



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**REGULAR BOARD MEETING**

**WEDNESDAY, JULY 14, 2022 10:00AM – 11:00AM  
ONLINE VIA ZOOM**

**SUPT. PATRICK RICHARDSON, CHAIRMAN**

**BOARD BUSINESS REPORT**

- 1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 66 VOTING MEMBERS)**
- 2. ACTIONS BY CONSENT**
  - 2.1. MEMBERSHIP WITHDRAWAL**

Recommend acknowledgement of withdrawal of KEDC membership by Danville Independent Schools.
  - 2.2. APPROVAL OF MINUTES**

Recommend approval of the [minutes](#) of the April 20, 2022, regular meeting.
  - 2.3. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the financial report for [April 2022](#), [May 2022](#), and [June 2022](#) and the Orders of the Treasurer for the period [April 1, 2022 through April 30, 2022](#), [May 1, 2022 through May 31, 2022](#), and [June 1, 2022 through June 30, 2022](#) (all before year-end close).
  - 2.4. 2022-2023 KEDC WORKING BUDGET**

Recommend approval of the attached [2022-2023 KEDC Working Budget](#).
  - 2.5. KEDC INSURANCE COVERAGE FOR 2022-2023**

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

    - Property – \$10,423.00
    - Business, Auto, Educator's Legal Liability, General Liability – \$52,350.34
    - Worker's Compensation – \$21,666.04
    - Umbrella - \$7,843.69

**TOTAL PREMIUM - \$92,283.07 (increase of \$3,590.51 from last year)**
  - 2.6. PERSONNEL REPORT**
    - 2.6.1.** Employed Trevor Blackburn, Junior Systems Engineer, effective May 9, 2022, as needed through June 30, 2022, to be paid from the Prof/Technical Salary Schedule, Class 4, Step 0.
    - 2.6.2.** Authorized stipend pay of \$2,000.00 to Terri White, Executive Assistant/Project Coordinator, for additional duties, paid on May 30, 2022, pay date.
    - 2.6.3.** Authorized six (6) Annual Leave days that rollover to Contessa Love, HR, PR, AE Director.

2.6.4. Employed the following KEDC staff for Fiscal Year 2023, effective July 1, 2022:

<b><u>Chief Executive Officer</u></b>	<b><u>Positions</u></b>	<b><u>Days</u></b>	<b><u>Salary Schedule</u></b>
Nancy Hutchinson	CEO Contract	240	CEO Contract
Nancy Hutchinson	Employee KTRS Contribution paid by KEDC	240	12.855%
<b><u>PROFESSIONAL STAFF</u></b>	<b><u>Positions</u></b>	<b><u>Days</u></b>	<b><u>Salary Schedule</u></b>
Julie Adams	KCM Regional Consultant (MOA)	210	KCM/MOA
Sam Atkins	Chief Business Officer (Class 15, Step 24)	240	Director / Coordinator / Consultant
Buffy Carter	Director of Member Services (Class 3, Step 5)	240	Director / Coordinator / Consultant
Charles Holbrook	Technology Systems Engineer/Consultant (Class 7, Step 23)	240	Director / Coordinator / Consultant
Kathy Jennings	KDE - Human Resources Administrator	179	KDE / MOA
Marty Justice	Technology Services Installation Foreman (Class 2, Step 23)	240	Classified Exempt
Cynthia Lawson	KDE - Diagnostic Review Staff	40	KDE / MOA
Contessa Love	HR, Payroll, AE Director (Class 12, Step 19)	240	Director / Coordinator / Consultant
Sheila Miller	Finance Consultant (Class 10, Step 24)	225	Classified Exempt
Jacob Perkins	Account Executive Analyst (Class1, Step 0)	240	Director / Coordinator / Consultant
Jerry Prince	Director of Technology Services (Class 12, Step 29)	240	Classified Exempt
Steve Trimble	Marketing Specialist (Off-Step)	80	Director / Coordinator / Consultant
Rosalind Turner	KDE - Communications Program Specialist/Advisor (MOA)	240	KDE / MOA
Tammy Vonderheide	Chief Financial Officer (Class 15, Step 26)	240	Classified Exempt
Terri White	Executive Assistant/Project Coordinator (Class 3, Step 23)	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>
Lacey Back	Special Education Consultant (Class 9, Step 14)	220	Director / Coordinator / Consultant
Trisha Carroll	Chief Operating Officer / Chief Instructional Officer (Class 16, Step 33)	240	Director / Coordinator / Consultant
Amanda Carter	Special Education Consultant (Class 9, Step 22)	220	Director / Coordinator / Consultant
Andy Dotson	Educational Consultant (Off-Step)	150	Director / Coordinator / Consultant
James Evans	Educational Consultant / Grants Director (Class 16, Step 31)	240	Director / Coordinator / Consultant
Vickie Grigson	KDE - Educational Recovery Leader (MOA)	50	Daily Wage Threshold
James Hamm	KDE - Educational Recovery Leader (MOA)	90	Daily Wage Threshold
Jennifer Hogg	Special Education Consultant (Class 9, Step 15)	220	Director / Coordinator / Consultant
Kimberly Howard	U of L Autism Consultant (MOA)	210	U of L MOA
Carla Kersey	Project Development Coordinator (Class 6, Step 6)	230	Director / Coordinator / Consultant
Wendy King	Grants Lead (Class 11, Step 19)	230	Director / Coordinator / Consultant
Stephanie Little	Director of Special Education (Class 14, Step 30)	240	Director / Coordinator / Consultant
Jon Looney	Special Education Consultant (Class 9, Step 32)	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 24)	220	Director / Coordinator / Consultant
Charles Rutledge	Education/Math Consultant (Class 9, Step 23)	240	Director / Coordinator / Consultant
Jennifer Sloan	Project Development Coordinator (Off-Step)	150	Daily Wage Threshold
Robert Smith	Statewide Deeper Learning Director (Off-Step)	240	Director / Coordinator / Consultant

