



MINUTES

EXECUTIVE COMMITTEE MEETING

April 21, 2021

Embassy Suites Lexington

MEMBERS PRESENT

Mr. Sanford Holbrook, Executive Committee Chair
Dr. Ronnie Dotson, Carter County Schools
Ms. Kay Dixon, Barbourville Independent Schools
Mr. Kenny Bell, Wolfe County Schools
Dr. David Gilliam, Madison County Schools
Mr. Kyle Lively, Somerset Independent Schools
Mr. Paul Mullins, Logan County Schools
Mr. Kelly Sprinkles, Knox County Schools
Mr. Patrick Richardson, Pulaski County Schools
Mr. Tim Spencer, Menifee County Schools

MEMBERS NOT PRESENT

Ms. Kim King, Knott County Schools
Mr. Myron Thompson, Fayette 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
Mr. Charles Holbrook, KEDC Technology Engineer
Ms. Carla Kersey, Project Development Coordinator
Mr. Jerry Prince, Director of Technology
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Manager
Mr. Tim Crawford, Board Attorney

1. AGENDA

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

Executive Chairman, Mr. Sanford Holbrook, 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. Kelly Sprinkles, and seconded Mr. David Gilliam.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the February 21, 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. DISCUSSION ITEMS

3.1. TECHNOLOGY MANAGED SERVICES

Expanding Technology Services to offer on premises managed services, including phone systems with dial tone, security cameras, managed networks and building access control.

3.2. UPDATE ON CRRSA FUNDS & INITIATIVE

3.3. EXECUTIVE LEADERSHIP RETREAT AND JULY BOARD MEETING TO APPROVE BUSINESS ITEMS

3.3.1. July 12-13, 2021

CLOSED EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR EVALUATION AND CONTRACT

The Board of Directors went into closed session on a motion by Dr. Ronnie Dotson and seconded Mr. Paul Mullins.

The Board of Directors came out of closed session on a motion by Dr. Ronnie Dotson and seconded by Mr. Paul Mullins with no action taken.

The Board of Directors accepted the Executive Director's summary evaluation and approved a recommendation to give a 2% pay increase to the Executive Director (the same increase staff received) and add five additional annual leave days with rollover, and to extend the current contract for four additional years, on a motion by Ms. Kay Dixon and seconded by Mr. Pat Richardson. It was also suggested that Attorney Tim Crawford review the Executive Director's current contract to ensure TRS reimbursement is included as part of salary.

4. ADJOURN

KEDC EXECUTIVE COMMITTEE
APRIL 21, 2021

Chairman Sanford Holbrook, KEDC Executive Committee