



MINUTES

EXECUTIVE COMMITTEE MEETING

October 20, 2021

KEDC Office, Lexington, KY

MEMBERS PRESENT

Mr. Patrick Richardson, Executive Committee Chair
 Mr. Danny Adkins, Woodford County Schools
 Mr. Doug Bechanan, Nicholas County Schools
 Mr. Thom Cochran, Johnson County Schools
 Mr. Sanford Holbrook, Robertson County Schools
 Mr. Kyle Lively, Somerset Independent Schools
 Ms. Lisa McCane, Augusta Independent Schools
 Mr. Jeff Saylor, Estill County Schools
 Mr. Tim Spencer, Menifee County Schools

MEMBERS NOT PRESENT

Mr. Kenny Bell, Wolfe County Schools
 Mr. Paul Mullins, Logan County Schools

KEDC STAFF AND OTHERS PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
 Mr. Sam Atkins, Director of Member Services
 Ms. Trish Carroll, Chief Operating Officer
 Dr. Jim Evans, Grants Director / Educational Consultant
 Ms. Tammy Vonderheide, Chief Financial Officer

1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)

Executive Chairman, Mr. Patrick Richardson, declared a quorum was present and called the meeting to Order.

2. ACTIONS BY CONSENT

The Actions by Consent Items were approved on a motion by Mr. Kyle Lively, and seconded Mr. Danny Adkins.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the September 29, 2021, Executive Committee meeting.

2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS

Recommend approval of the recommended Action Items in the [Board Business Report](#).

3. ACTION ITEM WITH DISCUSSION

3.1. KEDC SALARY SCHEDULE REVISIONS

Recommend approval of KEDC Salary Schedule revisions for Director/Coordinator/Consultant Positions (TRS), Classified Exempt (CERS), Professional/Technical Hourly (TRS) and Classified Hourly (CERS). For recruiting and retention purposes, additional Classes have been added to each Schedule.

The KEDC Salary Schedule Revisions were approved on a motion by Mr. Kyle Lively, and seconded Mr. Sanford Holbrook.

4. DISCUSSION ITEM

4.1. PAHARA INSTITUTE

This event is an adolescent development convening for practitioners and researchers brought to you by Pahara Fellow Chris Plutte and the UCLA Center for the Developing Adolescent, sponsored by the Bezos Family Foundation. The intended outcomes are to spark ongoing collaboration between practitioners and researchers and to foster knowledge-sharing across roles and problems of practice (turning research into practice).

5. ADJOURN

There being no further business the meeting was adjourned a motion by Mr. Sanford Holbrook, and seconded Ms. Lisa McCane.

**KEDC EXECUTIVE COMMITTEE
APPROVED OCTOBER 20, 2021**

Chairman Patrick Richardson, Chairman