Latishia Sparks	Programs & Partnerships Coordinator (Class 8, Step 30)	240	Director / Coordinator / Consultant
Julia Staton	Social Emotional Learning Specialist (Class 8, Step 11)	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
Stephanie Wilson	Deeper Learning Specialist	220	Director / Coordinator / Consultant
<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 4)	1920	Professional / Technical Hourly
Pamela Branam	Adult Education Instructor (MA) (Class 10, Step 13)	1440	Professional / Technical Hourly
Lee Ann Branham	Adult Education Instructor (4yr) (Class 8, Step 21)	1920	Professional / Technical Hourly
Sheri Bray	Adult Education Instructor (HS) (Class 2, Step 25)	1920	Classified Hourly
Angela Burton	Adult Education Instructor (4yr) (Class 7, Step 17)	1680	Professional / Technical Hourly
Sherry Combs	Adult Education Instructor (MA) (Class 10, Step 4)	1920	Professional / Technical Hourly
Matthew Donovan	Adult Education Instructor (MA) (Class 10, Step 0)	384	Professional / Technical Hourly
James Ellis	Adult Education Instructor (4yr) (Class 7, Step 23)	1920	Professional / Technical Hourly
Margaret Garvin	Adult Education Instructor (4yr) (Class 7, Step 25)	1540	Professional / Technical Hourly
Gail Jackson	Adult Education Instructor (MA) (Class 10, Step 4)	1680	Professional / Technical Hourly
Vicki Jude	Adult Education Instructor (MA) (Class 10, Step 27)	1920	Professional / Technical Hourly
Elizabeth Leahey	Adult Education Instructor (BA) (Class 10, Step 4)	1680	Professional / Technical Hourly
Patricia May	Adult Education Instructor (4yr) (Class 7, Step 0)	1008	Professional / Technical Hourly
Michael McClellan	Adult Education Instructor (4yr) (Class 7, Step 8 )	1920	Professional / Technical Hourly
Donnie Osborn	Adult Ed Assistant Director, (Class 1, Step 15)	240 days	Director/Coordinator/Consultant
Susan Priddy	Adult Education Instructor (MA) (Class 10, Step 9)	552	Professional / Technical Hourly
Melissa Rolph	Adult Education Instructor (4yr) (Class 8, Step 20)	1920	Professional / Technical Hourly
Danyelle Simmons	Adult Education Instructor (4yr) (Class 7, Step 11)	1536	Professional / Technical Hourly
Sarah Simpson	Adult Education Instructor (MA) (Class 10, Step 9)	1920	Professional / Technical Hourly
Melissa Slone	Adult Education Instructor (4yr) (Class 8, Step 19)	1680	Professional / Technical Hourly
Chrisha Spears	Adult Education Instructor (MA) (Class 10, Step 0)	384	Professional / Technical Hourly
Vickie Stacy	Adult Education Instructor (MA) (Class 10, Step 27)	1610	Professional / Technical Hourly
Terry Thompson	Adult Education Instructor (4yr) (Class 7, Step 5)	1680	Professional / Technical Hourly
Carla Danielle True	Adult Education Instructor (MA) (Class 10, Step 7)	912	Professional / Technical Hourly
Kristen Tyler-Wade	Adult Education Instructor (MA) (Class 10, Step 11)	1680	Professional / Technical Hourly
James Ward	Adult Education Instructor (4yr) (Class 7, Step 0)	480	Professional / Technical Hourly
Janet Went	Adult Education Instructor (MA) (Class 10, Step 1)	1008	Professional / Technical Hourly
Sandra Morris	GED Examiner (HS) (Class 2, Step 0)	as needed	Classified Hourly
Charissa Wade	GED Examiner (HS) (Class 2, Step 0)	as needed	Classified Hourly
Carol Wilkinson	GED Examiner (HS) (Class 1, Step 0)	as needed	Classified Hourly
Oretha Preece	Adult Ed Assistant (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>
Trevor Blackburn	Junior Systems Engineer (Class 4, Step 0)	240	Professional / Technical Hourly
Christina Clevenger	Secretary (Class 7, Step 17)	240 days	Classified Hourly
Gerliz Gabriela Flowers	Lexington Office Manager (Class 8, Step 4)	240 days	Professional / Technical Hourly
Anthony Harris II	Technology Wiring Team Leader /Technician (Class 9, Step 15)	245 days	Professional / Technical Hourly

