



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**REGULAR BOARD MEETING**

**WEDNESDAY, JANUARY 20, 2021 1:00 PM – 3:00 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 December 16, 2020, regular meeting.

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

Recommend approval of the [financial report](#) for December 2020 and the [Orders of the Treasurer](#) for the period December 1, 2020 through December 31, 2020.

**2.3. PERSONNEL REPORT**

Recommend approval of a \$3,000.00 salary increase for Kara Howard, KHSAA Office Manager and Assistant to the Commissioner.

**2.4. BID SPECIFICATIONS**

**2.4.1.** Recommend acknowledgement of the Executive Director's approval of the Furniture Bid Specifications for the Ohio Valley Educational Cooperative – OVEC ([FURNITURE.OVEC.2021](#)).

**2.5. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS**

**2.5.1.** Recommend acknowledgement that there were no bid contract awards for CLS2017.092.

**2.5.2.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.093 Catalog/Price List/Store Shelf bids opened and made effective on December 22, 2020 through December 31, 2021. We received 5 bids for CLS2017.093, of which 2 were awarded and 3 rejected.

<b>Bidder</b>	<b>Status</b>
Adorama Inc.	Awarded
Hi-Line Electric Co. Inc	Rejected, did not meet bid specifications
Slide Innovations	Rejected, did not meet bid specifications
Systems Solutions	Rejected, did not meet bid specifications
Wright Concrete & Construction	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. [Class Tech Tips, LLC – Six 90-minute webinar training sessions - \\$10,500.00](#)

2.6.2. [Hilton Lexington/Downtown – March Board Meeting contract](#)

2.6.3. [Prairie Farms Dairy – Holland – Contract 10100349-PV-DAIRY-2020-Amendment 1](#)

## 3. ACTION ITEMS WITH DISCUSSION

3.1. The KEDC Executive Director would like approval to send a letter to all US Senators and State Representatives on behalf of the KEDC Board of Directors thanking them for the public school CARES Act allocations.

## 4. ANNOUNCEMENTS

### 4.1. MARCH KEDC BOARD OF DIRECTORS' MEETING

The KEDC Board of Directors meeting is *tentatively* scheduled to meet in-person on March 3<sup>rd</sup> & 4<sup>th</sup> at the Hilton in Downtown Lexington in conjunction with the KHSAA Boys' Basketball tournament. Would Superintendents like to have a breakfast and networking session the morning of Friday, March 5<sup>th</sup>? More details to come.

### 4.2. STUDENT SCHOLARSHIP OPPORTUNITY

KEDC is excited to once again extend an opportunity for graduating seniors of our member districts to apply for our annual scholarship. We will award one \$2,500.00 scholarship for college (2 or 4 year), technical or vocational bound students that meet the criteria set forth in the attached guidelines. It is an honor to be able to provide this opportunity for our deserving seniors! The deadline for submission is April 1, 2021.

### 4.3. SCHEDULE OF BOARD MEETINGS

February 17-18, 2021 – KEDC Office, Lexington

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

April 21-22, 2021 – KEDC Office, Lexington