC Membership for Paris Independent Schools, Mr. Stephen McCauley, Supt. was approved on a motion by Mr. Harry Burchett and seconded by Ms. Kay Dixon.

WEDNESDAY PRESENTATIONS

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

Dr. Jason Glass, Commissioner of Education presented to the Board.

Mrs. Nancy Hutchinson announced Greenup County student Josie Mullins as the winner of the Healthy At School Mask Coloring Contest.

Dr. Jim Flynn presented an update from KASS.

Ms. Rhonda Sims presented an update from KDE.

Mr. Eric Kennedy presented an update from KSBA.

Mr. Tim Crawford, Board Attorney provided a legal update.

BOARD BUSINESS REPORT

1. **CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 67 VOTING MEMBERS)**
Chair-elect Sanford Holbrook declared that a quorum was present and called the meeting to order.

2. **ACTIONS BY CONSENT**
The consent Items (2.1 to 2.8.21) were approved on a motion by Mr. Patrick Richardson, and seconded by Dr. David Gilliam.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the September 16, 2020, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

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

2.3. PERSONNEL REPORT

2.3.1. Recommend acknowledgement of the Executive Director's approval of a \$500.00 stipend to be paid to Charles Holbrook for extra duties performed through the Design Lab grant from KDE.

2.4. KEDC INSURANCE COVERAGE FOR 2020-2021

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

- Property - \$8,307.00
- Business, Auto, Educator's Legal Liability, General Liability - \$57,046.42
- Worker's Compensation - \$20,082.76

TOTAL PREMIUM - \$85,436.18

2.5. GRANT APPROVAL

Recommend acknowledgement of a grant award from the Office of Justice Programs in the amount of \$749,014.00.

2.6. BID CONTRACT AWARDS AND RENEWALS

2.6.1. Recommend acknowledgement of the Executive Director's approval to offer renewal contracts to all CLS.2017 vendors currently in good standing.

2.7. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS

2.7.1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.086 Catalog/Price List/Store Shelf bids opened and made effective on September 8, 2020 through December 31, 2020. We received 3 bids for CLS2017.086, of which 3 were awarded.

Bidder	Status
Bluegrass Creative Designs DBA Spirit Stop	Awarded
Integrated Sign and Graphic	Awarded
Litho Services Inc. dba Print Media	Awarded

2.7.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.087 Catalog/Price List/Store Shelf bids opened and made effective on September 22, 2020 through December 31, 2020. We received 3 bids for CLS2017.087, of which 2 were awarded and 1 rejected.

Bidder	Status
DRH Equipment	Rejected, did not meet bid specifications.
Insight Public Sector, Inc. - AZ	Awarded
Mountain Music Exchange	Awarded

2.8. 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

- 2.8.1. [ABR Construction, Inc. – Contract 10100323-PV-MBPMR-2018R2](#)
- 2.8.2. [Ameresco, Inc. – Contract 10100324-GESC-2018R1](#)
- 2.8.3. [Bri-den Roofing, A Tecta America Company, LLC – Contract 10100331-PV-MBPMR-2018R2](#)
- 2.8.4. [CMTA, Inc. – Contract 10100577-GESC-2018R1](#)
- 2.8.5. [Energy Optimizers, USA, LLC – Contract 10100576-GESC-2018R1](#)
- 2.8.6. [The Imbus Roofing Co., Inc. – Contract 10100596-PV-MBPMR-2018R2](#)
- 2.8.7. [Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R8](#)
- 2.8.8. [Performance Services, Inc. – Contract 10100347-GESC-2018R1](#)
- 2.8.9. [Swift Roofing, Inc. – Contract 10100359-PV-MBPMR-2018R2](#)
- 2.8.10. [Tri-State Roofing & Sheet Metal Company – Contract 10100597-PV-MBPMR-2018R2](#)
- 2.8.11. [Marriott Lexington City Center – Deposit for November 12-13, 2020 Event - \\$250.00](#)
- 2.8.12. [Class Tech Tips, LLC - \\$8,750.00](#)
- 2.8.13. [Commonwealth Technology – Copier Management Rental Agreement - \\$435.00/month](#)
- 2.8.14. [Commonwealth of Kentucky – School Climate Transformation Evaluation - \\$70,200.00](#)
- 2.8.15. [Embassy Suites Lexington – October 2020 Board Meeting](#)
- 2.8.16. [Embassy Suites Lexington – November 2020 Board Meeting](#)
- 2.8.17. [KHSAA Agreement for the Provision of Payroll Services](#)

SPECIAL EDUCATION

- 2.8.18. [GREAT Instruction, LLC – John O’Connor – Webinar on October 16, 2020 - \\$1,125.00](#)

PROJECT CHARGE & ASPIRE

- 2.8.19. [Wendy King – Grants Services October 2, 2020 through June 30, 2021 – Daily wage](#)
- 2.8.20. CHARGE Cadre Participants within the National Activities Program – up to \$2,700.00
- 2.8.21. ASPIRE Cadre Participants within the Presidential Academy Program – up to \$5,050.00

3. ACTION ITEM

3.1. UPDATE ON ACE PLATFORM

Recommend authorization for KEDC Leadership to negotiate an agreement with Devian, Inc., the software developer of the ACE platform, to secure sole ownership of all software.

The authorization for KEDC Leadership to negotiate an agreement with Devian, Inc., the software developer of the ACE platform, to secure sole ownership of all software was approved on a motion by Dr. Ronnie Dotson, and seconded by Mr. Danny Adkins.

4. DISCUSSION ITEMS & ANNOUNCEMENTS

4.1. KASS LEGISLATIVE AGENDA

KEDC in partnership with CKEC presents the KASS Legislative Agenda, October 28, 2020, at 1:00PM. Tune into KEDC's YouTube Channel for the live event at live.kedc.org.

4.2. CONSTRUCTION MANAGEMENT MEETING UPDATE

KEDC staff hosted meeting with various construction management companies to discuss options for collaboration/partnership on construction projects. Next steps to follow.

4.3. KHSAA CONTRACTUAL AGREEMENT UPDATE

KEDC initially employed four KHSAA employees effective July 1, 2020. We have since employed all KHSAA employees in exchange for fiscal agent fees and promotional/marketing in return.

4.4. SUPERINTENDENT OF THE YEAR NOMINATION

You have received the Superintendent of the Year Nomination form in your Inbox and in the Board packets. Please nominate a Superintendent who you feel has gone above and beyond and deserves to be recognized as the KEDC Superintendent of the Year! Forms will need to be returned to Chairman Kyle Lively.

4.5. MINORITY RECRUITMENT & RETENTION AD

In your folders is the Minority Recruitment and Retention ad that was placed on your behalf as KEDC Members. This will also be emailed to you for your records.

4.6. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION - POSTPONED

Due to Covid-19 concerns, we had to postpone our Executive Leadership Retreat and 55th Anniversary Celebration. Please stay tuned for an alternate date in the future.

4.7. SCHEDULE OF BOARD MEETINGS

November 18-19, 2020 – In person at the Embassy Suites, Lexington to allow for social distancing

January 20-21, 2021 – KEDC Office, Lexington

February 17-18, 2021 – KEDC Office, Lexington

March 2021 – TBD in conjunction with KHSAA Boys' Basketball Tourney

April 21-22, 2021 – KEDC Office, Lexington

There being no further business, the meeting was adjourned.

KEDC BOARD OF DIRECTORS MINUTES

October 21-22, 2020

Supt. Kyle Lively, Chairman

Ms. Nancy Hutchinson, Secretary to the Board