



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, SEPTEMBER 16, 2020 3:00 PM – 5:00 PM
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 June 10, 2020, regular meeting.
 - 2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the financial reports for [June 2020 \(after YE Close\)](#), [July 2020](#), and [August 2020](#) and the Orders of the Treasurer for the period [June 1 through June 30, 2020](#), [July 1 through July 31, 2020](#) and [August 1, 2020 through August 31, 2020](#).
 - 2.3. 2020-2021 KEDC WORKING BUDGET**

Recommend approval of the [2020-2021 KEDC Working Budget](#).
 - 2.4. PERSONNEL REPORT**
 - 2.4.1.** Accepted the retirement resignation of Sharon Fields effective June 30, 2020.
 - 2.4.2.** Accepted the resignation of Curtis Higgins, KDE MOA, effective July 2, 2020.
 - 2.4.3.** Accepted the resignation of James Elam, Adult Education Instructor, effective August 3, 2020.
 - 2.4.4.** Accepted the resignation of Tisha Gallaher, Mercer County Adult Education Instructor, effective August 28, 2020.
 - 2.4.5.** Recommend acknowledgment of the Executive Director's approval of the following 2019-2020 Revised Employment Contracts:
 - Moved Samuel Bryce Bentley from part-time as needed Technology Cabling Helper to full-time permanent Technology Cabling Technician, effective October 28, 2019, to be paid on the Prof/Tech/Hourly, Class 2, Step 0 for 172 days.
 - Samuel Bryce Bentley was laid off on March 30, 2020 and recalled to work on April 20, 2020.
 - Anthony Harris, Technology Cabling, increase to 250 days.
 - Howard Justice, Technology Cabling, increase to 245 days.
 - Anthony Stull, Technology Cabling, increase to 250 days.
 - Martin Isaiah Stettner received HERO pay beginning May 11, 2020 through June 30, 2020
 - All HERO pay ended June 30, 2020.

2.4.6. Recommend acknowledgement of the Executive Director's approval of the following 2020-2021 Revised Employment Contracts:

- Jennifer Roederer, KDE MOA, position change to Educational Recovery Leader.
- Tom Springer to Class 14 (was listed as Class 13 when approved in June)
- Samuel Atkins job title change to Chief Business Officer effective July 1, 2020 with pay increase to Class 15, Step 22, with 6 additional Annual Leave days to rollover.
- Buffy Carter job title change to Director of Member Services, effective July 1, 2020, with pay increase to Class 2, Step 3.
- Patricia Carroll, added 6 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
- Stephanie Little, added 6 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
- Susan Ramey, added 6 days /48 hours annual leave to rollover, in addition to the 5 days /40 hours annual leave without rollover.
- Tammy Vonderheide, added 6 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
- Terri White, added 3 annual leave days to rollover, in addition to the 5 annual leave days without rollover.

2.4.7. Recommend acknowledgement of the Executive Director's approval of the following stipends to be paid for additional work performed through the *Improving Student Health & Academic Achievement COVID19* grant:

- Julia Staton - \$8,000.00
- Latishia Sparks - \$4,000.00

2.4.8. Employed the following for FY2020-2021:

- Robert Catron, KHSAA Information Technology Director, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Jeremy Ison, KHSAA Administrative Support Specialist, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Marilyn Mitchell, KHSAA Office Manager and Assistant to the Commissioner, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Jean Molloy, KHSAA Administrative Support Specialist, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Tracey Shawn Justice, Special Education Co-Teaching Consultant, up to 50 days, DWT \$227.30, effective 7/1/2020.
- Sheila Miller, Finance Consultant, 213 days, Classified Exempt, Class 10, Step 22, \$348.31/day, effective 8/17/2020.
- Joseph Angolia, KHSAA Communications Director, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Michael Barren, KHSAA Assistant Commissioner and Director of Internal Operations, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Darren Bilberry, KHSAA Assistant Commissioner – Director of Eligibility for Hearing Officer Matters, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Sarah Bridenbaugh, KHSAA Assistant Commissioner – Director of Middle Schools and Emerging Opportunities, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Chad Collins, General Counsel to the KHSAA and Board of Control, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.

