



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 17, 2021 2:00PM-2:30PM  
EMBASSY SUITES, LEXINGTON, KY**

**SUPT. SANFORD HOLBROOK, EXECUTIVE COMMITTEE CHAIRMAN**

**AGENDA**

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
- 2. ACTIONS BY CONSENT**
  - 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**

**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**
- 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**
    - 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.
- 5. ADJOURN**