



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, APRIL 20, 2022 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 March 16 2022, regular meeting.
 - 2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**
 - 2.2.1.** Recommend approval of the [financial reports for March 2022](#) and the Orders of the Treasurer for the period [March 1, 2022 through March 31, 2022](#).
 - 2.3. PERSONNEL ACTIONS**
 - 2.3.1.** Increased days for Andy Dotson, DEI Coordinator, to up to 150 days through June 30, 2022.
 - 2.3.2.** Employed Jacob Martin, part-time as Building, Grounds and Fleet Manager, effective April 18, 2022, to be paid from the Classified Hourly Salary Schedule at Class 7, Step 0.
 - 2.3.3.** Employ Robb Smith, Statewide Deeper Learning Director, effective July 1, 2022.
 - 2.4. 2022-2023 KEDC TENTATIVE BUDGET**

Recommend approval of the attached [2022-2023 KEDC Tentative Budget](#).
 - 2.5. COMMITTEE APPOINTMENTS**

Recommend approval of the attached [Committee Appointments for 2022-2023](#).
 - 2.6. BID CONTRACT RENEWALS**
 - 2.6.1.** Recommend acknowledgement of the Executive Director's approval of a contract award amendment to the vendors listed below, for contract 10100323-PV-ROOFING SYSTEMS-2020-AMENDED
 - ABR Construction
 - Bri-Den Roofing
 - Preferred Construction Services, Inc.
 - Swift Roofing, Inc.
 - Tri-State Roofing & Sheet Metal
 - 2.7. BID SPECIFICATIONS**
 - 2.7.1.** Recommend acknowledgement of the Executive Director's approval of the Custodial Service [Bid Specifications – RFP-CUSTODIAL SERVICE-2022](#).

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

2.8.1. Recommend acknowledgement of the Executive Director's approval of bid contracts with the following list of vendors from the CLS2022.009 Catalog/Price List/Store Shelf bids opened and made effective on February 22, 2022 through December 31, 2022. We received 10 bids for CLS2022.009, of which 7 were awarded and 3 were rejected.

Vendor	Status
Bleachers and Seats	Awarded
Coffman Home Decor	Rejected, did not meet bid specifications
Danville Office Equipment	Rejected, did not meet bid specifications
Follett Content Solutions, LLC	Rejected, did not meet bid specifications
JJP Mechanical Reps	Awarded
Learning Labs, Inc.	Awarded
Ozo EDU	Awarded
Personal Computer Systems, Inc.	Awarded
Personal Style	Awarded
Willis Music	Awarded

2.8.2. Recommend acknowledgement of the Executive Director's approval of bid contracts with the following list of vendors from the CLS2022.010 Catalog/Price List/Store Shelf bids opened and made effective on March 8, 2022 through December 31, 2022. We received 27 bids for CLS2022.010, of which 17 were awarded and 10 were rejected.

Vendor	Status
Affordable Signs and Apparel	Rejected, did not meet bid specifications
All Kentucky Sports, LLC	Rejected, did not meet bid specifications
Andriots Paint, Flooring, and Blinds	Rejected, did not meet bid specifications
Atom Chemical, Inc.	Awarded
BlueCotton Inc.	Awarded
Buddy Roger's Music	Rejected, did not meet bid specifications
CIM Audio Visual, Inc.	Awarded
Commonwealth Technology & Solutions of KY	Rejected, did not meet bid specifications
Data Center Products, Inc.	Rejected, did not meet bid specifications
Floor Show, The	Awarded
Fun and Function	Awarded
Gale's Distributors	Awarded
General Heating & Air Conditioning, Inc	Rejected, did not meet bid specifications
Georgetown Tire	Awarded
Golden Rule Signs	Awarded
Hord Landscaping and Lawn Care, Inc	Rejected, did not meet bid specifications
idesigns	Awarded
Learning Labs Inc.	Awarded
LRB Work Apparel	Awarded
Magazine Subscription Service Agency	Awarded

Momar	Awarded
Newtech Systems	Awarded
Office Resources, Inc.	Awarded
Prosource	Awarded
S&E Floor care	Rejected, did not meet bid specifications
School Health Corporation	Awarded
South Central Ky Janitorial Supplies, LLC	Rejected, did not meet bid specifications
Techline Office Systems	Rejected, did not meet bid specifications

2.8.3. Recommend acknowledgement of the Executive Director’s approval of bid contracts with the following list of vendors from the CLS2022.011 Catalog/Price List/Store Shelf bids opened and made effective on March 22, 2022 through December 31, 2022. We received 22 bids for CLS2022.011, of which 21 were awarded and 1 was rejected.