- Eugene “Butch” Cope, KHSAA Associate Commissioner and Director of Championships, Officials, and Student Services, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Kara Howard, KHSAA Administrative Assistant, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Julian Tackett, KHSAA Commissioner, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Roy Tatum, KHSAA Physical Plant Manager, KHSAA MOA, part-time hourly, up to 1100 hours, classified – not on KEDC salary schedule, effective 9/1/2020. (They don’t have him contribute to retirement so I advised he needs to average under 100 hours per month. He’s in his late 70’s.)
- Daniel White, KHSAA Event Management Specialist, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.

2.4.9. Employed the following Adult Education staff for FY2020-2021:

2020-2021 AE Staff Spreadsheet		Class	Step	Salary Schedule	Primary Site
Adams	Anna	7	2	Professional/Technical Hourly	Boyd
Bocook	Margaret	7	23	Professional/Technical Hourly	Carter
Branam	Pamela	10	11	Professional/Technical Hourly	Menifee
Branham	Leeann	7	19	Professional/Technical Hourly	Greenup
Bray	Sheri	1	23	Classified Hourly	Greenup
Burton	Angie	7	15	Professional/Technical Hourly	Carter JRA
Carroll	Shirley	10	0	Professional/Technical Hourly	Carter
Combs	Sherry	10	2	Professional/Technical Hourly	Boyd
Crout	Albert	10	7	Professional/Technical Hourly	Boyle
Elam	James	10	0	Professional/Technical Hourly	Resigned 08/03/20
Ellis	James	7	21	Professional/Technical Hourly	Lawrence
Gallaher	Tisha	10	2	Professional/Technical Hourly	Resigned 08/28/20
Jackson	Gail	10	2	Professional/Technical Hourly	Boyle
Jude	Vicki	10	25	Professional/Technical Hourly	Martin
Leahey	Elizabeth	10	2	Professional/Technical Hourly	Boyle
Love	Contessa	11	17	Dir/Coord/Consultant	Ashland
May	Patricia	7	0	Professional/Technical Hourly	Boyd
McClellan	Michael	7	6	Professional/Technical Hourly	Garrard
Morris	Sandra	1	0	Classified Hourly	GED Examiner
Osborn	Donnie	9	13	Professional/Technical Hourly	Martin
Priddy	Susan	10	9	Professional/Technical Hourly Off Schedule (Grandfathered)	Lincoln
Rolph	Melissa	7	18	Professional/Technical Hourly Off Schedule (Grandfathered)	Lincoln

Simmons	Desiree	7	9	Professional/Technical Hourly	Elliott
Simpson	Sarah	7	7	Professional/Technical Hourly	Lawrence
Slone	Melissa	7	17	Professional/Technical Hourly Off Schedule (Grandfathered)	Lincoln
Spears	Chrisha	10	0	Professional/Technical Hourly	Boyd/Greenup
Stacy	Vickie	10	25	Professional/Technical Hourly	Carter
Thompson	Terry	7	3	Professional/Technical Hourly	Carter JRA
True	Carla Danielle	10	7	Professional/Technical Hourly	Garrard
Tyler-Wade	Kristen	10	9	Professional/Technical Hourly	Mercer
Wade	Charissa	1	0	Classified Hourly	GED Examiner
Ward	James	7	0	Professional/Technical Hourly	Lawrence
Wente	Janet	10	1	Professional/Technical Hourly	Carter/Greenup
Wilkinson	Carol	1	0	Classified Hourly	GED Examiner

2.5. FAMILY MEDICAL LEAVE

- 2.5.1.** Recommend acknowledgment of the Executive Director’s approval of Family Medical Leave for Buffy Carter from September 3, 2020 through September 24, 2020.
- 2.5.2.** Recommend acknowledgment of the Executive Director’s approval of Family Medical Leave for Christine Clevenger from September 28, 2020 through November 6, 2020.
- 2.5.3.** Recommend acknowledgment of Executive Director’s approval of Family Medical Leave for Angela Burton from September 30, 2020 through November 10, 2020.

2.6. GRANT SUBMISSION & AWARDS

- 2.6.1.** Recommend acknowledgement of a grant award notification from the Heart of Kentucky United Way for Adult Education SkillsU Programs - \$22,000.00.
- 2.6.2.** Recommend acknowledgement of a grant award notification from the Big Sandy Area Development District – Carter WORKS Project - \$78,763.00
- 2.6.3.** Recommend acknowledgement of a grant award notification from the Kentucky Department of Education for SY 2020-2021 IDEA-B Funding in the amount of \$1,051,400.00
- 2.6.4.** Recommend acknowledgement of a grant submission in collaboration with the Kentucky Department of Education and nine High-Need Rural school district partners for the Education Innovation and Research (EIR) Program. The program will use social-emotional and character development to improve academic outcomes of students.

