

MINUTES

KEDC BOARD OF DIRECTORS

JANUARY 20, 2021

ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on January 21, 2021 online via Zoom. Present were the following members and guests:

MEMBERS PRESENT:

Mr. Danny Adkins, Supt., Floyd County Schools
Ms. Amy Baker, Supt., Bourbon County Schools
Ms. Carrie Ballinger, Rockcastle County Schools
Dr. Houston Barber, Frankfort Independent Schools
Mr. Bill Boblett, Supt., Boyd County Schools
Mr. Thom Cochran, Johnson County Schools
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools
Mr. Dennis Davis, Supt., Mercer County Schools
Dr. David Gilliam, Supt., Madison County Schools
Mr. Kelly Hall interim for Ms. Kim King, Supt. Knott County Schools
Ms. Diane Hatchett, Supt., Berea Independent Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Sean Horne, Supt., Russell Independent Schools
Mr. Larry James, Martin County Schools
Mr. Damian Johnson, Supt., Jenkins Independent Schools
Mr. Kyle Lively, Supt., Somerset Independent schools
Mr. John Maxey, Supt., Rowan County Schools
Dr. Tammy McDonald, Supt., Danville Independent Schools
Mr. Paul Mullins, Logan County Schools
Dr. Carl Thomas Potter, Supt., Morgan County Schools
Mr. Patrick Richardson, Supt., Pulaski County Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Rick Ross, Supt., Mason County Schools
Mr. Michael Rowe, Lincoln County Schools
Ms. Jackie Ridsen-Smith, Supt., Fairview Independent Schools
Mr. Tim Spencer, Supt., Menifee County Schools
Mr. Jeff Saylor, Supt., Estill County Schools
Mr. Kelly Sprinkles, Supt., Knox County Schools
Mr. Kevin Stull, Supt., Garrard County Schools
Mr. Harvey Tackett, Supt., Bath County Schools
Mr. Myron Thompson, Supt., Fayette County Schools
Mr. David Trimble, Supt., Pikeville Independent Schools
Ms. Sarah Wasson, Supt., Lee County Schools
Mr. Tony Watts, Supt., Newport Independent Schools
Mr. Jamie Weddington, Supt., Lewis County School

MEMBERS NOT PRESENT:

Mr. Reed Adkins, Supt., Pike County Schools
Mr. Waylon Allen, Supt., Middlesboro Independent Schools
Mr. Doug Bechanan, Nicholas County Schools

Mr. Kenny Bell, Supt., Wolfe County Schools
Dr. Tim Bobrowski, Supt., Owsley County Schools
Dr. Harry Burchett, Harrison County Schools
Mr. Paul Christy, Supt., Clark County Schools
Mr. David Cox, Supt., Corbin Independent Schools
Mr. Brian Creasman, Supt., Fleming County Schools
Dr. Ronnie Dotson, Supt., Carter County Schools
Ms. Kay Dixon, Supt., Barbourville Independent Schools
Dr. Robbie Fletcher, Supt., Lawrence County Schools
Mr. Tom Gambrel, Supt., Bell County Schools
Mr. David Gibson, Supt., Paintsville Independent Schools
Mr. Paul Green, Supt., Jackson Independent Schools
Mr. Scott Helton, Supt., Magoffin County Schools
Mr. Jonathan Jett, Supt., Perry County Schools
Ms. Kim King, Supt., Knott County Schools
Mr. Anthony Orr, Supt., Powell County Schools
Ms. Lisa McCane, Supt., Augusta Independent Schools
Mr. Tim Melton, Supt., Williamsburg Independent Schools
Ms. Traysea Moresea, Supt., Greenup County Schools
Mr. Charles Morton, Harland Independent Schools
Mr. Tony Sergent, Supt., Letcher County Schools
Mr. William Sexton, Supt., Clay County Schools
Mr. John Siler, Supt., Whitley County Schools
Mr. Marion Sowders, Supt., Casey County Schools
Ms. Debbie Stephens, Supt., Elliott County Schools
Dr. Matthew Thompson, Supt. Montgomery County Schools
Mr. Russell Thompson, Supt., Pineville Independent Schools
Mr. Phillip Watts, Supt., Breathitt County Schools
Mr. Brett Wilson, Supt., Leslie County Schools

