



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, NOVEMBER 16, 2022 3:00PM – 5:00PM
KEDC OFFICE – LEXINGTON, KY**

SUPT. PATRICK RICHARDSON, CHAIRMAN

BOARD BUSINESS REPORT

- 1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 15 OF 74 VOTING MEMBERS)**
- 2. ACTIONS BY CONSENT**
 - 2.1. APPROVAL OF MINUTES**

Recommend approval of the [minutes](#) of the October 19, 2022, regular meeting.
 - 2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the [financial report](#) for October 2022, and the [Orders of the Treasurer](#) for the period October 1, 2022 through October 31, 2022.
 - 2.3. PERSONNEL REPORT**
 - 2.3.1.** Employed Nicole Lemaster, Grant Coordinator and Lexington Office Manager, Class1, Step 0, on the Dir/Coord/Consultant Salary Schedule, for 150 days, effective November 7, 2022.
 - 2.3.2.** Employed Jamie Saylor, Grant Coordinator, Class 6, Step 18, on the Dir/Coord/Consultant Salary Schedule, for 118 days, effective January 3, 2022.
 - 2.3.3.** Accepted the retirement resignation of Jerry Prince, Director of Technology Services, effective December 31, 2022.
 - 2.4. SURPLUS ITEMS**

Recommend acknowledgement of the surplus and sale of the [attached](#) materials and fleet vehicles. The highest bid offer was accepted.
 - 2.5. BID CONTRACT RENEWAL**
 - 2.5.1.** Recommend acknowledgement of the Executive Director's approval of a one-year contract renewal to Pro-Team Foodservice Advisors for the period of December 1, 2022 through November 30, 2023 – Contract Number 10100334-RFP-NUTRITION CONSULTANT-2019.
 - 2.5.2.** Recommend acknowledgement of the Executive Director's approval of a one-year bid renewal for School Food Service for the period of July 1, 2022 through June 30, 2023 – Bid Number PV-GROCERY-2021.

2.6. BID CONTRACT AWARD

- 2.6.1.** Recommend acknowledgement of the Executive Director's approval of bid contract award to Gordon Food Service for the Grocery Supplement-2022 bid, with a contract period of September 29, 2022 through June 30, 2023. (We received only one responsive and responsible bid.)
- 2.6.2.** Recommend acknowledgement of the Executive Director's approval of the attached bid contract awards for Bakery Bid (PV-BAKERY-2022).
- 2.6.3.** Recommend acknowledgement of the Executive Director's approval of the attached dairy contract awards for Dairy Bid (PV-DAIRY-2022).

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

- 2.7.1.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2022.24 Catalog/Price List/Store Shelf bids opened and made effective on September 20, 2022 through December 31, 2022. We received 7 bids for CLS2022.24, of which 5 were awarded and 2 rejected.

Vendor	Status
BCI Burke	Awarded
Corwin	Awarded
Golden Girls, LLC	Awarded
Hot Mess Vinyl Creations	Rejected, did not meet bid specifications.
Istation	Awarded
Just Right Reader, Inc.	Rejected, did not meet bid specifications.
Treetop Products	Awarded

- 2.7.2.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2022.25 Catalog/Price List/Store Shelf bids opened and made effective on October 18, 2022 through December 31, 2022. We received 9 bids for CLS2022.25, of which 6 were awarded and 3 rejected.

Vendor	Status
Bab Elite Skills Development	Awarded
Crown Trophy	Rejected, did not meet bid specifications
InCare K12, LLC	Awarded
Junior Library Guild	Rejected, did not meet bid specifications
Mortimer Media Group	Rejected, did not meet bid specifications
Runnels Performance	Awarded
Street Wise Clothing	Awarded
Varsity Scoreboards	Awarded
Youngspeeds	Awarded

2.7.3. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.26 Catalog/Price List/Store Shelf bids opened and made effective on October 4, 2022 through December 31, 2022. We received 11 bids for CLS2022.26, of which 4 were awarded and 7 rejected.

Vendor	Status
Air Equipment Company	Awarded
Commonwealth Sign Co.	Rejected, did not meet bid specifications
Red Brick Resources	Awarded
Discount School Supply	Rejected, did not meet bid specifications
Hot Mess Vinyl Creations	Rejected, did not meet bid specifications
LRB Work Apparel	Rejected, did not meet bid specifications
Newsela	Rejected, did not meet bid specifications
Noteworthy Creative Group	Rejected, did not meet bid specifications
PDS Equipment, LLC	Awarded
Really Good Stuff, LLC	Rejected, did not meet bid specifications
TouchMath Acquisition, LLC	Awarded

2.8. 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

- 2.8.1. [Embassy Suites, Lexington – November Board Meeting rooms](#)
- 2.8.2. [Kentucky Christian University – Option 9 Partnership Proposal](#)
- 2.8.3. [Ohio Valley Educational Cooperative \(OVEC\) – Facility Consultant contract](#)
- 2.8.4. [Pro-Team Foodservice – Contract 10100334-RFP-NUTRITION CONSULTANT-2019R2](#)
- 2.8.5. [Pro-Team Foodservice – Contract 10100334-RFP-NUTRITION CONSULTANT-2019R3](#)
- 2.8.6. [RSVPify Amended Enterprise Subscription Agreement - \\$4,896.00](#)

GRANT CONTRACTS

- 2.8.7. [CAIRN Guidance – KDE Fall Institute - \\$2,750.00](#)
- 2.8.8. [Heidi Boles – PD Sessions for CHARGE Grant - \\$200.00 per session plus travel](#)
- 2.8.9. [Debra Cullen – PD Sessions for ASPIRE/ACHIEVE Grants - \\$150.00/hour plus travel](#)
- 2.8.10. [Laura Grundler – PD Session for RENAISSANCE Grant - \\$150.00/hour plus travel](#)
- 2.8.11. [Jeffery Nokes – PD Session for CHARGE Grant - \\$150.00/hour plus travel](#)
- 2.8.12. [Cynthia Resor – PD Sessions for ASPIRE/ACHIEVE Grants - \\$150/hour plus travel](#)
- 2.8.13. [Hillary Rice – KDE Health & Wellness PD - \\$1,000.00](#)
- 2.8.14. [Laurie Risler – PD Sessions for CHARGE/HERO Grants - \\$150/hour plus travel](#)

3. DISCUSSION ITEMS - UPDATE ON KEDC INITIATIVES

3.1.1. LETRS/KDE/RANK CHANGE OPTION

3.1.2. PARTNERSHIP WITH THE KENTUCKY CHAMBER OF COMMERCE

3.1.3. *SELECT INITIATIVE – SUPPORT.ENCOURAGE.LEAD.EMPOWER.COACH.TEACHERS*

3.1.4. *MAGOFFIN COUNTY DONATION DRIVE*