Vendor	Status
ADT Commercial LLC (HQ)	Awarded
Carson Dellosa Publishing	Awarded
Central Uniform & Scrubs	Awarded
Complete Printer Source	Awarded
Danville Office Equipment	Awarded
EAI EDUCATION	Awarded
Extol Partners, LLC	Awarded
Florence Winnelson Co.	Awarded
Helm Construction LLC	Awarded
Herff Jones	Awarded
J & J Shop	Awarded
Jostens	Awarded
Party On Air Xtreme Inflatables, LLC	Awarded
Playground Boss	Awarded
Rogers Hardware & Building Supply, Inc.	Rejected, did not meet bid specifications
Sign Guys LLC	Awarded
South Central Ky Janitorial Supplies, LLC	Awarded
Stanton's Sheet Music	Awarded
Superior One Source, Inc.	Awarded
Teacher Created Materials, Inc.	Awarded
Turfmasters	Awarded
U-Knighted Threads	Awarded

2.9. 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

2.9.1. [ABR Construction – Contract 10100323-PV-ROOFING SYSTEMS-2020-AMENDED](#)

2.9.2. [Bri-den Roofing – Contract 10100331-PV-ROOFING SYSTEMS-2020-AMENDED](#)

2.9.3. [Preferred Construction Services – Contract 10100351-PV-ROOFING SYSTEMS-2020-AMENDED](#)

2.9.4. [Swift Roofing, Inc. – Contract 10100323-PV-ROOFING SYSTEMS-2020-AMENDED](#)

2.9.5. [Tri-State Roofing & Sheet Metal Company – Contract 10100597-PV-ROOFING SYSTEMS-2020-AMENDED](#)

- 2.9.6. [Katie Cottner – Consultant Services for KEDC CEO Plan II Program - \\$250.00 per service](#)
- 2.9.7. [University of Louisville – Kim Howard Autism Services - \\$117,865.00](#)
- 2.9.8. [Bloomboard, Inc. – CEO Plan II](#)

GRANTS

- 2.9.9. [Institute for Multi-Sensory Education – August 1-5, 2022 – Cost determined by # of participants](#)
- 2.9.10. [National Council for History Education \(NCHE\) – ASPIRE Program - Cost determined by # of participants](#)
- 2.9.11. [National Council for History Education \(NCHE\) – CHARGE Program - Cost determined by # of participants](#)
- 2.9.12. [National Council for History Education \(NCHE\) – ACHIEVE Program - Cost determined by # of participants](#)
- 2.9.13. [National Council for History Education \(NCHE\) – RENAISSANCE Program - Cost determined by # of participants](#)
- 2.9.14. [Adam Tate – PD Trainings for CHARGE Grant Cadre teachers - \\$1,900.00](#)
- 2.9.15. [Stanford History Education Group – CHARGE Grant PD Workshops - \\$2,850.00](#)
- 2.9.16. [JRA Architects – Roof & Gym Flooring Specification Review and Preparation](#)
- 2.9.17. [Embassy Suites – April Board Meeting rooms](#)
- 2.9.18. [RENAISSANCE Grant Cadre Participant Stipends – not to exceed \\$2,200.00 plus \\$150 travel](#)
- 2.9.19. [ACHIEVE Grant Cadre Participant Stipends – not to exceed \\$5,050.00](#)
- 2.9.20. [CHARGE Grant Cadre Participant Stipends - \\$3,700.00](#)

3. DISCUSSION ITEMS

3.1. KEDC’S CEO PROGRAM UPDATE

3.2. KENTUCKY MATTERS VIDEO

3.3. KEDC WEBSITE HAS A NEW LOOK

3.4. MEMBERSHIPS FORMS COMING SOON

Please be on the lookout for your 2022-2023 KEDC Membership form that will be arriving soon!

3.5. FUTURE BOARD MEETING SCHEDULE

July 14, 2022 – KEDC Lexington (9:00am-10:00am) – Virtual will be available.

September 21-22, 2022 – KEDC Lexington

October 19-20, 2022 – KEDC Lexington

November 16-17, 2022 – KEDC Lexington

January 18-19, 2023 – KEDC Lexington

February 15-16, 2023 – KEDC Lexington

March 15-16, 2023 – TBD (in conjunction with KHSAA State Boys’ Basketball Tourney)

April 19-20, 2023 – KEDC Lexington

June/July 2023 – TBD Determined