2.7. KEDC POLICY & BYLAWS UPDATES

Recommend acknowledgement of the Executive Director’s approval of the attached [KEDC Policy & Bylaws updates](#) as recommended by KSBA for bills passed during the 2020 General Assembly.

2.8. BID SPECIFICATIONS

- 2.8.1.** Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Classroom and Office Supplies – PV-OS-2020](#).
- 2.8.2.** Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for a [2020 Jeep Grand Cherokee - FLEET-2020-08](#).
- 2.8.3.** Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Anonymous Reporting & Incident Management Software – RFP- ANONYMOUS REPORTING SOFTWARE.2020](#).

- 2.8.4. Recommend acknowledgement of the Executive Director's approval of the attached bid specifications for [Asphalt Sealing & Striping – SS-2020](#).
- 2.8.5. Recommend acknowledgement of the Executive Director's approval of the attached bid specifications for [Cloth Face Masks – PV-MASKS-2020](#).
- 2.8.6. Recommend acknowledgement of the Executive Director's approval of the attached bid specifications for [Fresh Bakery – PV-BAKERY-2020](#).
- 2.8.7. Recommend acknowledgement of the Executive Director's approval of the attached bid specifications for [Fresh Dairy – PV-DAIRY-2020](#).

2.9. BID CONTRACT AWARDS AND RENEWALS

- 2.9.1. Recommend acknowledgement of the Executive Director's approval to award Disinfectant as a Service contracts to Alpha and Omega Building Services and Controlled Performance with Gasses (CPG). We received 5 complete bids.
- 2.9.2. Recommend acknowledgement of the Executive Director's approval to award Classroom and Office Supply contracts to Action Business Suppliers, Inc., KERR Workplace Solutions and School Specialty, Inc. We received 12 complete bids.
- 2.9.3. Recommend acknowledgement of the Executive Director's approval to award the Anonymous Reporting & Incident Management Software contract to Inspirit Group, LLC dba STOPit Solutions. We received 2 complete bids.
- 2.9.4. Recommend acknowledgement of the Executive Director's approval to award the Cloth Face Masks contract to Global PPE, Safety Zone Specialists, Bluegrass Cut and Sew, and A Plus Signs and Screen Printing. We received 37 complete bids.
- 2.9.5. Acknowledge that bids were solicited twice with no responses received for the FLEET-2020-08 2020 Jeep Grand Cherokee bid. We will proceed with non-competitive negotiation.
- 2.9.6. Recommend acknowledgement of the Executive Director's approval of the attached [Fresh Bakery bids](#).
- 2.9.7. Recommend acknowledgement of the Executive Director's approval of the attached [Fresh Dairy bids](#).
- 2.9.8. Recommend acknowledgement of the Executive Director's approval to offer renewal contracts to the following Modified Bituminous/Spray Urethane Roofing vendors through 09/30/21:
 - ABR Construction, Inc.
 - Bri-Den Roofing, A Tecta America Company, LLC
 - Imbus Roofing Co.
 - Preferred Construction Services, Inc.
 - Swift Roofing of E-Town, Inc.
 - Swift Roofing, Inc.
 - Tri-State Roofing & Sheet Metal Company
 - Insulated Roofing Contractors
- 2.9.9. Recommend acknowledgement of the Executive Director's approval to offer renewal contracts to the following Guaranteed Energy Savings vendors through 09/30/22:
 - Ameresco, Inc.
 - CMTA, Inc.
 - Energy Optimizers USA, LLC.
 - Performance Services
- 2.9.10. Recommend acknowledgement of the Executive Director's approval to award the Asphalt Sealing & Striping contract to C&R Asphalt. We received two complete bids.

2.10. VENDOR NAME CHANGE

EBSCO Sign Group, LLC dba Stewart Signs has changed their legal name to Redmont Signs, LLC dba Stewart Signs. All contract terms and conditions remain the same.

2.11. UPDATED CHILD NUTRITION PROGRAM PROCUREMENT PLAN

Recommend acknowledgement of the Executive Director’s approval of the attached updated Child Nutrition Program Procurement Plan as requested by KDE.

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

2.12.1. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.079 Catalog/Price List/Store Shelf bids opened and made effective on June 2, 2020 through December 31, 2020. We received 5 bids for CLS2017.079, of which 4 were awarded and 1 rejected.

