

## MINUTES

### KEDC BOARD OF DIRECTORS JULY 28, 2021 GALT HOUSE HOTEL, LOUISVILLE, KY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on July 28, 2021 at the Galt House Hotel Louisville. Present were the following members and guests:

#### MEMBERS PRESENT:

Mr. Doug Bechanan, Nicholas County Schools  
Dr. Harry Burchett, Harrison County Schools  
Mr. Thom Cochran, Johnson County Schools  
Dr. Robbie Fletcher, Supt., Lawrence County Schools  
Mr. Sanford Holbrook, Robertson County Schools  
Ms. Julia Rawlings representing Mr. John Maxey, Supt., Rowan County Schools  
Ms. Lisa McCane, Supt., Augusta Independent Schools  
Mr. Stephen McCauley, Supt., Paris Independent Schools  
Mr. Patrick Richardson, Supt., Pulaski County Schools  
Mr. Wayne Roberts, Wayne County Schools  
Mr. Jeff Saylor, Supt., Estill County Schools  
Ms. Ashley Pelfrey representing Mr. Tim Spencer, Supt., Menifee 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  
Dr. Houston Barber, Frankfort Independent Schools  
Mr. Larry Begley, Russellville Independent Schools  
Mr. Kenny Bell, Supt., Wolfe County Schools  
Mr. Bill Boblett, Supt., Boyd County Schools  
Dr. Tim Bobrowski, Supt., Owsley County Schools  
Mr. Jason Booher, Supt., Mercer County Schools  
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools  
Mr. David Cox, Supt., Corbin Independent Schools  
Mr. Brian Creasman, Supt., Fleming County Schools  
Dr. Ronnie Dotson, Supt., Carter County Schools  
Mr. Steven Evans, Supt., Bath County Schools  
Mr. Tom Gambrel, Supt., Bell County Schools  
Mr. David Gibson, Supt., Paintsville Independent Schools  
Dr. David Gilliam, Supt., Madison County Schools  
Mr. Paul Green, Supt., Jackson Independent Schools  
Dr. Ralph Hamilton, Supt., Morgan County Schools  
Ms. Diane Hatchett, Supt., Berea Independent Schools  
Mr. Scott Helton, Supt., Magoffin County Schools  
Mr. Brent Hoover, Supt., Knott 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  
Mr. Anthony Orr, Supt., Powell County Schools  
Mr. Jeremy Ledford, Supt., Knox County Schools  
Dr. Demetrus Liggins, Supt., Fayette County Schools  
Mr. Kyle Lively, Supt., Somerset Independent schools  
Dr. Tammy McDonald, Supt., Danville Independent Schools  
Ms. Molly McComas, Supt., Clark County Schools  
Mr. Tim Melton, Supt., Williamsburg Independent Schools  
Mr. Dennis Messer, Supt., Barbourville Independent Schools  
Ms. Traysea Moresea, Supt., Greenup County Schools  
Mr. Charles Morton, Harland Independent Schools  
Mr. Paul Mullins, Logan County Schools  
Mr. Billy Parker, Supt., Scott County Schools  
Mr. Michael Rowe, Lincoln County Schools  
Mr. Tony Sergeant, Supt., Letcher County Schools  
Mr. William Sexton, Supt., Clay County Schools  
Ms. Anna Shepherd, Supt., Floyd County Schools  
Mr. John Siler, Supt., Whitley County Schools  
Mr. Kirby Smith, Campbellsville Independent Schools  
Ms. Jackie Risdin-Smith, Supt., Fairview Independent Schools  
Mr. Rick Ross, Supt., Mason County Schools  
Mr. Marion Sowders, Supt., Casey County Schools  
Ms. Debbie Stephens, Supt., Elliott County Schools  
Mr. Kevin Stull, Supt., Garrard County Schools  
Dr. Matthew Thompson, Supt. Montgomery County Schools  
Mr. Russell Thompson, Supt., Pineville Independent Schools  
Mr. Jamie Weddington, Supt., Lewis County School  
Ms. Sarah Wasson, Supt., Lee County Schools  
Mr. Phillip Watts, Supt., Breathitt County Schools  
Mr. Tony Watts, Supt., Newport Independent Schools  
Mr. Brett Wilson, Supt., Leslie County Schools