GUESTS PRESENT:

Dr. Carol Christian, MSU
Mr. Brian Crittendon, AO Building Services
Ms. Rebecca Combs, American Fidelity
Ms. Courtney DeRosset, KDE
Mr. Eric Kennedy, KSBA
Ms. Ketsy Fields, Cognia
Dr. Jim Flynn, KASS
Ms. Regina Huff, Staff Representative
Mr. Marvin Moore, Performance Services
Mr. Joe Roberts, Roberts Insurance
Mr. John Roberts, Roberts Insurance
Mr. Terry Saylor, Energy Optimizers
Ms. Rhonda Sims, KDE
Mr. Anthony Strong, Compass Mutual Advisors
Mr. Bob Tarvin, Ross, Sinclaire, and Associates
Mr. Chuck Truesdell, KDE
Mr. Chris Tyler, Thermal Equipment

KEDC STAFF PRESENT :

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Chief Development Officer
Ms. Trish Carroll, Chief Operating Officer
Mr. Andy Dotson, Leadership Consultant
Dr. Jim Evans, Educational Consultant / Grants Director
Ms. Gaby Flowers, Office Manager
Mr. Charlie Holbrook, Technology Engineer
Ms. Carla Kersey, Project Development Coordinator
Ms. Stephanie Little, Director of Special Education
Ms. Tessa Love, Director of Adult Education
Ms. Sheila Miller, School Finance Consultant
Mr. Jerry Prince, Director of Technology Services
Mr. Charles Rutledge, Educational Consultant
Mr. Steve Trimble, Instruction and Leadership Consultant
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, January 20, 2021 at 1:00 PM by Chairman Kyle Lively.

WEDNESDAY PRESENTATIONS

The KEDC Business Session was conducted – see below for the business report including actions taken.

Chair of the Education Committee State Representative Regina Huff presented to the Board.

Mr. Chuck Truesdell, Director of Government Relations presented an update.

Mr. Eric Kennedy, KSBA, presented a Legislative Update.

Ms. Rhonda Sims, KDE, presented an update on state assessment.

Dr. Jim Flynn, presented a Legislative update from KASS.

Dr. Carol Christian, presented an update on the Craft Academy at MSU.

KEDC held a drawing for three scarfs from the “Telling Our Story KY” initiative. The winners of the scarves were Mr. Phillip Watts, Breathitt County Schools, Ms. Carrie Ballinger, Rockcastle County Schools, and Mr. Bill Boblett, Boyd County Schools were the winners. KEDC held a drawing for a \$50 gift card to Ihop donated by KEDC and the winner was Mr. David Trimble, Pikeville Independent Schools.

BOARD BUSINESS REPORT

- 1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 67 VOTING MEMBERS)
Chairman Kyle Lively declared that a quorum was present and called the meeting to order.**

2. ACTIONS BY CONSENT

The consent Items (2.1 to 2.7.3) were approved on a motion by Mr. Patrick Richardson, and seconded by Mr. Sanford Holbrook.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the December 16, 2020, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial report](#) for December 2020 and the [Orders of the Treasurer](#) for the period December 1, 2020 through December 31, 2020.

2.3. PERSONNEL REPORT

Recommend approval of a \$3,000.00 salary increase for Kara Howard, KHSAA Office Manager and Assistant to the Commissioner.

2.4. BID SPECIFICATIONS

2.4.1. Recommend acknowledgement of the Executive Director’s approval of the Furniture Bid Specifications for the Ohio Valley Educational Cooperative – OVEC ([FURNITURE.OVEC.2021](#)).