Jacob Martin	Building, Ground, Fleet Manager (Class 7, Step 0)	240 days	Classified Hourly
Pam Middleton	Secretary (Class 8, Step 29)	240 days	Classified Hourly
Cody Mullins	Technology Wiring Helper (Class 4, Step 1)	250 days	Classified Hourly
Kim Seagraves	Secretary (Class 9, Step 11)	240 days	Classified Hourly
Martin Stettner	Technology Specialist (Class 13, Step 27)	240 days	Professional / Technical Hourly
Martin Isaiah Stettner	Technology Wiring Technician (Class 4, Step 2)	245 days	Professional / Technical Hourly
Anthony Stull	Technology Wiring Helper (Class 4, Step 7)	245 days	Classified Hourly
Cindy Tackett	Receptionist (Class 6, Step 13)	250 days	Classified Hourly
Justin Woods	Technology Wiring Team Leader (Class 4, Step 12)	245 days	Classified Hourly
<b><u>KHSAA Staff</u></b>	<b><u>Positions</u></b>	<b><u>Days</u></b>	<b><u>Salary Schedule</u></b>
Joseph Angolia	KHSAA Assistant Commissioner	240 days	KHSAA MOA
Darren Bilberry	KHSAA Assistant Commissioner and Director of Eligibility for Hearing Officer Matters	240 days	KHSAA MOA
Sarah Bridenbaugh	KHSAA Assistant Commissioner and Director of Middle Schools and Emerging Opportunities	240 days	KHSAA MOA
Robert Catron	KHSAA Information Technology Director	240 days	KHSAA MOA
Chad Collins	KHSAA General Counsel to the KHSAA and Board of Control	240 days	KHSAA MOA
Eugene "Butch" Cope	KHSAA Director of Championships, Officials and Student Services	240 days	KHSAA MOA
Jennifer Elder	KHSAA Event Services and Social Media Director	240 days	KHSAA MOA
Kara Howard	KHSAA Office Manager and Assistant to the Commissioner	240 days	KHSAA MOA
Jeremy Ison	KHSAA Legal Assistant	240 days	KHSAA MOA
David Connor Link	KHSAA Communications & Publications Director	240 days	KHSAA MOA
Marilyn Mitchell	KHSAA Administrative Support Specialist (Class 19 Step 0)	As Needed	Classified Hourly
Jeannie Molloy	KHSAA Administrative Assistant	240 days	KHSAA MOA
Julian Tackett	KHSAA Commissioner	240 days	KHSAA MOA
Roy Tatum	KHSAA Physical Plant Manager	240 days	KHSAA MOA
<b><u>MOA Staff</u></b>	<b><u>Positions</u></b>	<b><u>Days</u></b>	<b><u>Salary Schedule</u></b>
Dee Anna Albright	Learning Acceleration Specialist	220 days	MOA/Carter
James Ellis	Community Education Director	240 days	MOA/Lawrence
Kathy Glancy	Deeper Learning Specialist	220 days	MOA/Carter
Kay Hedrick	Grant Consultant	230 Days	MOA/Rowan
Rachel Holbrook	Learning Acceleration Specialist	230 days	MOA/Johnson
Abby Laber	CRRSA & Deeper Learning Coordinator	240 days	MOA/Raceland-Worthington
Jordan Letcher-Williams	Deeper Learning Specialist	220 days	MOA/Clark
Kimberly Sparkman	Learning Acceleration Specialist	220 days	MOA/Morgan

