

MINUTES

**KEDC BOARD OF DIRECTORS
OCTOBER 20, 2021
KEDC OFFICE, LEXINGTON, KY**

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on October 20, 2021 at the KEDC Office, Lexington. Present were the following members and guests:

MEMBERS PRESENT:

Mr. Danny Atkins, Woodford County Schools
Ms. Carrie Ballinger, Rockcastle County Schools
Dr. Houston Barber, Frankfort Independent Schools
Mr. Doug Bechanan, Nicholas County Schools
Dr. Robert Bell, Carter County Schools
Dr. Tim Bobrowski, Owsley County Schools
Dr. Harry Burchett, Harrison County Schools
Mr. Thom Cochran, Johnson County Schools
Dr. Robbie Fletcher, Lawrence County Schools
Dr. David Gilliam, Madison County Schools
Ms. Diane Hatchett, Berea Independent Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Kyle Lively, Supt., Somerset Independent schools
Ms. Lisa McCane, Augusta Independent Schools
Dr. Molly McComas, Clark County Schools
Mr. Paul Mullins, Logan County Schools
Mr. Billy Parker, Scott County Schools
Mr. Patrick Richardson, Pulaski County Schools
Mr. Michael Rowe, Lincoln County Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Jeff Saylor, Estill County Schools
Mr. Tim Spencer, Supt., Menifee County Schools
Mr. Myron Thompson, Fayette County Schools
Mr. David Trimble, Pikeville Independent Schools
Mr. Jamie Weddington, Lewis County Schools

ONLINE MEMBERS PRESENT (ZOOM):

Mr. Larry Coldiron, Raceland-Worthington Independent Schools
Mr. Steven Evans, Bath County Schools
Mr. Paul Green, Jackson Independent Schools
Dr. Demetrus Liggins, Fayette County Schools
Ms. Anna Shepherd, Floyd County Schools
Mr. Kevin Stull, Supt., Garrard County Schools
Mr. Russell Thompson, Pineville Independent Schools

MEMBERS NOT PRESENT:

Mr. Reed Adkins, Pike County Schools
Mr. Waylon Allen, Middlesboro Independent Schools
Ms. Amy Baker, Bourbon County Schools
Mr. Larry Begley, Russellville Independent Schools
Mr. Kenny Bell, Wolfe County Schools

Mr. Bill Boblett, Boyd County Schools
Mr. Jason Booher, Mercer County Schools
Mr. Barry Lee, Casey County Schools
Mr. David Cox, Corbin Independent Schools
Mr. Brian Creasman, Fleming County Schools
Mr. Tom Gambrel, Bell County Schools
Mr. David Gibson, Paintsville Independent Schools
Dr. Ralph Hamilton, Morgan County Schools
Mr. Scott Helton, Magoffin County Schools
Mr. Brent Hoover, Knott County Schools
Mr. Sean Horne, Russell Independent Schools
Mr. Larry James, Martin County Schools
Mr. Damian Johnson, Jenkins Independent Schools
Mr. Jonathan Jett, Perry County Schools
Mr. Anthony Orr, Powell County Schools
Mr. Jeremy Ledford, Knox County Schools
Mr. John Maxey, Supt., Rowan County Schools
Mr. Stephen McCauley, Paris Independent Schools
Dr. Tammy McDonald, Danville Independent Schools
Mr. Tim Melton, Williamsburg Independent Schools
Mr. Dennis Messer, Barbourville Independent Schools
Mr. Matt Moore, Jessamine County Schools
Ms. Traysea Moresea, Greenup County Schools
Mr. Charles Morton, Harland Independent Schools
Mr. Tony Sergent, Letcher County Schools
Mr. William Sexton, Clay County Schools
Mr. John Siler, Supt., Whitley County Schools
Mr. Kirby Smith, Campbellsville Independent Schools
Ms. Jackie Ridsen-Smith, Fairview Independent Schools
Mr. Rick Ross, Supt., Mason County Schools
Ms. Debbie Stephens, Elliott County Schools
Dr. Matthew Thompson, Montgomery County Schools
Ms. Sarah Wasson, Lee County Schools
Mr. Phillip Watts, Breathitt County Schools
Mr. Tony Watts, Newport Independent Schools
Mr. Brett Wilson, Leslie County Schools

