



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, MARCH 31, 2021 3:30 PM – 5:00 PM
HILTON DOWNTOWN – 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 February 17, 2021, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial report](#) for February 2021 and the [Orders of the Treasurer](#) for the period February 1, 2021 through February 28, 2021.

2.3. PERSONNEL CHANGES

2.3.1. Accepted the resignation of Albert Crout, Boyle County Adult Education instructor, effective March 25, 2021.

2.3.2. Increased work time for Gail Jackson, Boyle County Adult Education instructor, to 30 hours per week, effective April 5, 2021.

2.3.3. Increased work time for Beth Leahey, Boyle County Adult Education instructor, to 35 hours per week, effective April 5, 2021.

2.4. GRANT APPROVAL

Recommend approval of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) funding of \$1M over the course of two years that will be used to assist school districts in accelerating students in teaching/learning gaps due to COVID-19 interruption and social/emotional learning.

2.5. POSITION CREATION & JOB DESCRIPTIONS

Recommend creating the following positions and approving job descriptions for each through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) funding:

- Lead Coordinator
- Learning Acceleration Specialist
- Social Emotional Learning (SEL) Specialist
- Multi-Tiered System of Supports (MTSS) Consultant

2.6. CONTRACT RENEWAL

2.6.1. Recommend acknowledgement of the Executive Director's approval of a one-year contract extension for Toadvine Enterprises from May 1, 2021 through April 30, 2021. Contract 10100357-PV-TS-2015R6

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

2.7.1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.096 Catalog/Price List/Store Shelf bids opened and made effective on February 2, 2021 through December 31, 2021. We received 6 bids for CLS2017.096, of which 2 were awarded and 4 rejected.

Bidder	Status
Appsalute, Inc.	Rejected, did not meet bid specifications
DRH Equipment	Rejected, did not meet bid specifications
Ky Powersports, LLC	Awarded
Mid South Baseball, Inc.	Awarded
Rebel Athletic, Inc.	Rejected, did not meet bid specifications
Xenith, LLC	Rejected, did not meet bid specifications

2.7.2. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.097 Catalog/Price List/Store Shelf bids opened and made effective on February 16, 2021 through December 31, 2021. We received 6 bids for CLS2017.097, of which 4 were awarded and 2 rejected.

Bidder	Status
EZ Flex, LLC	Rejected, did not meet bid specifications
House of Soccer	Awarded
Kentucky Vintage Tees	Awarded
Linehaul Heavy Duty, LLC	Awarded
T-D Sporting Goods	Rejected, did not meet bid specifications
Thorobred Custom Sportswear	Awarded

2.7.3. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.098 Catalog/Price List/Store Shelf bids opened and made effective on March 2, 2021 through December 31, 2021. We received 10 bids for CLS2017.098, of which 9 were awarded and 1 rejected.

Bidder	Status
Branham Productions, LLC	Awarded
DRH Equipment	Awarded
EZ Flex, LLC	Awarded
Grace Custom Signs	Awarded
Legacy Outdoor Power Equipment	Awarded

Millcraft	Awarded
Music & Arts	Awarded
Rebel Athletic, Inc.	Rejected, did not meet bid specifications
RedTech7	Awarded
Xenith, LLC	Awarded

2.7.4. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.099 Catalog/Price List/Store Shelf bids opened and made effective on March 16, 2021 through December 31, 2021. We received 5 bids for CLS2017.099, of which 5 were awarded.

Bidder	Status
Apex Learning	Awarded
Business Communications Solutions, LLC	Awarded
Ed's Supply Company	Awarded
HANDLE	Awarded
MyLiveDistrict, LLC	Awarded

2.8. 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

- 2.8.1.** [Hilton Lexington Downtown \(encore\) – March Board Meeting contract](#)
- 2.8.2.** [Kentucky Filter – Contract 10100786-CLS2017.080](#)
- 2.8.3.** [Morgan County Schools – MOA for Dr. Carl T. Potter for Contractor and Consultant Services beginning July 1, 2021](#)
- 2.8.4.** [Toadvine Enterprises – Contract 10100357-PV-TS-2015R6](#)

CRRSA SUPPORT AGREEMENTS

- 2.8.5.** Support Agreements from the following districts for CRRSA Teams & Regional Cooperative Plan Implementation: Ashland Ind., Augusta Ind., Bath County, Boyd County, Carter County, Elliott County, Fairview Ind., Fleming County, Greenup County, Johnson County, Lawrence County, Lewis County, Martin County, Mason County, Menifee County, Morgan County, Paintsville Ind., Raceland-Worthington Ind., Robertson County, Rowan County, Russell Ind.

PROJECT ASPIRE

- 2.8.6.** [Jenny Lynn Varner Hatter – Cadre participant - up to \\$2,200.00](#)

3. ACTION ITEMS WITH DISCUSSION

3.1. KEDC BOARD RESOLUTION

Recommend approval of the KEDC Board Resolution in Support of a Regional Cooperative Plan to support school districts in learning acceleration and SEL efforts in FY21 and FY22. (Copy included in folders for review.)

4. ANNOUNCEMENTS

4.1. SUPPORTING OUR COMMUNITIES AND KIDS IN SCHOOLS (SOCKS)

Now until April 1, 2021, KEDC is collecting donations of new socks that will be distributed to area Regional KY Family Youth Service Centers. We have a collection basket set up for you to dunk a pair! You can also order some online and have them shipped directly to one the KEDC offices. **All donations are appreciated, as even one pair of warm socks will make a difference in a child's life!**

4.2. KEDC BOARD MEETING SCHEDULE

April 21-22, 2021 – Location TBD

June meeting - TBD