## **2.7. GRANT AWARDS**

- 2.7.1.** Recommend acknowledgement of a grant award notification from the Commonwealth of Kentucky for KY Skills U FY23 funding in the amount of \$1,148,428.00.
- 2.7.2.** Recommend acknowledgement of a grant award notification from the Kentucky Department of Education for IDEA-B funding in the amount of \$1,086,198.00.
- 2.7.3.** Recommend acknowledgement of a grant award notification from the Commonwealth of Kentucky for CRRSA Regional Cooperative Plan funding in the amount of \$1,500,000.00 through 09/30/24.
- 2.7.4.** Recommend acknowledgement of a grant award notification from the Big Sandy Area Development District for Carter Works funding in the amount of \$82,912.00.
- 2.7.5.** Recommend acknowledgement of a grant award notification from the Dollar General Literacy Foundation for the following:
  - Elliott County Adult Education - \$5,000.00
  - Martin County Adult Education - \$6,500.00

## **2.8. BID SPECIFICATIONS**

- 2.8.1.** Recommend acknowledgement of the Executive Director's approval of the bid specifications for the following:
  - Bakery ([PV-BAKERY-2022](#))
  - Dairy ([PV-DAIRY-2022](#))

## **2.9. BID CONTRACT RENEWALS**

- 2.9.1.** Recommend acknowledgement of the Executive Director's approval of a one-year contract renewal to the following vendors for Disinfection Services, effective July 1, 2022, through June 30, 2023, Contract RFP-DISINFECTION\_AS\_A\_SERVICE-2020:
  - Alpha and Omega Building Services
  - CPG-Controlled Performance with Gases
- 2.9.2.** 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, 2022, through June 30, 2023, Contract RFP\_FSRS.2019.
- 2.9.3.** Recommend acknowledgement of the Executive Director's approval of a one-year contract extension to CDP Engineers, Inc. for Campus Mapping Services, effective July 1, 2022, through June 30, 2023, Contract RFP-GIS CAMPUS MAPPING-2020.
- 2.9.4.** Recommend acknowledgement of the Executive Director's approval of a one-year contract extension to the following vendors for Copy Paper, effective May 1, 2022, through April 30, 2023, Contract PV-CP-2020:
  - Contract Paper Group, Inc.
  - Petter Business Systems

## **2.10. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS**

- 2.10.1.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2022.12 Catalog/Price List/Store Shelf bids opened and made effective on April 5, 2022, through December 31, 2022. We received 13 bids for CLS2022.12, of which 10 were awarded and 3 rejected.

<b>Vendor</b>	<b>Status</b>
Affordable Signs and Apparel	Awarded
Cape Electric Supply	Rejected, did not meet bid specifications
CDI Flooring	Awarded
Don Wilson Music Co. Inc.	Awarded
Fisher Auto Parts DBA KOI Auto Parts	Rejected, did not meet bid specifications
Full of Air Inflatables, Inc.	Awarded
Kona Products,LLC	Awarded
Painted Horse, The	Awarded
Richards Electric	Rejected, did not meet bid specifications
Sports Connection	Awarded
Techline Office Systems	Awarded
Total ID Solutions	Awarded
Virtual Technologies	Awarded

**2.10.2.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.13 Catalog/Price List/Store Shelf bids opened and made effective on April 19, 2022, through December 31, 2022. We received 18 bids for CLS2022.13, of which 13 were awarded and 5 rejected.