GUESTS PRESENT:

Ms. Rebecca Combs, American Fidelity
Mr. Mitch Crump, RSA Advisors
Mr. Wendell Emerson, RSA Advisors
Dr. Jim Flynn, KASS
Mr. Eric Kennedy, KSBA
Mr. Scott Hawkins, KDE
Mr. Matt Jury, KDE (Zoom)
Mr. Eric Kennedy, KSBA
Ms. Kate Matthas, American Fidelity
Dr. April Miller, MSU
Mr. Marvin Moore, Performance Services
Dr. Jay Morgan, MSU
Dr. Joel Pace, MSU

Mr. Joe Roberts, Roberts Insurance
Ms. Rhonda Sims, KDE
Dr. Tim Simpson, MSU
Mr. Anthony Strong, Compass Mutual Advisors
Mr. Lincoln Theinert, RSA Advisors

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, Instruction Leadership Consultant
Dr. Jim Evans, Educational Consultant / Grants Director
Mr. Charles Holbrook, MCSE Systems Engineer
Ms. Rachel Holbrook, KEDC CRRSA Learning Acceleration Specialist
Ms. Carla Kersey, Project Development Coordinator
Ms. Abby Laber, KEDC CRRSA Lead Coordinator
Ms. Stephanie Little, Director of Special Education
Ms. Shelia Miller, School Finance Consultant
Mr. Jerry Prince, Director of Technology
Mr. Mark Ryles, Facilities Consultant
Ms. Kim Sparkman, KEDC CRRSA Learning Acceleration Specialist
Ms. Julia Staton, KEDC CRRSA SEL Specialist
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, October 20, 2021 at 3:00 PM by Chairman Sanford Holbrook.

WEDNESDAY PRESENTATIONS

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

Dr. Tim Simpson, MSU, presented information on the new MSU doctoral cohort program.

Mr. Sam Atkins, KEDC, presented information on KPC services and opportunities.

Mr. Charles Holbrook, KEDC, presented information on the IC2AD student management system.

Dr. Jim Evans, KEDC, presented information on new KEDC grants and continuations.

Mr. Scott Hawkins, KDE, presented an update.

Ms. Rhonda Sims, KDE, presented an update on assessment and accountability.

Dr. Jim Flynn, KASS, presented an update.

Mr. Eric Kennedy, KSBA, presented an update.

Dr. April Miller, MSU, presented an update.

A drawing was held for a \$50 restaurant gift card from KEDC. Mr. Wayne Roberts, Wayne County Schools was the drawing winner. A drawing was held for two \$100 awards for instructional supplies donated by RSA Advisors. Berea Independent Schools and Menifee County Schools were the drawing winners.

BOARD BUSINESS REPORT

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

Chairman Sanford Holbrook declared that a quorum was present and called the meeting to order.

2. ACTIONS BY CONSENT

The consent Items (2.1 to 2.6.17) were approved on a motion by Mr. Patrick Richardson, and seconded by Mr. Michael Rowe.

2.1. APPROVAL OF MINUTES

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

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial reports for September 2021](#) and the Orders of the Treasurer for the period [September 1, 2021 through September 30, 2021](#).