**GUESTS PRESENT:**

Ms. Rebecca Combs, American Fidelity  
Mr. David Dowdell, Performance Services  
Mr. Wendell Emerson, RSA Advisors  
Dr. Jim Flynn, KASS  
Mr. Eric Kennedy, KSBA  
Mr. Kyle Johnson, Thermal Equipment  
Dr. April Miller, MSU  
Ms. Cathy Moore, Retired  
Mr. Marvin Moore, Performance Services  
Mr. Dewey Mosley, American Fidelity  
Ms. Laura Raganas, KDE  
Ms. Rhonda Sims, KDE  
Ms. Roma Sims, Guest  
Mr. Anthony Strong, Compass Mutual Advisors

Mr. Danny Tackett, Woodford County Schools  
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  
Dr. Jim Evans, Educational Consultant / Grants Director  
Ms. Carla Kersey, Project Development Coordinator  
Mr. Mark Ryles, Facilities Consultant  
Ms. Tammy Vonderheide, Chief Financial Officer  
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, July 28, 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.

Ms. Laura Raganas, KDE, presented information on the Technology Standards Dashboard and Coaching +.

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

Dr. Jim Flynn, KASS, presented information on the Adaptive Leadership Cohort.

Mr. Eric Kennedy, KSBA, presented an update.

**Membership for Campbellville Independent Schools, Russellville Independent Schools, and Scott County Schools were approved on a motion by Dr. Robbie Fletcher, and seconded by Mr. Jeff Saylor.**

A drawing was held for gift cards donated by KEDC and Mr. Jeff Saylor, Estill County Schools and Mr. Patrick Richardson, Pulaski County Schools were the drawing winners.

A drawing was held for two \$100 awards for instructional supplies donated by RSA Advisors. Paris Independent Schools and Johnson County Schools were the drawing winners.

**BOARD BUSINESS REPORT**

**1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 67 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 2.13.56) were approved on a motion by Mr. Thom Cochran, and seconded by Mr. Wayne Roberts.**

**2.1. APPROVAL OF MINUTES**

Recommend approval of the [minutes](#) of the April 21, 2021, regular meeting.

**2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the financial report for [April 2021](#), [May 2021](#), and [June 2021](#) and the Orders of the Treasurer for the period [April 1, 2021 through April 30, 2021](#), [May 1, 2021 through May 31, 2021](#), and [June 1, 2021 through June 30, 2021](#).

**2.3. 2021-2022 KEDC WORKING BUDGET**

Recommend approval of the attached [2021-2022 KEDC Working Budget](#).

**2.4. KEDC INSURANCE COVERAGE FOR 2021-2022**

Recommend and acknowledge the Executive Director’s approval of the following renewal offer for all lines of insurance through Travelers Insurance Company:

- Property – \$9,745.00
- Business, Auto, Educator’s Legal Liability, General Liability – \$50,642.70
- Worker’s Compensation – \$20,263.17
- Umbrella - \$7,843.69

**TOTAL PREMIUM - \$88,692.56**

**2.5. SCHEDULE OF KEDC BOARD OF DIRECTOR’S MEETINGS**

- September 22-23, 2021 – KEDC Office, Lexington
- October 20-21, 2021 – KEDC Office, Lexington
- November 17-18, 2021 – KEDC Office, Lexington
- January 19-20, 2022 – KEDC Office, Lexington
- February 16-17, 2022 – KEDC Office, Lexington
- March 16-17, 2022 – In conjunction with KHSAA Boys’ Basketball Tourney
- April 20-21, 2022 – KEDC Office, Lexington

**2.6. PERSONNEL REPORT**

**2.6.1.** Recommend and acknowledge the Executive Director’s approval of a \$500.00 stipend paid to staff that qualify on June 30, 2021.