Bidder	Status
Appsalute, Inc.	Rejected, did not meet bid specifications.
Carson Dellosa	Awarded
Elizabethtown Winlectric	Awarded
Fire & Ice Heating and Cooling Refrigeration Company, LLC	Awarded
PlayPros of Indiana and Kentucky	Awarded

2.12.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.080 Catalog/Price List/Store Shelf bids opened and made effective on June 16, 2020 through December 31, 2020. We received 5 bids for CLS2017.080, of which 5 were awarded.

Bidder	Status
Bluegrass Cut and Sew, LLC	Awarded
Chaney Lawn Care, Inc.	Awarded
East Kentucky Organic, LLC	Awarded
Kentucky Filter & Service Corp	Awarded
Premium Contracting	Awarded

2.12.3. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.081 Catalog/Price List/Store Shelf bids opened and made effective on June 30, 2020 through December 31, 2020. We received 6 bids for CLS2017.081, of which 4 were awarded and 2 rejected.

Bidder	Status
Brainchild Unlimited, Inc.	Awarded
DRH Equipment	Rejected, did not meet bid specifications
Gunter Construction Roofing	Rejected, did not meet bid specifications
Jeffs Professional Services	Awarded
KDA Office Furniture Solutions	Awarded
SchoolLinks	Awarded

2.12.4. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.082 Catalog/Price List/Store Shelf bids opened and made effective on July 14, 2020 through December 31, 2020. We received 8 bids for CLS2017.082, of which 5 were awarded and 3 rejected.

Bidder	Status
Blakey Printing Company	Rejected, did not meet bid specifications
Chemical Sales & Consulting LLC	Awarded
Kem Sheild	Awarded
Murray Promotions	Awarded
Mvation Worldwide Inc	Rejected, did not meet bid specifications
Printhouse Graphics & Screen Printing	Awarded
Protect ED	Awarded
Really Good Stuff, LLC	Rejected, did not meet bid specifications

2.12.5. Recommend acknowledgement of the Executive Director’s rejection of attached bid contracts with the following list of vendors from the CLS2017.083 Catalog/Price List/Store Shelf bids opened on July 28, 2020. We received 9 bids for CLS2017.083, of which 9 were rejected.

Bidder	Award
American Book Company	Rejected, did not meet bid specifications
Bluegrass Recreation Sales and Installation, LLC	Rejected, did not meet bid specifications
Chemical Sales & Consulting LLC	Rejected, did not meet bid specifications
DRH Equipment	Rejected, did not meet bid specifications
Gunter Construction Roofing	Rejected, did not meet bid specifications
Library Discount Network	Rejected, did not meet bid specifications
MSC Industrial Supply	Rejected, did not meet bid specifications
Newfangled Clothing Co.	Rejected, did not meet bid specifications
Zax Custom Screenprinting & Emb.	Rejected, did not meet bid specifications

2.12.6. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.084 Catalog/Price List/Store Shelf bids opened and made effective on August 11, 2020 through December 31, 2020. We received 9 bids for CLS2017.084, of which 6 were awarded and 3 rejected.

Bidder	Status
Barren County Business Supply Inc	Awarded
C&C Fence Company, LLC	Rejected, did not meet bid specifications
DRH Equipment	Rejected, did not meet bid specifications
E.I. Sports & Apparel	Awarded
Global Specialty Cleaners	Awarded
Gunter Construction Roofing	Awarded
Korg USA, Inc./dba-SoundTree	Awarded
MSC Industrial Supply	Rejected, did not meet bid specifications
TFD Supplies	Awarded

2.12.7. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.085 Catalog/Price List/Store Shelf bids opened and made effective on August 25, 2020 through December 31, 2020. We received 6 bids for CLS2017.085, of which 4 were awarded and 2 rejected.

