



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, FEBRUARY 17, 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 January 20, 2021, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial report](#) for January 2021 and the [Orders of the Treasurer](#) for the period January 1, 2021 through January 31, 2021.

2.3. CONTRACT RENEWAL

2.3.1. Recommend acknowledgement of the Executive Director's approval of a one-year contract extension for PSST from February 2, 2021 through January 31, 2021. Contract 10100352-RFP-BUSINESS_OFFICE_SOFTWARE.2020.

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

2.4.1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.095 Catalog/Price List/Store Shelf bids opened and made effective on January 19, 2021 through December 31, 2021. We received 4 bids for CLS2017.095, of which 3 were awarded and 1 rejected.

Bidder	Status
Hi-Line Electric Co. Inc.	Awarded
Rebel Athletic, Inc.	Rejected, did not meet bid specifications
Slide Innovations	Awarded
Trafera, LLC	Awarded

2.5. 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

- 2.5.1. [Embassy Suites – February 2021 Board meeting and rooms](#)
- 2.5.2. [ABR Construction, Inc. – Contract 10100323-PV-ROOFING SYSTEMS-2020](#)
- 2.5.3. [Bri-den Roofing – Contract 10100331-PV-ROOFING SYSTEMS-2020](#)
- 2.5.4. [Eskola, LLC – Contract 10100826-PV-ROOFING SYSTEMS-2020](#)
- 2.5.5. [Imbus Roofing, Inc. – Contract 10100596-PV-ROOFING SYSTEMS-2020](#)
- 2.5.6. [Preferred Construction Services, Inc. – Contract 10100351-PV-ROOFING SYSTEMS-2020](#)
- 2.5.7. [PSST – Contract 10100352-RFP-BUSINESS OFFICE SOFTWARE.2020-R1](#)
- 2.5.8. [Swift Roofing, Inc. – Contract 10100356-PV-ROOFING SYSTEMS-2020](#)
- 2.5.9. [Tri-State Roofing & Sheet Metal Company – Contract 10100597-PV-ROOFING SYSTEMS-2020](#)
- 2.5.10. [WM. Kramer & Son, Inc. – Contract 10100360-PV-ROOFING SYTEMS-2020](#)

PROJECT ASPIRE

- 2.5.11. [Brenda Whitt – Admin Cadre – up to \\$2,100.00](#)

3. ACTION ITEMS WITH DISCUSSION

3.1. 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.

4. ANNOUNCEMENTS

4.1. VACCINATIONS 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

- The KEDC Board of Directors meeting is scheduled to meet in-person on March 3-5 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.
- A Superintendent Retirement Specialist from TRS will be available Friday morning for private retirement consultations by appointment. More information to follow.

4.4. STUDENT SCHOLARSHIP OPPORTUNITY

KEDC is excited to once again extend an opportunity for graduating seniors of our member districts to apply for our annual scholarship. We will award one \$2,500.00 scholarship for college (2 or 4 year), technical or vocational bound students that meet the criteria set forth in the attached guidelines. It is an honor to be able to provide this opportunity for our deserving seniors! The deadline for submission is April 1, 2021.

4.5. 2020-2021 KEDC SUPERINTENDENT SALARY SCHEDULES

The 2020-2021 KEDC Superintendent Salary Schedules were emailed to you after the meeting in January. We have since received the Teacher Salary Schedules which will be sent as well.

4.6. SCHEDULE OF BOARD MEETINGS

March 31-April 1, 2021 – Hilton Lexington Downtown in conjunction with KHSAA Boys' Basketball Tourney

April 21-22, 2021 – KEDC Office, Lexington