**2.6.2.** Employed the following KEDC staff for Fiscal Year 2022, effective July 1, 2021, with a 2.5% Cost of Living increase for those who qualify:

<b>Chief Executive Officer</b>	<b>Positions</b>	<b>Days</b>	<b>Salary Schedule</b>
Nancy Hutchinson	CEO Contract	240	CEO Contract
Nancy Hutchinson	Employee KTRS Contribution paid by KEDC	240	12.855%

<b>PROFESSIONAL STAFF</b>	<b>Positions</b>	<b>Days</b>	<b>Salary Schedule</b>
Sam Atkins	Chief Business Officer (Class 15, Step 23)	240	Director / Coordinator / Consultant
Buffy Carter	Director of Member Services (Class 2, Step 4)	240	Director / Coordinator / Consultant
Charles Holbrook	Technology Systems Engineer/Consultant (Class 6, Step 22)	240	Director / Coordinator / Consultant
Marty Justice	Technology Services Installation Foreman (Class 2, Step 22)	240	Classified Exempt
Contessa Love	Director of Adult Education (Class 11, Step 18)	240	Director / Coordinator / Consultant
Sheila Miller	Finance Consultant (Class 10, Step 23)	230	Classified Exempt
Jerry Prince	Director of Technology Services (Class 12, Step 28)	240	Classified Exempt

Tom Springer	Technology Services Installation Foreman (Class 2, Step 15)	240	Classified Exempt
Steve Trimble	Marketing Specialist (Off-Step)	70	Director / Coordinator / Consultant
Rosalind Turner	KDE - Communications Program Specialist/Advisor (MOA)	240	KDE / MOA
Tammy Vonderheide	Chief Financial Officer (Class 14, Step 25)	240	Classified Exempt
Terri White	Executive Assistant/Project Coordinator (Class 3, Step 22)	240	Director / Coordinator / Consultant

<b><u>CERTIFIED STAFF</u></b>	<b><u>Positions</u></b>	<b><u>Days</u></b>	<b><u>Salary Schedule</u></b>
Serena Anderson	KDE - Educational Recovery Leader (MOA)	235	KDE / MOA
Lacey Back	Special Education Consultant (Class 9, Step 13)	220	Director / Coordinator / Consultant
Trisha Carroll	Chief Operating Officer / Chief Instructional Officer (Class 15, Step 32)	240	Director / Coordinator / Consultant
Amanda Carter	Special Education Consultant (Class 9, Step 21)	220	Director / Coordinator / Consultant
Andy Dotson	Educational Consultant (Off-Step)	100	Director / Coordinator / Consultant
James Evans	Educational Consultant / Grants Director (Class 15, Step 30)	230	Director / Coordinator / Consultant
Vickie Grigson	KDE - Educational Recovery Leader (MOA)		Daily Wage Threshold
James Hamm	KDE - Educational Recovery Leader (MOA)	90	Daily Wage Threshold
Jennifer Hogg	Special Education Consultant (Class 9, Step 14)	220	Director / Coordinator / Consultant
Kimberly Howard	U of L Autism Consultant (MOA)	210	U of L MOA
Amy James	KDE - Educational Recovery Leader (MOA)	235	KDE / MOA
Carla Kersey	Project Development Coordinator (Class 5, Step 5)	230	Director / Coordinator / Consultant
Stephanie Little	Director of Special Education (Class 14, Step 29)	240	Director / Coordinator / Consultant
Jon Looney	Special Education Consultant (Class 9, Step 31)	220	Director / Coordinator / Consultant
Leesa Moman	KDE - Educational Recovery Leader (MOA)	120	Daily Wage Threshold
Christopher Mueller	KDE - Educational Recovery Leader (MOA)	120	Daily Wage Threshold
Lori Rayburn-Dehart	Special Education Consultant (Class 9, Step 23)	220	Director / Coordinator / Consultant
Jennifer Roederer	KDE - Educational Recovery Leader (MOA)	235	KDE / MOA
Charles Rutledge	Education/Math Consultant (Class 8, Step 22)	240	Director / Coordinator / Consultant
Jennifer Sloan	Project Development Coordinator (Off-Step)	150	Daily Wage Threshold
Latishia Sparks	Programs & Partnerships Coordinator (Class 7, Step 29)	240	Director / Coordinator / Consultant
Julia Staton	Social Emotional Learning Specialist (Class 8, Step 10)	240	Director / Coordinator / Consultant
Debra Walker	Special Education Consultant (Off-Step)	150	Director / Coordinator / Consultant
Sam Watkins	KDE - Educational Recovery Leader (MOA)	120	Daily Wage Threshold