Bidder	Status
Advanced Med-Surg Concepts, Inc.	Awarded
Aristo-Cote, Inc.	Rejected, did not meet bid specifications
Galaxi of Berea	Awarded
MSC Industrial Supply	Awarded
Music & Arts	Rejected, did not meet bid specifications
Zax Custom Screenprinting & Emb.	Awarded

2.13. 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

- 2.13.1.** [Commonwealth of Kentucky – Improving Student Health & Academic Achievement COVID19 - \\$39,600.00](#)
- 2.13.2.** [Commonwealth of Kentucky – Improving Student Health & Academic Achievement w/Nutrition - \\$7,500.00](#)
- 2.13.3.** [Commonwealth of Kentucky – Regional Remote Learning Design Labs - \\$15,000.00](#)
- 2.13.4.** [Commonwealth of Kentucky – OVR - \\$183,301.56](#)
- 2.13.5.** [Controlled Performance with Gases – Contract 10100791-RFP-DISINFECTION AS A SERVICE-2020](#)
- 2.13.6.** [Ed Consulting, LLC – Grant writing services - \\$74,000.00](#)
- 2.13.7.** [Gordon Food Service – Contract 10100336-PV-SFS-2016-R4 \(July 1, 2016-June 30, 2020\)](#)
- 2.13.8.** [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement1-R4 \(March 5, 2017-June 30, 2020\)](#)
- 2.13.9.** [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement2-R3 \(September 11, 2017-June 30, 2020\)](#)
- 2.13.10.** [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement3-R2 \(November 15, 2018-June 30, 2020\)](#)
- 2.13.11.** [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement4-R1 \(August 22, 2019-June 30, 2020\)](#)
- 2.13.12.** [Growing Leaders – Pandemic Impact and Strategies with Tim Elmore - \\$2,900.00](#)
- 2.13.13.** [Jeannie Gollihue – KAS Math 6-12 Training on June 30, 2020 - \\$1,000.00 plus travel](#)
- 2.13.14.** [JRA Architects – KPC Specification review and preparation - \\$6,580.00](#)
- 2.13.15.** [Ohio Valley Educational Cooperative \(OVEC\) – Facilities Consultant Services - \\$40,742.00 plus commissions \(2019-2020 Contract\)](#)
- 2.13.16.** [Ohio Valley Educational Cooperative \(OVEC\) – Facilities Consultant Services - \\$41,643.00 plus commissions \(2020-2021 Contract\)](#)
- 2.13.17.** [Action Business Suppliers – Contract 10100234-PV-OS-2020](#)
- 2.13.18.** [Alpha and Omega Building Services – Contract 10100790-RFP-DISINFECTION AS A SERVICE-2020](#)
- 2.13.19.** [A-Plus Signs and Screen Printing – Contract 10100266-PV-MASKS-2020](#)
- 2.13.20.** [BIMBO Bakeries USA – Contract 10100328-PV-BAKERY-2020](#)
- 2.13.21.** [Bluegrass Cut & Sew, LLC – Contract 10100783-PV-MASKS-2020](#)

- 2.13.22. [Borden Dairy Company of Kentucky, LLC – Contract 10100330-PV-DAIRY-2020](#)
- 2.13.23. [C&R Asphalt – Contract 10100311-SS-2020](#)
- 2.13.24. [DFA Dairy Brands Fluid, Inc. dba Purity Dairies, LLC – Contract 10100801-PV-DAIRY-2020](#)
- 2.13.25. [Global PPE, Inc. – Contract 10100788-PV-MASKS-2020](#)
- 2.13.26. [Inspirit Group, LLC dba StopIt Solutions – Contract 1010086-RFP-Anonymous Reporting Software.2020](#)
- 2.13.27. [KERR Workplace Solutions – Contract 10100022-PV-OS-2020](#)
- 2.13.28. [Klosterman Baking Company – Contract 10100338-PV-BAKERY-2020](#)
- 2.13.29. [Prairie Farms Dairy – Holland – Contract 10100349-PV-DAIRY-2020](#)
- 2.13.30. [Reiter Dairy – Contract 10100342-PV-DAIRY-2020](#)
- 2.13.31. [Safety Zone Specialists – Contract 10100789-PV-MASKS-2020](#)
- 2.13.32. [School Specialty, Inc. – Contract 10100355-PV-OS-2020](#)
- 2.13.33. [Southwestern Communications \(SWC\) – Contract 10100560-CLS2014.032](#)
- 2.13.34. [United Dairy, Inc. – Contract 10100358-PV-DAIRY-2020](#)
- 2.13.35. [Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R8](#)
- 2.13.36. [Wayne Stevens – KAS Social Studies trainings on July 14-15, 2020 - \\$2,000.00](#)
- 2.13.37. [Marriott Lexington City Center – Executive Leadership Retreat November 12-13, 2020](#)
- 2.13.38. [University of Louisville Research Foundation – KY Autism Training Center - \\$105,500.00](#)