<b>Vendor</b>	<b>Status</b>
Albon Meade & Sons Construction	Awarded
Bates Security	Awarded
Bluegrass Commercial Door and More, LLC	Rejected, did not meet bid specifications
C&T Design and Equipment	Rejected, did not meet bid specifications
Consolidated Paper Group	Awarded
Crown Trophy	Rejected, did not meet bid specifications
EVERWhite Corporation	Awarded
Fisher Auto Parts DBA KOI Auto Parts	Awarded
General Heating & Air Conditioning, Inc.	Rejected, did not meet bid specifications
Hilander Feed Company	Awarded
InCare K12, LLC	Rejected, did not meet bid specifications
Jackson Wholesale Company	Awarded
PHP Locker Co.	Awarded
Printed Vinyl For You	Awarded
Rogers Hardware & Building Supply, Inc.	Awarded
S&E Floor Care	Awarded
School Outfitters	Rejected, duplicate submission
Xenith, LLC	Awarded

**2.10.3.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.14 Catalog/Price List/Store Shelf bids opened and made effective on May 3, 2022, through December 31, 2022. We received 18 bids for CLS2022.14, of which 5 were awarded and 2 rejected.

<b>Vendor</b>	<b>Status</b>
BG Muffler	Awarded
Bluegrass Commercial Door and More, LLC	Awarded
C. Worth, Inc.	Awarded
Facilities Management Services	Rejected, did not meet bid specifications
Hi Tech Signs & Graphix	Rejected, did not meet bid specifications
Manning Brothers	Awarded
Prosys	Awarded

**2.10.4.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.15 Catalog/Price List/Store Shelf bids opened and made effective on May 17, 2022, through December 31, 2022. We received 10 bids for CLS2022.15, of which 9 were awarded and 1 rejected.

<b>Vendor</b>	<b>Status</b>
Bluegrass Commercial Door and More, LLC	Awarded
Commonwealth Technology & Solutions of KY, LLC	Awarded
Fair-Play Corporation	Awarded
General Heating & Air Conditioning, Inc	Awarded
Griffin Sports Equipment LLC	Awarded
Hi Tech Signs & Graphics	Awarded
Hurst Music, Inc.	Awarded
J&T Graphics and Designs	Awarded
Laser Copy Technologies	Awarded
Pik My Kid	Rejected, did not meet bid specifications

**2.10.5.** Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.16 Catalog/Price List/Store Shelf bids opened and made effective on May 31, 2022, through December 31, 2022. We received 8 bids for CLS2022.16, of which 7 were awarded and 1 rejected.

<b>Vendor</b>	<b>Status</b>
AccuTemp Mechanical, LLC	Awarded
All Kentucky Sports, LLC	Rejected, did not meet bid specifications
Andriots Paint, Flooring, and Blinds	Awarded
C&T Design and Equipment	Awarded
Glare Control, Inc.	Awarded
Marlin Mfg. Co,	Awarded
Shirt Gallery	Awarded
Walmart 4461-Louisa	Awarded

## 2.11. CONTRACTS

Recommend acknowledgement of the Executive Director's approval of the following contracts and agreements (contract period is for FY2022-2023 unless otherwise noted):