<b><u>ADULT EDUCATION STAFF</u></b>	<b><u>Positions</u></b>	<b><u>Hours</u></b>	<b><u>Salary Schedule</u></b>
Anna Adams	Adult Education Instructor (4yr) Class 7, Step 3)		Professional / Technical Hourly
Margaret Bocook	Adult Education Instructor (4yr) (Class 7, Step 24)		Professional / Technical Hourly
Pamela Branam	Adult Education Instructor (MA) (Class 10, Step 12)		Professional / Technical Hourly
Lee Ann Branham	Adult Education Instructor (4yr) (Class 7, Step 20)		Professional / Technical Hourly
Sheri Bray	Adult Education Instructor (HS) (Class1, Step 24)		Classified Hourly
Angela Burton	Adult Education Instructor (4yr) (Class 7, Step 16)		Professional / Technical Hourly
Sherry Combs	Adult Education Instructor (MA) (Class 10, Step 3)		Professional / Technical Hourly

Matthew Donovan	Adult Education Instructor (MA) (Class 10, Step 0)		Professional / Technical Hourly
James Ellis	Adult Education Instructor (4yr) (Class 7, Step 22)		Professional / Technical Hourly
Gail Jackson	Adult Education Instructor (MA) (Class 10, Step 3)		Professional / Technical Hourly
Vicki Jude	Adult Education Instructor (MA) (Class 10, Step 26)		Professional / Technical Hourly
Elizabeth Leahey	Adult Education Instructor (MA) (Class 10, Step 3)		Professional / Technical Hourly
Patricia May	Adult Education Instructor (4yr) (Class 7, Step 0)		Professional / Technical Hourly
Michael McClellan	Adult Education Instructor (4yr) (Class 7, Step 7)		Professional / Technical Hourly
Donnie Osborn	Adult Education Instructor (4yr) (Class 9, Step 14)		Professional / Technical Hourly
Susan Priddy	Adult Education Instructor (MA) (Class 10, Step 9)		<b>Off Schedule</b>
Melissa Rolph	Adult Education Instructor (4yr) (Class 7, Step 19)		<b>Off Schedule</b>
Danyelle Simmons	Adult Education Instructor (4yr) (Class 7, Step 10)		Professional / Technical Hourly
Sarah Simpson	Adult Education Instructor (4yr) (Class 7, Step 8)		Professional / Technical Hourly
Melissa Slone	Adult Education Instructor (4yr) (Class 7, Step 18)		<b>Off Schedule</b>
Chrisha Spears	Adult Education Instructor (MA) (Class 10, Step 0)		Professional / Technical Hourly
Vickie Stacy	Adult Education Instructor (MA) (Class 10, Step 26)		Professional / Technical Hourly
Terry Thompson	Adult Education Instructor (4yr) (Class 7, Step 4)		Professional / Technical Hourly
Carla Danielle True	Adult Education Instructor (MA) (Class 10, Step 7)		Professional / Technical Hourly
Kristen Tyler-Wade	Adult Education Instructor (MA) (Class 10, Step 10)		Professional / Technical Hourly
James Ward	Adult Education Instructor (4yr) (Class 7, Step 0)		Professional / Technical Hourly
Janet Wente	Adult Education Instructor (MA) (Class 10, Step 1)		Professional / Technical Hourly
Sandra Morris	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly
Charissa Wade	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly
Carol Wilkinson	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly

<b><u>TECHNICAL SUPPORT STAFF</u></b>	<b><u>Positions</u></b>	<b><u>Days</u></b>	<b><u>Salary Schedule</u></b>
Samuel Bryce Bentley	Technology Wiring Helper/Technician (Class 2, Step 2)	245 days	Professional / Technical Hourly
Christina Clevenger	Secretary (Class 7, Step 16)	240 days	Classified Hourly
Gerliz Gabriela Flowers	Lexington Office Manager (Class 6, Step 3)	225 days	Professional / Technical Hourly
Anthony Harris II	Technology Wiring Team Leader /Technician (Class 9, Step 14)	245 days	Professional / Technical Hourly
Pam Middleton	Secretary (Class 8, Step 28)	240 days	Classified Hourly
Susan Ramey	Bookkeeper / Payroll & Human Resources Specialist (Class 15, Step 19)	240 days	Professional / Technical Hourly
Kim Seagraves	Secretary (Class 8, Step 10)	240 days	Classified Hourly
Rick Spears	Facilities/Vehicles Maintenance (Class 8, Step 12)	250 days	Classified Hourly
Martin Stettner	Technology Specialist (Class 13, Step 26)	240 days	Professional / Technical Hourly
Martin Isaiah Stettner	Technology Wiring Helper (Class 1, Step 0)	as needed /seasonal	Classified Hourly
Anthony Stull	Technology Wiring Helper (Class 4, Step 6)	245 days	Classified Hourly

Cindy Tackett	Receptionist (Class 6, Step 12)	250 days	Classified Hourly
Justin Woods	Technology Wiring Team Leader (Class 4, Step 11)	245 days	Classified Hourly

## 2.7. GRANT AWARDS

- 2.7.1. Recommend acknowledgement of a grant award notification from the Commonwealth of Kentucky for KY Skills U FY22 funding in the amount of \$1,154,996.00
- 2.7.2. Recommend acknowledgement of a grant award notification from the Big Sandy Area Development District for Carter Works funding in the amount of \$80,725.00
- 2.7.3. Recommend acknowledgement of a grant award notification from the Kentucky Department of Education for IDEA-B funding in the amount of \$1,051,400.00
- 2.7.4. Recommend acknowledgement of a grant award notification from the Commonwealth of Kentucky for Coronavirus Response and Relief Supplemental Appropriations (CRRSA) funding in the amount of \$500,000.00

## 2.8. SURPLUS MATERIALS

- 2.8.1. Recommend acknowledgement of the Executive Director's approval of the attached list of materials, supplies, furniture and fleet advertised via email and on eBay and accepting the high bid for each item.

## 2.9. BID SPECIFICATIONS

- 2.9.1. Recommend acknowledgement of the Executive Director's approval of the bid specifications for the following:
- Groceries ([PV-Grocery-2021](#))
  - Bakery ([PV-BAKERY-2021](#))
  - Dairy ([PV-DAIRY-2021](#))

## 2.10. BID CONTRACT RENEWALS

- 2.10.1. Recommend acknowledgement of the Executive Director's approval of a one year contract renewal to the following vendors for Disinfection Services, effective July, 1, 2021 through June 30, 2022, Contract RFP-DISINFECTION\_AS\_A\_SERVICE-2020:
- Alpha and Omega Building Services
  - CPG-Controlled Performance with Gases
- 2.10.2. Recommend acknowledgement of the Executive Director's approval of a one year contract renewal to the Cintas Corporation for Facility Supplies and Rental Services, effective July, 1, 2021 through June 30, 2022, Contract RFP\_FSRS.2019.

## 2.11. BID CONTRACT AWARDS

- 2.11.1. *Recommend acknowledgment of the Executive Director's approval of a contract award to [Gordon Food Service](#) for Prime Vendor Groceries, effective July 1, 2021 through June 30, 2022, Contract 10100336-PV-GROCERY-2021. Three responses were not responsive to the RFP requirements.*

## 2.12. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS

- 2.12.1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.101 Catalog/Price List/Store Shelf bids opened and made effective on April 13, 2021 through December 31, 2021. We received 4 bids for CLS2017.101, of which 3 were awarded and 1 rejected.

<b>Bidder</b>	<b>Status</b>
Better Healthy Lifestyle	Awarded
Intertech Mechanical Services	Awarded
Painted Horse, The	Awarded
Rexing Consulting, LLC	Rejected, did not meet bid specifications.

**2.12.2.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.102 Catalog/Price List/Store Shelf bids opened and made effective on April 27, 2021 through December 31, 2021. We received 3 bids for CLS2017.102, of which 1 was awarded and 2 rejected.

<b>Bidder</b>	<b>Status</b>
Alchemy Collaborative, The	Rejected, did not meet bid specifications.
Duplicator Sales & Service	Rejected, did not meet bid specifications.
Glitter & Glam Boutique	Awarded

**2.12.3.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.103 Catalog/Price List/Store Shelf bids opened and made effective on May 11, 2021 through December 31, 2021. We received 8 bids for CLS2017.103, of which 5 were awarded and 3 rejected.

