



## MINUTES

### **EXECUTIVE COMMITTEE MEETING October 21, 2020 KEDC OFFICE, LEXINGTON, KENTUCKY**

#### **MEMBERS PRESENT**

Dr. Ronnie Dotson, Carter 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. Myron Thompson, Fayette County Schools  
Mr. Paul Mullins, Logan County Schools  
Mr. Tim Spencer, Menifee County Schools  
Ms. Kay Dixon, Barbourville Independent Schools

#### **MEMBERS NOT PRESENT**

Mr. Kyle Lively, Executive Committee Chair  
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, Leadership Consultant  
Mr. Charles Holbrook, KEDC Technology Engineer  
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. 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 Dr. David Gilliam.**
  - 2.1. **APPROVAL OF MINUTES**  
Recommend approval of the [minutes](#) of the September 16, 2020, Executive Committee meeting.
  - 2.2. **APPROVAL OF BOARD BUSINESS SESSION ITEMS**  
Recommend approval of the recommended Action Items in the [Business Report](#).
3. **ACTION ITEMS**

### **3.1. UPDATE ON ACE PLATFORM**

KEDC is in the process of negotiating an agreement with Devian, Inc., the software developer of the ACE platform, to secure sole ownership of the software platform. Through this agreement, KEDC will compensate Devian, Inc. for all software rendered. Recommend authorizing KEDC Leadership to continue agreement negotiations with Devian, Inc.

**Authorization for KEDC Leadership to negotiate an agreement with Devian, Inc, the software developer of the ACE platform, to secure sole ownership of all software was approved on a motion by Dr. Ronnie Dotson, and seconded Mr. Danny Adkins.**

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

### **4.1. CONSTRUCTION MANAGEMENT MEETING UPDATE**

KEDC staff hosted meetings with Codell Construction, Packs-Walker, and Momentum to discuss options for collaboration/partnership on construction projects. Next steps to follow.

### **4.2. KHSAA CONTRACTUAL AGREEMENT UPDATE**

KEDC initially employed four KHSAA employees effective July 1, 2020. We have since employed all KHSAA employees in exchange for fiscal agent fees and promotional/marketing in return.

### **4.3. CEO OPTION 2 / RANK CHANGE UPDATE**

### **4.4. GRANT UPDATES**

**4.4.1.** Digital Design Lab Grant

**4.4.2.** CDC Grant

**4.4.3.** StopIt Grant

### **4.5. KASS LEGISLATIVE AGENDA**

*KEDC in partnership with CKEC presents the KASS Legislative Agenda, October 28, 2020, at 1:00PM. Tune into KEDC's YouTube Channel for the live event at [live.kedc.org](http://live.kedc.org).*

### **4.6. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION**

Due to Covid-19 concerns, we have cancelled the Executive Leadership Retreat but plan to reschedule again at a later date.

## **5. ADJOURN**

**There being no further business the Executive Committee meeting was adjourned.**

**KEDC EXECUTIVE COMMITTEE  
OCTOBER 21, 2020**

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**Chairman Sanford Holbrook, KEDC Executive Committee**