### GENERAL FUND

- 2.11.1. BIMBO Bakeries USA – Contract 10100328-PV-BAKERY-2021
- 2.11.2. Contract Paper Group – Contract 10100211-PV-CP-2020R2
- 2.11.3. Klosterman Baking Company – Contract 10100338-PV-BAKERY-2021
- 2.11.4. Petter Business Systems – Contract 10100348-PV-CP-2020R2
- 2.11.5. Prairie Farms Dairy Holland – Contract 10100349-PV-DAIRY-2021
- 2.11.6. United Dairy, Inc. – Contract 10100358-PV-DAIRY-2021
- 2.11.7. Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R9-Addendum3
- 2.11.8. Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-2012R9-Addendum4
- 2.11.9. Center for Instructional & Behavioral Research/UofL - \$2,000.00
- 2.11.10. Commonwealth of Kentucky MOA with Vickie Grigson - Edu Recovery Leader - \$17,026.00
- 2.11.11. Commonwealth of Kentucky MOA with Jim Hamm – Edu Recovery Leader - \$37,483.00
- 2.11.12. Commonwealth of Kentucky MOA with Kathy Jennings – Human Resource Administrator - \$41,683.00
- 2.11.13. Commonwealth of Kentucky MOA with Cynthia Lawson – Diagnostic Review Support Staff - \$22,461.00
- 2.11.14. Commonwealth of Kentucky MOA with Leesa Moman – Edu Recovery Leader - \$58,638.00
- 2.11.15. Commonwealth of Kentucky MOA with Chris Mueller – Edu Recovery Leader - \$51,304.00
- 2.11.16. Commonwealth of Kentucky MOA with Rosalind Turner – Comm. Program Specialist/Advisor - \$88,017.00
- 2.11.17. Commonwealth of Kentucky MOA with Sam Watkins – Edu Recovery Leader - \$55,531.00
- 2.11.18. Commonwealth of Kentucky – Deeper Learning ARP ESSER 07/05/22 – 09/30/24 - \$2,993,181.00
- 2.11.19. Commonwealth of Kentucky – Diversity, Equity, Inclusion Belonging Modules - \$309,504.00
- 2.11.20. Commonwealth of Kentucky – CRRSA Regional Cooperative Plan - \$1,500,000.00 through 09/30/2024
- 2.11.21. Commonwealth of Kentucky – Grants Management Workshop - \$65,340.00
- 2.11.22. Kista Corrington – Virtual CEO Boot Camp - \$1,000.00
- 2.11.23. Tracy Kleinert – Virtual CEO Boot Camp - \$1,000.00
- 2.11.24. Dr. Kathleen Swan – Making Inquiry Possible SS Training Services – payment based on registrations
- 2.11.25. Encore Hyatt Regency Louisville – July 14-15, 2022, Executive Leadership Retreat A/V
- 2.11.26. Excellence in Foundational Learning trainings in July 2022 – payment based on registrations
- 2.11.27. Benjamin Fitzpatrick – Teacher Cadre Presenter – up to \$5,000.00
- 2.11.28. Hyatt Regency Louisville – July 14, 2022 – Executive Leadership Retreat Lodging
- 2.11.29. Hillary Rice – Health & PE Cadre Lead - \$500.00
- 2.11.30. Karen Bumgardner (BG Consulting) – Grant writing and consultation - \$9,500.00/month
- 2.11.31. Steve Carroll – Grants Associate Administrative - \$47,250.00
- 2.11.32. Jackie Crosslin – Grants Associate Administrative - \$49,770.00
- 2.11.33. Meghan Martin – Grants Associate Administrative - \$78,660.00
- 2.11.34. Jamie Saylor – Grants Associate Administrative - \$77,040.00
- 2.11.35. JK Consulting – General Service Agreement - \$6,013.00
- 2.11.36. Chris Lane – Health & PE Cadre Lead - \$500.00
- 2.11.37. Northern KY University – MOA for Julie Adams, Regional Consultant - \$82,214.71
- 2.11.38. Rowan County Schools – MOA for Kay Hedrick



### **CRRSA DISTRICT MOAS**

- 2.11.39. [Carter County Schools – \\$90,697.02](#)
- 2.11.40. [Johnson County Schools – \\$101,437.05](#)
- 2.11.41. [Morgan County Schools – \\$111,234.73](#)
- 2.11.42. [Raceland-Worthington Ind. Schools – \\$121,206.03](#)

### **DEEPER LEARNING MOAS**

- 2.11.43. [Carter County Schools - \\$99,442.80](#)
- 2.11.44. [Clark County Schools - \\$94,045.00](#)

### **ADULT EDUCATION**

- 2.11.45. [Big Sandy Area Development District – KY Works Program Carter County - \\$82,912.00](#)
- 2.11.46. [Lawrence County Schools MOA with James Ellis – AE Instructor/Community Ed Director - \\$18,000.00](#)
- 2.11.47. [Commonwealth of Kentucky – KY Skills U FY 22 - \\$1,148,428.00](#)
- 2.11.48. [Standard Business Machines – Copier Lease Garrard County AE - \\$540.00](#)
- 2.11.49. [Superior Office Service, Inc. – Martin County Center – Copier Maintenance Contract - \\$525.00](#)
- 2.11.50. [Superior Office Service, Inc. – Greenup County Center – Copier Maintenance Contract - \\$480.00](#)