<b>Bidder</b>	<b>Status</b>
Airborne Athletics dba Dr. Dish	Rejected, did not meet bid specifications.
Central Uniform & Scrubs, LLC	Awarded
JEKS LLC	Awarded
Liberty Gifts & More	Rejected, did not meet bid specifications.
Midstates Recreation	Awarded
Painted Horse, The	Awarded
Party On Air Xtreme Inflatables, LLC	Awarded
Southern Regional Education Board	Rejected, did not meet bid specifications.

**2.12.4.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.104 Catalog/Price List/Store Shelf bids opened and made effective on May 25, 2021 through December 31, 2021. We received 5 bids for CLS2017.104, of which 3 were awarded and 2 rejected.

<b>Bidder</b>	<b>Status</b>
Begley's General Store	Awarded
ClassGuard, LLC	Rejected, did not meet bid specifications
Destination Athlete	Awarded
TreeRing Corp.	Awarded
Velocity Truck Center	Rejected, did not meet bid specifications

**2.12.5.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2017.105 Catalog/Price List/Store Shelf bids



opened and made effective on June 8, 2021 through December 31, 2021. We received 8 bids for CLS2017.105, of which 5 were awarded and 3 rejected.

<b>Bidder</b>	<b>Status</b>
Airborne Athletics dba Dr. Dish	Awarded
GCP	Rejected, did not meet bid specifications
LD Products	Awarded
School Specialty, LLC	Rejected, did not meet bid specifications
Schuster's Music Studio, LLC	Awarded
Sierra Two-Way Communications, LLC	Awarded
Southern Regional Education Board	Awarded
Teacher Created Materials	Rejected, did not meet bid specifications

**2.12.6.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.106 Catalog/Price List/Store Shelf bids opened and made effective on June 22, 2021 through December 31, 2021. We received 10 bids for CLS2017.106, of which 8 were awarded and 2 rejected.

<b>Bidder</b>	<b>Status</b>
CMC Neptune, LLC	Rejected, did not meet bid specifications.
Commonwealth Technologies - Solutions KY	Awarded
Extol Partners, LLC	Awarded
GCP	Awarded
John R Green Co, a division of Kurtz Bros.	Rejected, did not meet bid specifications.
Motus Tracking Solutions	Awarded
SR Max Slip Resistant shoes	Awarded
TCI	Awarded
Teacher Created Materials	Awarded
Tees N Textiles Screenprint, LLC	Awarded

**2.12.7.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.107 Catalog/Price List/Store Shelf bids opened and made effective on July 6, 2021 through December 31, 2021. We received 5 bids for CLS2017.107, of which 2 were awarded and 3 rejected.

<b>Bidder</b>	<b>Status</b>
Delta T, LLC dba Big Ass Fans	Awarded
DesignCo, LLC	Awarded
Facilities Management Services, PBC	Rejected, did not meet bid specifications
KV Flooring, Inc.	Rejected, did not meet bid specifications
Strong Medical Partners, LLC	Rejected, did not meet bid specifications

## **2.13. 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**

- 2.13.1. [Ameresco, Inc. – Contract 10100324-GESC-2018R1- AMENDED](#)
- 2.13.2. [Beam Business Services – June 8, 2021 - \\$375.00](#)
- 2.13.3. [Cintas Corporation – Contract 10100724-RFP-FSRS.2019R1](#)
- 2.13.4. [CMTA, Inc. – Contract 10100577-GESC-2018R1- AMENDED](#)
- 2.13.5. [Controlled Performance Gases – Contract 10100791-RFP-DISINFECTION AS A SERVICE-2020R1](#)
- 2.13.6. [Energy Optimizers, USA, LLC – Contract 10100576-GESC-2018R1-AMENDED](#)
- 2.13.7. [Gordon Food Service – Contract 10100336-PV-GROCERY-2021](#)
- 2.13.8. [Performance Services – Contract 10100347-GESC-2018R1-AMENDED](#)
- 2.13.9. [Prairie Farms Dairy – Somerset – Contract 10100350-PV-DAIRY-2020](#)
- 2.13.10. [Pro-Team Foodservice Advisors – Contract 10100334-RFP-NUTRITION CONSULTANT-2019R1](#)
- 2.13.11. [PSST – Contract 10100352-RFP-BUSINESS OFFICE SOFTWARE.2020 R1](#)
  