2.3. GRANT AWARD NOTIFICATIONS

2.3.1. Heart of Kentucky United Way for Adult Education - \$20,000.00

2.3.2. USDOE KEDC Project ACHIEVE (Advocating for Civics and History Engagement and Instruction through Valuing Educators) – National Academies Social Studies FY2021-2026 - \$2.7 million

2.3.3. USDOE KEDC Project CHARGE (Civics History through Advanced Research and Geography Education) - National Activities Social Studies FY2022-2024 - \$1,704,486.00 million

2.3.4. USDOE KEDC Project Renaissance Arts in Education – FY2021-2026 - \$3.7 million

2.4. BID SPECIFICATIONS

2.4.1. Recommend acknowledgement of the Executive Director's approval of the bid specifications for the following:

- Discount From: Catalog-Price List or Retail Store Shelf Price (CLS_2022) - *Updated*

2.5. BID CONTRACT EXTENSION

2.5.1. Recommend acknowledgement of the Executive Director's approval of a one year contract extension to the following vendor for Structured Cabling, effective October, 1, 2021 through September 30, 2022, Contract PV-SC-2016-07:

- Anixter, Inc.

2.6. 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

2.6.1. [Anixter, Inc. – Contract 1840-OV-SC-2016-07_R1](#)

2.6.2. [Commonwealth of Kentucky – Staff Wellness Infrastructure - \\$6,215.00](#)

2.6.3. [Commonwealth of Kentucky – Healthy Schools Institute - \\$9,900.00](#)

2.6.4. [Contract Paper Group, Inc. – Contract 10100211-PV-CP-2020R1](#)

- 2.6.5. [Dr. Kristin Cook – STEAM Cadre presenter on August 10, 2021 - \\$500.00](#)
- 2.6.6. [DFA Dairy Brands Fluid, Inc., dba Purity Dairies, LLC – Contract 10100801-PV-DAIRY-2021](#)
- 2.6.7. [Global PPE, Inc. – Contract 10100788-PV-MASKS-2020_R1](#)
- 2.6.8. [New Dairy Ohio dba Borden Dairy Cincinnati – Contract 10100329-OV-DAIRY-2021](#)
- 2.6.9. [New Dairy of Kentucky dba Borden Dairy of KY – Contract 10100330-PV-DAIRY-2021](#)
- 2.6.10. [Petter Business Systems – Contract 10100348-PV-CP-2020R1](#)
- 2.6.11. [Prairie Farms Dairy – Somerset – Contract 10100350-PV-DAIRY-2021](#)
- 2.6.12. [Reiter Dairy/Dean Foods – Contract 10100342-PV-DAIRY-2021](#)
- 2.6.13. [Dr. Margaret Mohr-Schroeder – STEAM Cadre presenter on August 10, 2021 - \\$500.00](#)
- 2.6.14. [Veritiv Operating Company – Contract 10100359-PV-CP-2020R1](#)
- 2.6.15. [Ohio Valley Educational Cooperative – Facilities Consultant Services - \\$43,029.00 plus commissions](#)
- 2.6.16. [BG Consulting – Karen Bumgardner – Evaluation Services - \\$7,500.00/month](#)

PROJECT ASPIRE

- 2.6.17. Various Cadre/Presidential/Congressional Academy Participants – up to \$5050.00 upon completion

3. ACTION ITEMS 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.

A motion was by made by Mr. Jeff Saylor to table Action Items with Discussion Item 3.1 - the KEDC Salary Schedule revisions. Motion died for lack of second.

A motion was made by Mr. Pat Richardson to approve Action Items with Discussion Item 3.1 – the KEDC Salary Schedule revisions. Motion was seconded by Mr. Michael Rowe. Discussion took place. When the question was called - ayes and nays were noted, with ayes determined to be the majority. Motion passed.

A roll call vote was requested by Mr. Jeff Saylor and then withdrawn.

4. DISCUSSION ITEMS

4.1. SCHOLARSHIP GOLF SCRAMBLE

We have a couple of spots left to play in our KEDC Scholarship Golf Scramble! It will take place on Saturday, October 23rd at Eagle Trace in Morehead, KY. Start time is 9:00am. The registration form is in your folder.

There being no further business, the meeting was adjourned on a motion by Mr. Paul Mullins, seconded by Mr. Pat Richardson.

KEDC BOARD OF DIRECTORS MINUTES

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