### **SPECIAL EDUCATION**

- 2.11.51. [Lacey Lane – INSIGHT Program at MSU - June 6-10, 2022 - \\$1,000.00](#)
- 2.11.52. [Lori Dehart – INSIGHT Program at MSU – June 6-10, 2022 - \\$1,000.00](#)
- 2.11.53. [Charles Rutledge – INSIGHT Program at MSU – June 6-10, 2022 - \\$1,000.00](#)
- 2.11.54. [Katie Boes – INSIGHT Program at MSU – June 3-11, 2022 - \\$3,000.00](#)
- 2.11.55. [Kelly Egan - INSIGHT Program at MSU – June 3-11, 2022 - \\$3,000.00](#)
- 2.11.56. [Connie Hill – INSIGHT Program at MSU – June 2-11, 2022 - \\$3,200.00](#)
- 2.11.57. [Kaitlin Goss – INSIGHT Program at MSU – June 6-10, 2022 - \\$200.00](#)
- 2.11.58. [Todd Johnson – INSIGHT Program at MSU – June 3-11, 2022 - \\$3,000.00](#)
- 2.11.59. [Martin Monson – INSIGHT Program at MSU – June 3-11, 2022 - \\$3,000.00](#)
- 2.11.60. [Brian Mullins – INSIGHT Program at MSU – June 3-11, 2022 - \\$3,000.00](#)
- 2.11.61. [Tim Nelson – INSIGHT Program at MSU – May 31 – June 11, 2022 - \\$6,400.00](#)
- 2.11.62. [Lisa Zell – INSIGHT Program at MSU – June 3 – 11, 2022 - \\$3,000.00](#)

### **PROJECT ACE**

- 2.11.63. [Jackie Hogue – Data Support Reviewer - \\$13,000.00](#)
- 2.11.64. [Victoria Fragoso – Digital Marketing Intern - \\$15.00/hour](#)

### **PROJECT ASPIRE/RENAISSANCE**

- 2.11.65. [Gregory Acker – Resident Artist for Renaissance Grant Cadre - \\$525.00](#)
- 2.11.66. [Cutivetti Dye, Sr. – PD Session for Renaissance Grant Cadre - \\$150.00](#)
- 2.11.67. [Stephanie Howell – Online PD for Renaissance Grant Cadre Teachers - \\$900.00](#)
- 2.11.68. [Liz Inman – ZenTangle & Resources for Renaissance Grant - \\$750.00](#)
- 2.11.69. [Jamie Isaacs – Resident Artist for Renaissance Grant - \\$800.00](#)
- 2.11.70. [Scott Muntz – Technology Services for ASPIRE Grant Cadre - \\$3,700.00](#)
- 2.11.71. [Tim Needles – PD Sessions for Renaissance Grant Cadre - \\$375.00](#)
- 2.11.72. [Ryan New – PD Session for Project Achieve Cadre - \\$1,200.00](#)
- 2.11.73. [Shaun Owens – Resident Artist for Renaissance Grant Cadre - \\$1,000.00](#)
- 2.11.74. [Kyle Wood – PD Session for Renaissance Grant Cadre – \\$675.00](#)
- 2.11.75. Project Renaissance Cadre Participant contracts
- 2.11.76. Project CHARGE Cadre Participant contracts

**2.11.77.** Project ACHIEVE Student Congressional Academy Contracts

**2.11.78.** Project ASPIRE Student Congressional Academy Contracts

**2.11.79.** Project ASPIRE Cadre Participant contracts

### **3. ACTION ITEMS WITH DISCUSSION**

**3.1.** The current lease for the KEDC Lexington office expires in April 2023. Recommend extending the lease term for an additional period of ten (10) years through April 2033.

<u>Term</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
5/1/2023 – 4/30/2028	\$86,224.00 (7% increase)	\$7,185.33
5/1/2028 – 4/30/2033	\$94,846.40 (10% increase)	\$7,903.87

**3.2.** After much thought and analysis of FY2022 success, the Executive Director would like to recommend a stipend for qualified staff of up to \$2,500.00 or less.

### **4. DISCUSSION ITEMS**

#### **4.1. KEDC HAS A NEW APP**

To stay up to date on the latest events at KEDC, you can download our new App from the Apple Store now!

#### **4.2. DEEPER LEARNING GRANT UPDATE**

#### **4.3. KEDC LEXINGTON OFFICE RENOVATIONS**

#### **4.4. KPC 20<sup>TH</sup> ANNIVERSARY CELEBRATIONS**

- September 14-15, 2022 - In conjunction with KEDC Board Meeting – Lexington, KY
- October 6, 2022 - Louisville Slugger Museum, Louisville, KY
- November 10, 2022 – Corvette Museum, Bowling Green, KY