- 2.13.12. [Swift Roofing, Inc. – Contract 10100359-PV-ROOFING SYSTEMS-2020-AMENDED](#)
- 2.13.13. [Toadvine Enterprises – Contract 10100357-PV-TS-2015R6](#)
- 2.13.14. [Commonwealth of Kentucky – CRRSA Regional Cooperative Plan - \\$500,000.00](#)
- 2.13.15. [Commonwealth of Kentucky MOA with Serena Anderson – Edu Recovery Leader - \\$136,926.00](#)
- 2.13.16. [Commonwealth of Kentucky MOA with Vickie Grigson- Edu Recovery Leader - \\$10,157.00](#)
- 2.13.17. [Commonwealth of Kentucky MOA with Amy James – Edu Recovery Leader - \\$133,698.00](#)
- 2.13.18. [Commonwealth of Kentucky MOA with Jim Hamm – Edu Recovery Leader - \\$37,168.00](#)
- 2.13.19. [Commonwealth of Kentucky MOA with Leesa Moman – Edu Recovery Leader - \\$58,146.00](#)
- 2.13.20. [Commonwealth of Kentucky MOA with Chris Mueller – Edu Recovery Leader - \\$50,573.00](#)
- 2.13.21. [Commonwealth of Kentucky MOA with Sam Watkins – Edu Recovery Leader - \\$55,065.00](#)
- 2.13.22. [Commonwealth of Kentucky MOA with Jennifer Roederer – Edu Recovery Leader - \\$152,808.00](#)
- 2.13.23. [Commonwealth of Kentucky MOA with Rosalind Turner – Comm. Program Specialist/Advisor - \\$95,527.00](#)
- 2.13.24. [Excellence in Foundational Learning – Comeback Camps in July 2021 - \\$15,000.00](#)
- 2.13.25. [Origin Hotel Lexington – Executive Leadership Retreat – September 8-10, 2021](#)
- 2.13.26. [National Evaluation Group, LLC - \\$22,200.00](#)

## **CEO PLAN II MENTOR CURRICULUM WORK (FY2020-21)**

- 2.13.27. [Catherine Delvalle - \\$400.00](#)
- 2.13.28. [Christina Kelly - \\$400.00](#)
- 2.13.29. [Elizabeth Tronoski - \\$400.00](#)
- 2.13.30. [Stephanie Starkey - \\$200.00](#)

## **CRRSA DISTRICT MOAS**

- 2.13.31. [Carter County Schools – \\$92,606.95](#)
- 2.13.32. [Johnson County Schools – \\$93,289.62](#)
- 2.13.33. [Morgan County Schools – \\$106,574.41](#)
- 2.13.34. [Raceland-Worthington Ind. Schools – \\$121,282.04](#)

## **ADULT EDUCATION**

- 2.13.35. [Big Sandy Area Development District – KY Works – Carter County - \\$80,725.00](#)
- 2.13.36. [Commonwealth of Kentucky – KY Skills U FY 22 - \\$1,154,996.00](#)
- 2.13.37. [Lawrence County Schools – James Ellis - \\$18,000.00](#)

- 2.13.38. [Superior Office Service, Inc. – Martin County Center – Copier Maintenance Contract - \\$525.00](#)
- 2.13.39. [Superior Office Service, Inc. – Greenup County Center – Copier Maintenance Contract - \\$480.00](#)

