



MINUTES

EXECUTIVE COMMITTEE MEETING

February 17, 2021

Online via Zoom

MEMBERS PRESENT

Mr. Sanford Holbrook, Executive Committee Chair
Mr. Kenny Bell, Wolfe County Schools
Dr. David Gilliam, Madison County Schools
Mr. Kyle Lively, Somerset Independent Schools
Mr. Kelly Sprinkles, Knox County Schools
Mr. Patrick Richardson, Pulaski County Schools
Mr. Tim Spencer, Menifee County Schools
Ms. Kay Dixon, Barbourville Independent Schools

MEMBERS NOT PRESENT

Dr. Ronnie Dotson, Carter County Schools
Ms. Kim King, Knott County Schools
Mr. Myron Thompson, Fayette County Schools
Mr. Paul Mullins, Logan County Schools

KEDC STAFF AND OTHERS PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Director of Member Services
Mr. Charles Holbrook, KEDC Technology Engineer
Ms. Tammy Vonderheide, Chief Financial Officer
Mr. Tim Crawford, Board Attorney

AGENDA

1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)

Executive Chairman, Mr. Sanford Holbrook, 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. Patrick Richardson, and seconded Ms. Kay Dixon.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the October 21, 2020, Executive Committee meeting.

2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS

Recommend approval of the recommended Action Items in the [Business Report](#).

2.3. ACTION ITEMS WITH DISCUSSION

The Actions with Discussion Items were approved on a motion by, Mr. Tim Spencer, and seconded Mr. David Gilliam.

COVID-19 EMERGENCY LEAVE

Recommend Executive Director have the authority to allow paid sick leave to staff who test positive for Covid-19 or are required to quarantine due to exposure by the local Health Departments.

3. **CLOSED EXECUTIVE SESSION PER KRS 61.810 TO DISCUSS PURCHASE RELEASE & SETTLEMENT AGREEMENT**
The Board of Directors went into closed session on a motion by Mr. Tim Spencer and seconded by Mr. David Gilliam.

The Board of Directors came out of closed session on a motion by Mr. Kyle Lively and seconded by Mr. Patrick Richardson with no action taken.

The Board of Directors accepted the Devian Contract Settlement Agreement as written by and approved by legal counsel, on a motion by Mr. Tim Spencer and seconded by Ms. Kay Dixon.

4. ANNOUNCEMENTS

4.1. VACCINATION RECOMMENDED FOR STAFF

Due to the nature of the work that KEDC does being in and out of school district buildings on a daily basis, it has been highly recommended for staff to take the Covid-19 vaccination when available unless a medical or religious reason is provided. If medical or religious reason is provided, staff must seek written approval from the school district that allows them to work in-person without being vaccinated, if reasonable accommodations are not feasible or undue hardship is caused.

4.2. UPDATE ON DEPARTMENT OF JUSTICE GRANT

KEDC will be reapplying for funds through the Department of Justice. The original award was determined to be a duplication of services in the State, and we were asked to resubmit with a revised Scope of Work.

4.3. MARCH KEDC BOARD OF DIRECTORS' MEETING

4.3.1. The KEDC Board of Directors meeting is scheduled to meet in-person on March 31-April 2 at the Hilton in Downtown Lexington in conjunction with the KHSAA Boys' Basketball tournament. Thursday will include a Personnel Law Review and Training with Tim Crawford and Friday morning there will be a Superintendent Networking breakfast.

4.3.2. A Superintendent Retirement Specialist from TRS will be available Friday morning for private *virtual* retirement consultations by appointment. More information to follow.

5. ADJOURN

There being no further business the Executive Committee meeting was adjourned on a motion by Mr. Kyle Lively and Ms. Kay Dixon.

KEDC EXECUTIVE COMMITTEE

FEBRUARY 17, 2021

Chairman Sanford Holbrook, KEDC Executive Committee