



## MINUTES

### **EXECUTIVE COMMITTEE MEETING January 15, 2020 KEDC OFFICE, LEXINGTON, KENTUCKY**

#### **MEMBERS PRESENT**

Mr. Kyle Lively, Executive Committee Chair  
Dr. Ronnie Dotson, Carter County Schools  
Dr. Robbie Fletcher, Lawrence County Schools  
Dr. David Gilliam, Madison County Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Mr. Kelly Sprinkles, Knox County Schools  
Mr. Patrick Richardson, Pulaski County Schools  
Mr. Wayne Roberts, Wayne County Schools  
Dr. Matt Thompson, Montgomery County Schools  
Mr. Myron Thompson, Fayette County Schools

#### **MEMBERS NOT PRESENT**

Ms. Kim King, Knott County Schools

#### **KEDC STAFF AND OTHERS PRESENT**

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer  
Mr. Sam Atkins, Director of Member Services  
Ms. Trisha Carroll, Chief Instructional Officer  
Dr. Jim Evans, Consultant  
Ms. Tammy Vonderheide, Chief Financial Officer  
Ms. Terri White, Executive Assistant  
Mr. Tim Crawford, Board Attorney

## AGENDA

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**  
**Executive Chairman, Mr. Kyle Lively, declared a quorum was present and called the meeting to Order.**
- 2. ACTIONS BY CONSENT**  
**The Actions by Consent Items were approved on a motion by, Mr. Sanford Holbrook, and seconded Dr. Ronnie Dotson.**
  - 2.1. APPROVAL OF MINUTES**  
Recommend approval of the [minutes](#) of the November 13, 2019, Executive Committee meeting.
  - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**  
Recommend approval of the recommended Action Items in the [Business Report](#).

### **3. DISCUSSION ITEMS & INSTRUCTIONAL UPDATES**

**The Executive Committee recommendation to finalize the KEDC Membership Fee Structure beginning July 1, 2020 was approved on a motion by Mr. Patrick Richardson, and seconded Mr. Sanford Holbrook.**

#### **3.1. KEDC BOARD MEMBERSHIP – VALUE OF SERVICES/FEE STRUCTURE**

- Discussion to finalize KEDC membership fee structure beginning July 1, 2020.
- Index the **Membership Base Rate** to the non-seasonally adjusted Consumer Price Index for All Urban Consumers, less food and energy, (CPI-U) for the previous calendar year (January – December) beginning in 2020-2021.
- Incrementally increase the **Per Student Fee** to \$1.45 over three years (\$1.00 in 2020-2021, \$1.25 in 2021-2022, \$1.45 in 2022-2023) , then indexed to the non-seasonally adjusted Consumer Price Index for All Urban Consumers, less food and energy, (CPI-U) for the previous calendar year (January – December) beginning in 2023-2024.
- Index the **Membership Cap** to the non-seasonally adjusted Consumer Price Index for All Urban Consumers, less food and energy, (CPI-U) for the previous calendar year (January – December) beginning in 2020-2021.

#### **3.2. FEBRUARY & MARCH BOARD MEETINGS – DISCUSS AGENDAS & LOCATION**

- February – Meet in Frankfort at the Capitol Annex during the General Session?
- March – Agenda discussion and days (Weds, Thurs, Friday?)

#### **3.3. KEDC HOME SCHOOL INITIATIVE – UPDATE**

#### **3.4. INSTRUCTIONAL SUPPORT – CONTENT & SPEAKERS OF INTEREST FOR UPCOMING YEAR**

### **4. ADJOURN**

**There being no further business the Executive Committee meeting was adjourned on a motion by Mr. Myron Thompson, and seconded by Dr. Robbie Fletcher.**

**KEDC EXECUTIVE COMMITTEE  
JANUARY 15, 2020**

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**Chairman, KEDC Executive Committee**