**SPECIAL EDUCATION**

- 2.13.40. [Katie Boes - INSIGHT June 4-June 12, 2021 - \\$2,500.00](#)
- 2.13.41. [Connie Hill - INSIGHT June 4-June 12, 2021 - \\$3,200.00](#)
- 2.13.42. [Todd Johnson – INSIGHT June 4-June 12, 2021 - \\$2,500.00](#)
- 2.13.43. [Martin Monson – INSIGHT June 4-June 12, 2021 - \\$2,500.00](#)
- 2.13.44. [Brian Mullins – INSIGHT June 4-June 12, 2021 - \\$2,500.00](#)
- 2.13.45. [Tim Nelson – INSIGHT June 4-June 12, 2021 - \\$6,400.00](#)
- 2.13.46. [Malcom Smith Consulting – May 14, 2021 - \\$1,500.00](#)
- 2.13.47. [Nate Levenson – July 27, 2021 - \\$3,000.00](#)
- 2.13.48. [Lisa Zell – INSIGHT June 4-June 12, 2021 - \\$2,500.00](#)
- 2.13.49. [The Autism Helper – July 28, 2021 - \\$2,500.00](#)

**PROJECT ACE**

- 2.13.50. [Mary Adams – Vetting and confirming student profiles - \\$5,500.00](#)
- 2.13.51. [Jackie Hogue – Data Support Reviewer - \\$13,000.00](#)

**PROJECT ASPIRE**

- 2.13.52. [Andrew Conyers – Maintenance of web-based platforms - \\$1,800.00](#)
- 2.13.53. [ASPIRE Cadre Members – up to \\$5,500.00](#)
- 2.13.54. WILL Academy Participants from the following districts:
  - Johnson County Schools
  - South Laurel County Schools
  - Lincoln County Schools
  - McCreary County Schools
  - Pulaski County Schools
  - Rowan County Schools
  - West Jessamine County Schools

- 2.13.55. Student Congressional Academy Participants from the following districts:
  - Clark County Schools
  - Laurel County Schools
  - Morgan County Schools
  - Scott County Schools
  - West Jessamine County Schools

**PROJECT CHARGE**

- 2.13.56. Cadre Participants – up to \$2,700.00 for completion of work

Kristy Bledsoe	Dezna Napier
Lauren Bohl	Nick Napier
Novel Bond	Elizabeth Neeley
Rhonda Collins	Merrilyn Patrick
Paul Haley	Kandice Powers
Amy Howard	Samantha Smith

### 3. ACTION ITEMS WITH DISCUSSION

#### 3.1. KEDC BYLAWS & POLICY AMENDMENTS

*Recommend approval of the attached [KEDC Bylaws & Policy Amendments](#) as recommended by KEDC Executive Director and KSBA to be effective July 1, 2021. Proposed amendments to the policies are bold and italicized.*

### 4. DISCUSSION ITEMS

#### 4.1. CRRSA TEAM

We have put together an amazing CRRSA Team with funding from the Coronavirus Response and Relief Supplemental Appropriations Act, who will be working directly with our 22 Special Education districts to positively impact student learning after this tough pandemic time.

- Abby Laber – CRRSA Lead Coordinator
- Kimberly Sparkman – Learning Acceleration Specialist
- Dee Ann Albright – Learning Acceleration Specialist
- Rachel Holbrook – Learning Acceleration Specialist
- Julia Staton – Social Emotional Learning (SEL) Specialist

#### 4.2. MAKER SPACE PILOT AT KEDC ASHLAND

A Maker Space is a collaborative work space for making, learning, exploring and sharing that uses high tech to no tech tools. These spaces are open to kids, adults, and entrepreneurs and have a variety of maker equipment including 3D printers, laser cutters, CNC machines, etc. KEDC has put together a team to begin bringing this concept to life at the KEDC Ashland office. Stay tuned for details!

#### 4.3. MINORITY RECRUITMENT & RETENTION ADVERTISEMENT

The Minority Educator Recruitment & Retention advertisement will be placed on behalf of KEDC members in the Equal Opportunity Employment Journal (Aug-Sept 2021 Issue) and the Louisville Defender (August 2021 Issue), a national and statewide publication, to fulfill minority educator recruitment and retention law requirements for the reporting period of September 1, 2021 through August 31, 2022. A copy of this advertisement is included in your Board packet.

**There being no further business, the meeting was adjourned on a motion by Dr. Thom Cochran, and seconded by Mr. Patrick Richardson.**

### KEDC BOARD OF DIRECTORS MINUTES

July 28, 2021

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Supt. Sanford Holbrook, Chairman

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Ms. Nancy Hutchinson, Secretary to the Board