



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, NOVEMBER 17-18, 2021 3:00 PM – 5:00 PM
KEDC OFFICE, LEXINGTON, KY**

SUPT. SANFORD HOLBROOK, CHAIRMAN

BOARD BUSINESS REPORT

1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 14 OF 74 VOTING MEMBERS)

2. ACTIONS BY CONSENT

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the October 20, 2021, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial reports for October 2021](#) and the Orders of the Treasurer for the period [October 1, 2021 through October 31, 2021](#).

2.3. PERSONNEL ACTIONS

2.3.1. Accepted the resignation of Tom Springer, Technology Cabling Team Leader, effective October 22, 2021.

2.3.2. Employed Cody Mullins, Technology Cabling Helper, Classified Hourly Salary Schedule with 90 day probationary period, Class 3, Step 0, effective November 8, 2021.

2.3.3. Accepted resignation of Dan White, KHSAA Communications & Social Media Director, effective November 8, 2021.

2.3.4. Accepted the resignation of Bryce Bentley, Technology Cabling Helper, effective November 12, 2021.

2.3.5. Accepted the retirement resignation of Susan Ramey, Bookkeeper & Payroll/Human Resources Specialist (Contessa Love is training to take over these duties but will remain the Adult Education Director through June 30, 2022.)

2.3.6. Stipend pay for the following staff for serving as CEO Program Support Contractors:

- Latishia Sparks - \$800.00 for work performed 11/6 and 11/13/21
- Charles Rutledge - \$800.00 for work performed 11/6 and 11/13/21

2.4. BID CONTRACT EXTENSION

2.4.1. Recommend acknowledgement of the Executive Director's approval of a one year contract extension to the following vendor for Sprayed Urethane Roofing Systems, effective October, 1, 2021 through September 30, 2022, Contract PV-SURS-2012.

- Insulated Roofing Contractors

2.5. BID SPECIFICATIONS

2.5.1. Recommend acknowledgement of the Executive Director's approval of the Munis Reporting Platform bid specifications - [RFP-MUNIS REPORTING-2021](#).

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

2.6.1. Recommend acknowledgement of the Executive Director's approval of bid contracts with the following list of vendors from the CLS2022.000 Catalog/Price List/Store Shelf bids opened and made effective on October 20, 2021 through December 31, 2022. We received 18 bids for CLS2022.000, of which were 15 awarded and 3 were rejected.

Vendor	Status
Amerlight Energy, LLC	Awarded
Audio Enhancement, Inc.	Awarded
Blick Art Materials, LLC	Awarded
Collins Trophy and Awards	Awarded
Distinctive SpecialTees, Inc.	Awarded
Hadley Sign Solutions	Awarded
Hi-Line Electric Co., Inc	Rejected, did not meet bid specifications
Kratz Sporting Goods	Awarded
Lakeshore Learning Materials, LLC	Awarded
Modern Signs & Graphics	Awarded
Nacarato Truck Centers	Awarded
NBF, LLC	Rejected, did not meet bid specifications
PARTpoint, Inc.	Awarded
Perma-Bound Books	Awarded
Plaid Elephant Books, LLC	Awarded
Protek Security and Fire Systems	Awarded
S&S Worldwide	Awarded
Strawbridge Studios	Rejected, did not meet bid specifications

2.7. CONTRACTS

Recommend acknowledgement of the Executive Director's approval of the following contracts and agreements (contract period is for FY2021-2022 unless otherwise noted):

GENERAL FUND

2.7.1. [Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R9](#)

2.7.2. [Origin Hotel Lexington – KEDC Executive Leadership Retreat – December 15-16, 2021](#)

2.7.3. [Rockcastle County Schools – MOA for Wendy King for 230 days](#)

2.7.4. [Rowan County Schools – MOA for Kay Hedrick for 230 days](#)

2.7.5. [Catherine Delvalle – CEO Program Support Contractor - \\$400.00 per day](#)

2.7.6. [Elizabeth Tronoski – CEO Program Support Contractor - \\$400.00 per day](#)

2.7.7. [Christina \(Kelly\) Acevedo – CEO Program Support Contractor - \\$400.00 per day](#)

2.7.8. [New Dairy Ohio dba Borden Dairy Cincinnati – Contract 10100329-PV-DAIRY-2021](#)

DEPARTMENT OF JUSTICE GRANT

2.7.9. [Terrace Metrics – Unlimited Resilience Assessments - \\$70,000.00](#)

CRRSA

2.7.10. Instructional Coaching Group – December 6-7, 2021 - \$12,300.00

PROJECT CHARGE/ASPIRE

2.7.11. Various Cadre/National Activities Program Participants – up to \$3,700.00 upon completion

2.7.12. Cynthia Resor – Professor for Cadre Sessions 2021-2022 - \$5,700.00

2.7.13. Michael Cairo – Teacher Cadre Session presentations - \$1,900.00

2.7.14. Carly Muetterties – Teacher Cadre Session presentations - \$8,500.00

2.7.15. Benjamin Fitzpatrick – Teacher Cadre Session presentations - \$5,000.00

3. ACTION ITEMS WITH DISCUSSION

3.1. UPDATED EXECUTIVE COMMITTEE MEMBERSHIP

Recommend approval of the updated Executive Committee Membership List. Supt. Danny Adkins was asked to replace retired Supt. Kay Dixon in May 2021, when he was Supt. at Floyd County. Upon his move to Woodford County, we had to wait for membership approval before making Supt. Adkins an active member of the Executive Committee.

4. DISCUSSION ITEMS

4.1. SCHOLARSHIP GOLF SCRAMBLE UPDATE

We had 16 teams represented at Eagle Trace Golf Course that played in the Scramble on Saturday, October 23rd. Districts represented were Nicholas, Carter, Boyd, Wolfe, Magoffin, Montgomery, Johnson, Greenup, Rowan and Harrison Counties as well as Newport Ind. The four districts awarded \$1,000.00 scholarships were Greenup County, Nicholas County, Rowan County and Wolfe County!