

## MINUTES

### KEDC BOARD OF DIRECTORS

FEBRUARY 17, 2021

ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on February 17, 2021 online via Zoom. Present were the following members and guests:

#### MEMBERS PRESENT:

Mr. Danny Adkins, Supt., Floyd County Schools  
Dr. Houston Barber, Frankfort Independent Schools  
Mr. Kenny Bell, Supt., Wolfe County Schools  
Dr. Harry Burchett, Harrison County Schools  
Mr. Thom Cochran, Johnson County Schools  
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools  
Ms. Kay Dixon, Supt., Barbourville Independent Schools  
Dr. David Gilliam, Supt., Madison County Schools  
Ms. Diane Hatchett, Supt., Berea Independent Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Mr. Kyle Lively, Supt., Somerset Independent schools  
Mr. Paul Mullins, Logan County Schools  
Dr. Carl Thomas Potter, Supt., Morgan County Schools  
Mr. Patrick Richardson, Supt., Pulaski County Schools  
Ms. Jackie Ridsen-Smith, Supt., Fairview Independent Schools  
Mr. Tim Spencer, Supt., Menifee County Schools  
Mr. Kelly Sprinkles, Supt., Knox County Schools  
Mr. Kevin Stull, Supt., Garrard County Schools  
Mr. Harvey Tackett, Supt., Bath County Schools  
Mr. David Trimble, Supt., Pikeville Independent Schools

#### MEMBERS NOT PRESENT:

Mr. Reed Adkins, Supt., Pike County Schools  
Mr. Waylon Allen, Supt., Middlesboro Independent Schools  
Ms. Amy Baker, Supt., Bourbon County Schools  
Ms. Carrie Ballinger, Rockcastle County Schools  
Mr. Doug Bechanan, Nicholas County Schools  
Mr. Bill Boblett, Supt., Boyd 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  
Mr. Dennis Davis, Supt., Mercer County Schools  
Dr. Ronnie Dotson, Supt., Carter County 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. Kelly Hall interim for Ms. Kim King, Supt. Knott County Schools

Mr. Scott Helton, Supt., Magoffin County Schools  
Mr. Sean Horne, Supt., Russell Independent Schools  
Mr. Larry James, Martin County Schools  
Mr. Damian Johnson, Supt., Jenkins Independent Schools  
Mr. Jonathan Jett, Supt., Perry County Schools  
Ms. Kim King, Supt., Knott County Schools  
Mr. Anthony Orr, Supt., Powell County Schools  
Mr. John Maxey, Supt., Rowan County Schools  
Ms. Lisa McCane, Supt., Augusta Independent Schools  
Dr. Tammy McDonald, Supt., Danville Independent Schools  
Mr. Tim Melton, Supt., Williamsburg Independent Schools  
Ms. Traysea Moresea, Supt., Greenup County Schools  
Mr. Charles Morton, Harland Independent Schools  
Mr. Wayne Roberts, Wayne County Schools  
Mr. Rick Ross, Supt., Mason County Schools  
Mr. Michael Rowe, Lincoln County Schools  
Mr. Jeff Saylor, Supt., Estill County Schools  
Mr. Tony Sergeant, 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. Myron Thompson, Supt., Fayette County Schools  
Mr. Russell Thompson, Supt., Pineville Independent Schools  
Ms. Sarah Wasson, Supt., Lee County Schools  
Mr. Phillip Watts, Supt., Breathitt County Schools  
Mr. Tony Watts, Supt., Newport Independent Schools  
Mr. Jamie Weddington, Supt., Lewis County School  
Mr. Brett Wilson, Supt., Leslie County Schools

**GUESTS PRESENT:**

Ms. Rebecca Combs, American Fidelity  
Mr. Mitch Crump, Ross, Sinclair, & Assoc.  
Mr. David Dowell, Energy Optimizers  
Mr. Eric Kennedy, KSBA  
Ms. Ketsy Fields, Cognia  
Dr. Jim Flynn, KASS  
Mr. Gary Harbin, TRS  
Mr. John Earl Hunt, Floyd Co. Bd. Attorney  
Mr. Matt Jury, KDE  
Dr. Jay Morgan, MSU  
Mr. Marvin Moore, Performance Services  
Mr. Joel Pace, MSU  
Mr. Joe Roberts, Roberts Insurance  
Mr. John Roberts, Roberts Insurance  
Mr. Owen Saylor, KASA  
Mr. Terry Saylor, Energy Optimizers  
Mr. Wilson Sears, Performance Services  
Ms. Rhonda Sims, KDE

Mr. Anthony Strong, Compass Mutual Advisors  
Mr. Bob Tarvin, Ross, Sinclaire, and Associates  
Chris Tyler, Thermal Equipment  
Ms. Ruth Webb, First Securities Corp.

**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  
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. Mark Ryles, Facilities Consultant  
Ms. Latishia Sparks, Programs and Partnerships  
Mr. Steve Trimble, Instruction and Leadership Consultant  
Ms. Tammy Vonderheide, Chief Financial Officer  
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, February 17, 2021 at 3:00 PM by Chairman Kyle Lively.

**WEDNESDAY PRESENTATIONS**

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

Mr. Gary Harbin, TRS, presented an update.

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

Mr. Tim Crawford, Board Attorney, presented a legal update.

Mr. Owens Saylor, KASA, presented an update.

**The Board of Directors went into closed session on a motion by Mr. Paul Mullins and seconded by Mr. Danny Adkins.**

**The Board of Directors came out of closed session on a motion by Mr. Danny Adkins and seconded by Dr. Harry Burchett with no action taken.**

**The Board of Directors accepted the Devian Contract Settlement Agreement as written by and approved by legal counsel, on a motion by Mr. Patrick Richardson and seconded by Dr. Houston Barber.**

## 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 2.5.14) were approved on a motion by Mr. Kenny Bell, and seconded by Mr. Sanford Holbrook.**

#### 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.

<b>Bidder</b>	<b>Status</b>
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](#)
- 2.5.11. [Bloomboard, Inc. – CEO Plan II Program Marketing and Referral Agreement](#)
- 2.5.12. [Bloomboard, Inc./WKEC/KEDC Partnership Agreement](#)
- 2.5.13. [Gerry Swan – CEO web-based platform development - \\$8,000.00 plus ongoing fee of \\$150.00 per participant](#)

**PROJECT ASPIRE**

- 2.5.14. [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.

**Permission to allow KEDC Executive Director authority to grant paid Covid-19 emergency leave was approved on a motion by Dr. Harry Burchett, and seconded by Mr. Danny Atkins.**

**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 31-April 2 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 2, 2021 – Hilton Lexington Downtown in conjunction with KHSAA Boys’ Basketball  
Tourney

April 21-22, 2021 – KEDC Office, Lexington

**There being no further business, the meeting was adjourned on a motion by Mr. David Trimble and seconded by Mr. Paul Mullins.**

**KEDC BOARD OF DIRECTORS MINUTES**

**February 17, 2021**

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**Supt. Kyle Lively, Chairman**

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**Ms. Nancy Hutchinson, Secretary to the Board**