

## MINUTES

### KEDC BOARD OF DIRECTORS DECEMBER 16, 2020 ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on December 16, 2020 online via Zoom. Present were the following members and guests:

#### MEMBERS PRESENT:

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. Ronnie Dotson, Supt., Carter County Schools  
Dr. Robbie Fletcher, Supt., Lawrence County Schools  
Dr. David Gilliam, Supt., Madison County Schools  
Ms. Diane Hatchett, Supt., Berea Independent Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Mr. Sean Horne, Supt., Russell Independent Schools  
Mr. Larry James, Martin County Schools  
Mr. Jonathan Jett, Supt., Perry County Schools  
Mr. Damian Johnson, Supt., Jenkins Independent Schools  
Mr. Kyle Lively, Supt., Somerset Independent schools  
Mr. John Maxey, Supt., Rowan County Schools  
Mr. Paul Mullins, Logan County Schools  
Dr. Carl Thomas Potter, Supt., Morgan County Schools  
Mr. Patrick Richardson, Supt., Pulaski County Schools  
Mr. Michael Rowe, Lincoln 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

#### 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  
Dr. Tim Bobrowski, Supt., Owsley County Schools  
Dr. Harry Burchett, Harrison County Schools  
Mr. Paul Christy, Supt., Clark County Schools  
Mr. Thom Cochran, Johnson County Schools  
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools

Mr. David Cox, Supt., Corbin Independent Schools  
Mr. Brian Creasman, Supt., Fleming County Schools  
Mr. Dennis Davis, Supt., Mercer County Schools  
Ms. Kay Dixon, Supt., Barbourville Independent Schools  
Mr. Tom Gambrel, Supt., Bell County Schools  
Mr. David Gibson, Supt., Paintsville Independent Schools  
Mr. Paul Green, Supt., Jackson Independent Schools  
Mr. Scott Helton, Supt., Magoffin County Schools  
Ms. Kim King, Supt., Knott County Schools  
Dr. Tammy McDonald, Supt., Danville Independent Schools  
Mr. Anthony Orr, Supt., Powell County Schools  
Ms. Lisa McCane, Supt., Augusta Independent Schools  
Mr. Tim Melton, Supt., Williamsburg Independent Schools  
Ms. Traysea Moresea, Supt., Greenup County Schools  
Mr. Charles Morton, Harland Independent Schools  
Mr. Wayne Roberts, Wayne 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  
Ms. Jackie Risdén-Smith, Supt., Fairview Independent Schools  
Mr. Marion Sowders, Supt., Casey 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  
Mr. Jamie Weddington, Supt., Lewis County School

**GUESTS PRESENT:**

Mr. Barry Anderson, RW Baird  
Mr. Brian Crittendon, AO Building Services  
Mr. David Dowell, Performance Services  
Ms. Ketsy Fields, Cognia  
Dr. Jim Flynn, KASS  
Mr. Marvin Moore, Performance Services  
Mr. Joel Pace, MSU  
Mr. Tim Rhodes, MSU  
Mr. Joe Roberts, Roberts Insurance  
Mr. Owen Saylor, KASA  
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

**KEDC STAFF PRESENT :**

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer  
Mr. Sam Atkins, Chief Development Officer  
Ms. Trish Carroll, Chief Operating Officer  
Mr. Andy Dotson, Leadership Consultant  
Dr. Jim Evans, Educational Consultant / Grants Director  
Mr. Charlie Holbrook, Technology Engineer  
Ms. Carla Kersey, Project Development Coordinator  
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, December 16, 2020 at 3:00 PM by Chairman Kyle Lively.

**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.

The 2020 KEDC Superintendent was announced. Mr. Tim Spencer, Menifee County Schools is Superintendent of the Year.

The new technology network management initiative was presented by Mr. Sam Atkins and Mr. Charles Holbrook from KEDC.

Dr. Robbie Fletcher, Lawrence County Schools, presented information about the Rural Schools Association.

Mr. Chris Tyler, Thermal Equipment, presented an update on KSPMA.

Dr. Jim Flynn presented an update from KASS.

Mr. Owen Saylor presented an update from KASA.

Ms. Rhonda Sims presented an update from KDE.

### **BOARD BUSINESS REPORT**

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

## 2. ACTIONS BY CONSENT

**The consent Items (2.1 to 2.6.16) were approved on a motion by Dr. Houston Barber, and seconded by Dr. Patrick Richardson.**

### 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.

<b>Bidder</b>	<b>Status</b>
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.

<b>Bidder</b>	<b>Status</b>
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.

<b>Bidder</b>	<b>Status</b>
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.

<b>Bidder</b>	<b>Status</b>
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](#)
- 2.6.14. [ASPIRE Cadre Member – Robin Griffith – up to \\$5,050.00](#)
- 2.6.15. [ASPIRE Cadre Member – Kimberly Hamilton – up to \\$5,050.00](#)
- 2.6.16. [CHARGE Teacher Leaders – up to \\$2,700.00](#)

### **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! *The first Podcast will be January 5<sup>th</sup> and then again on January 7<sup>th</sup> with a Legislative preview and discussion. Be sure and mark your calendars!*

#### **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. KEDC CEO RANK CHANGE OPTION II**

*Launch date with Bloomboard is January 21<sup>st</sup> for the first group!*

#### **3.4. 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

**There being no further business, the meeting was adjourned.**

### **KEDC BOARD OF DIRECTORS MINUTES**

**December 6, 2020**

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**Supt. Kyle Lively, Chairman**

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**Ms. Nancy Hutchinson, Secretary to the Board**