



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, APRIL 21, 2021 3:00 PM – 5:00 PM
EMBASSY SUITES – LEXINGTON, KY**

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 March 31, 2021, regular meeting.
 - 2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the [financial report](#) for February 2021 and the [Orders of the Treasurer](#) for the period March 1, 2021 through March 31, 2021.
 - 2.3. 2021-2022 KEDC TENTATIVE BUDGET**

Recommend approval of the attached [2021-2022 KEDC Tentative Budget](#).
 - 2.4. COMMITTEE APPOINTMENTS**

Recommend approval of the attached [Committee Appointments for 2021-2022](#).
 - 2.5. BID CONTRACT RENEWAL**

Recommend acknowledgement of the Executive Director's approval of a one year contract renewal for Copy Paper (Contract PV-CP-2020) to the following vendors from May 1, 2021 through April 30, 2022:

 - Athens Paper
 - Contract Paper Group, Inc.
 - Petter Business Systems
 - Veritiv Operating Company

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

2.6.1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.100 Catalog/Price List/Store Shelf bids opened and made effective on March 30, 2021 through December 31, 2021. We received 7 bids for CLS2017.100, of which 7 were awarded.

Bidder	Status
ADT Commercial	Awarded
Galls, LLC	Awarded
Gateway Printing & Signs	Awarded
Rebel Athletic, Inc.	Awarded
Rexing Consulting, LLC	Awarded
Steele Brand Sportswear	Awarded
USA Signs, LLC	Awarded

2.7. 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

2.7.1. [Embassy Suites Lexington – April 2021 Board meeting](#)

2.7.2. [American Bus and Accessories, Inc. – Contract 10100325-PV-BUS-2018R2](#)

2.7.3. [Heartland Payment Systems, LLC dba Heartland School Solutions – Contract 10100363-RFP-NUTRITION-DSS-2018R2](#)

PROJECT CHARGE

2.7.4. Cadre Teacher/Leader participants within the National Activities Program for the 2020-2021 school year – up to \$2,700.00 for completion:

- [Constance Baker](#)
- [Lauren Bohl](#)
- [Paul Haley](#)
- [Amy Howard](#)
- [Dezna Napier](#)
- [Nick Napier](#)
- [Merrilyn Patrick](#)

3. DISCUSSION ITEMS

3.1. YEAR IN REVIEW – UPDATE ON GOALS AND SELF EVALUATION

An update on continued KEDC services through a year of pandemic uncertainty.

3.2. ACE TESTIMONIAL

Achievement in Career Engagement (ACE) is the perfect way to showcase student achievements in academics and career engagement through soft skills, work skills, leadership skills and civic responsibilities. Student accomplishments are recorded and displayed through an endorsement network of employers, schools, and community services. We'd like you to hear from one of your own about how beneficial it is for his students.

3.3. KEDC CEO OPTION II RANK CHANGE PROGRAM IN PARTNERSHIP WITH BLOOMBOARD

KEDC's CEO Rank change program is intended for Kentucky teachers who are looking to achieve a rank change through job-embedded professional learning experiences. The program is open to any teacher in Kentucky and because it is EPSB approved, will be recognized by all Kentucky public school districts. *We currently have over 70 teachers in the January cohort, with over 50 already confirmed for the July cohort.* Informative sessions for interested teachers will resume the first week of May. Look for information on our website (www.kedc.org) banner to share with your teachers.

3.4. 2021-2022 KEDC MEMBERSHIP FORMS

The 2021-2022 KEDC Membership forms will be in the mail soon! Please be on the lookout and return a signed form by June 15, 2021, for budgeting purposes.

3.5. KEDC BOARD MEETING SCHEDULE

TBD