PROJECT CHARGE & ASPIRE

- 2.13.40. [Heidi Boles – Professor for CHARGE Cadre Sessions - \\$4,500.00](#)
- 2.13.41. [John Bowes – Professor for CHARGE Cadre sessions - \\$5,400.00](#)
- 2.13.42. [Andrew Conyers – Website services and applications - \\$1,800.00](#)
- 2.13.43. [Debra Cullen – K-12 Curriculum work - \\$9,000.00](#)
- 2.13.44. [Damon Eubank – Professor for ASPIRE and CHARGE Cadre sessions – \\$1,000.00](#)
- 2.13.45. [Carly Muetterties – Professor for ASPIRE Cadre Sessions - \\$3,000.00](#)
- 2.13.46. [Scott Munz – Technology Services for Cadre Sessions - \\$4,000.00](#)
- 2.13.47. [Ryan New – Professor for ASPIRE Cadre sessions – up to \\$4,500.00](#)
- 2.13.48. [Cynthia Resor – Professor for ASPIRE and CHARGE Cadre sessions - \\$9,275.00](#)
- 2.13.49. [Rockcastle County Schools – MOA for Wendy King – Total salary and fringe](#)
- 2.13.50. [Rowan County Schools – MOA for Kay Hedrick – Total salary and fringe](#)
- 2.13.51. [Jason Wheeler – PodCast Facilitator - \\$1,000.00](#)
- 2.13.52. [CHARGE Cadre Participants within the National Activities Program – up to \\$2,700.00](#)
- 2.13.53. [ASPIRE Cadre Participants within the National Activities Program – up to \\$5,050.00](#)

PROJECT ASPIRE CONGRESSIONAL ACADEMY

- 2.13.54. [Students from Campbell Jr. High School – up to \\$200.00](#)
- 2.13.55. [Students from Morgan County Middle School – up to \\$200.00](#)
- 2.13.56. [Students from Rowan County Sr. High School – up to \\$200.00](#)
- 2.13.57. [Students from West Jessamine High School – up to \\$200.00](#)

ADULT EDUCATION

- 2.13.58. [Big Sandy Area Development District – Carter WORKS - \\$78,763.00](#)
- 2.13.59. [Lawrence County Board of Education – James Ellis, Instructor/Community Education Director - \\$18,000.00](#)
- 2.13.60. [Standard Business Machines – Copier Maintenance Contract – Garrard County - \\$510.00](#)
- 2.13.61. [Superior Office Service, Inc. - Copier Maintenance Contract – West Carter County - \\$625.00](#)
- 2.13.62. [Superior Office Service, Inc. – Copier Maintenance Contract – Carter County - \\$625.00](#)
- 2.13.63. [Superior Office Service, Inc. – Copier Maintenance Contract – Martin County - \\$525.00](#)

2.13.64. [Superior Office Service, Inc. – Copier Maintenance Contract – Greenup County - \\$480.00](#)

SPECIAL EDUCATION

2.13.65. [Amanda Blackwell - Interactive Telehealth Training – August 5, 2020 - \\$500.00](#)

2.13.66. [Beam Business Services – How to Create & Sustain Good Habits Workshop on July 29, 2020 - \\$395.00](#)

2.13.67. [Carol Gray – Fast Track to Understanding Genuine Social Stories – August 13, 2020 - \\$2,000.00](#)

AMERICAN ELECTRIC POWER FOUNDATION

2.13.68. [Shana Trimble – Paintsville Independent School](#)

3. DISCUSSION ITEMS & ANNOUNCEMENTS

3.1. CONSTRUCTION MANAGEMENT

What are the pain points of construction projects? Starting? Mediating? Understanding scope? We've had individual conversations about construction related issues and want to know what we can do to help.

3.2. SENATOR MITCH MCCONNELL CONFERENCE CALL UPDATE

We had the pleasure of speaking to Senator Mitch McConnell on September 10th and were able to express school district concerns.

3.3. SUPERINTENDENT OF THE YEAR NOMINATION

You will be receiving the Superintendent of the Year Nomination form in you Inbox shortly. 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.

3.4. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION

We will have our Executive Leadership Retreat and 55th Anniversary Celebration on Friday, November 13th at the Marriott City Center in downtown Lexington. Please mark your calendars!

3.5. SCHEDULE OF BOARD MEETINGS

October 21-22, 2020 – In person (location could be the Embassy Suites to allow for social distancing)
November 18-19, 2020 – In person (location could be the Embassy Suites 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