2.5. KPC ROOFING SYSTEMS AND SERVICES BID AWARDS

2.5.1. *Recommend acknowledgement of the Executive Director’s approval of the PV-Roofing_Systems-2020 Bid contracts to the following vendors based upon review of submitted pricing and fulfillment of bid requirements:*

<i>ABR Construction, Inc.</i>
<i>Bri-Den Roofing</i>
<i>Eskola, LLC</i>
<i>The Imbus Roofing Co., Inc.</i>
<i>Preferred Construction Services, Inc.</i>
<i>Swift Roofing, Inc.</i>
<i>Tri-State Roofing & Sheet Metal Company</i>
<i>Wm. Kramer & Son, Inc.</i>

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

2.6.1. Recommend acknowledgement that there were no bid contract awards for CLS2017.092. We received 2 bids for CLS2017.092, of which 2 were rejected.

Bidder	Status
Worldwide Equipment Cincinnati	Rejected, did not meet bid specifications
Xenith, LLC	Rejected, did not meet bid specifications

2.6.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.093 Catalog/Price List/Store Shelf bids opened and made effective on December 22, 2020 through December 31, 2021. We received 5 bids for CLS2017.093, of which 2 were awarded and 3 rejected.

Bidder	Status
Adorama Inc.	Awarded
Hi-Line Electric Co. Inc	Rejected, did not meet bid specifications
Slide Innovations	Rejected, did not meet bid specifications
Systems Solutions	Rejected, did not meet bid specifications
Wright Concrete & Construction	Awarded

2.6.3. *Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.094 Catalog/Price List/Store Shelf bids opened and made effective on January 5, 2021 through December 31, 2021. We received 5 bids for CLS2017.094, of which 2 were awarded and 3 rejected.*

Bidder	Status
<i>Branham Productions LLC</i>	<i>Rejected, did not meet bid specifications</i>
<i>Worldwide Equipment Cincinnati</i>	<i>Awarded</i>

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. [Class Tech Tips, LLC – Six 90-minute webinar training sessions - \\$10,500.00](#)

2.7.2. [Hilton Lexington/Downtown – March Board Meeting contract](#)

2.7.3. [Prairie Farms Dairy – Holland – Contract 10100349-PV-DAIRY-2020-Amendment 1](#)

3. ACTION ITEMS WITH DISCUSSION

3.1. The KEDC Executive Director would like approval to send a letter to all US Senators and State Representatives on behalf of the KEDC Board of Directors thanking them for the public school CARES Act allocations.

Sending a letter to all US Senators and State Representatives on behalf of the KEDC Board of Directors thanking them for the public school CARES Act allocations was approved on a motion by Mr. Danny Adkins, and seconded by Dr. David Gilliam.

4. ANNOUNCEMENTS

4.1. MARCH KEDC BOARD OF DIRECTORS’ MEETING

The KEDC Board of Directors meeting is *tentatively* scheduled to meet in-person on March 3rd & 4th at the Hilton in Downtown Lexington in conjunction with the KHSAA Boys’ Basketball tournament. Would Superintendents like to have a breakfast and networking session the morning of Friday, March 5th? More details to come.

4.2. 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.

4.3. 2020-2021 KEDC SUPERINTENDENT SALARY SCHEDULES

The 2020-2021 KEDC Superintendent Salary Schedules are ready for distribution and will be emailed to you at the close of the meeting today. These are provided annually as a benefit of your KEDC membership. Keep an eye on your inbox!

(The Teacher Salary Schedules are still being compiled and will be sent as soon as they are reviewed and finalized.)

4.4. SCHEDULE OF BOARD MEETINGS

February 17-18, 2021 – KEDC Office, Lexington (**TENTATIVE**)

March 2021 – TBD in conjunction with KHSAA Boys' Basketball Tourney

April 21-22, 2021 – KEDC Office, Lexington

There being no further business, the meeting was adjourned.

KEDC BOARD OF DIRECTORS MINUTES

January 20, 2021

Supt. Kyle Lively, Chairman

Ms. Nancy Hutchinson, Secretary to the Board