

MINUTES

KEDC BOARD OF DIRECTORS

SEPTEMBER 14 - 15, 2022

KEDC LEXINGTON OFFICE AND ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on September 14-15, 2022 at the KEDC Office in Lexington and online via Zoom. Present were the following members and guests:

MEMBERS PRESENT:

Mr. Danny Adkins, Woodford County Schools (Zoom)
Ms. Carrie Ballinger, Rockcastle County Schools
Mr. Larry Begley, Russellville Independent Schools
Mr. Kenny Bell, Wolfe County Schools
Dr. Harry Burchett, Harrison County Schools
Mr. Thom Cochran, Johnson County Schools
Dr. Robbie Fletcher, Lawrence County Schools
Mr. Brian Crawford representing Mr. Tom Gambrel, Bell County Schools
Dr. David Gilliam, Madison County Schools
Ms. Diane Hatchett, Berea Independent Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Brent Hoover, Knott County Schools
Mr. Jeremy Ledford, Knox County Schools
Mr. Kyle Lively, Somerset Independent schools
Mr. John Maxey, Rowan County Schools
Ms. Lisa McCane, Augusta Independent Schools
Mr. Stephen McCauley, Paris Independent Schools
Mr. Dennis Messer, Barbourville Independent Schools
Mr. Paul Mullins, Logan County Schools
Mr. Patrick Richardson, Pulaski County Schools
Mr. Michael Rowe, Lincoln County Schools
Mr. Wayne Roberts, Wayne County Schools
Ms. Anna Shepherd, Floyd County Schools
Mr. Tim Spencer, Menifee County Schools
Mr. Wayne Sizemore, Jackson Independent Schools
Mr. Myron Thompson, Fayette County Schools
Mr. David Trimble, Pikeville Independent Schools
Ms. Sarah Wasson, Powell County Schools
Mr. Jamie Weddington, Lewis County Schools

MEMBERS NOT PRESENT:

Mr. Reed Adkins, Pike County Schools
Mr. Waylon Allen, Middlesboro Independent Schools
Ms. Amy Baker, Bourbon County Schools
Mr. Jason Booher, Mercer County Schools
Mr. Doug Bechanan, Nicholas County Schools
Mr. Bill Boblett, Boyd County Schools
Mr. Larry Coldiron, Raceland-Worthington Independent Schools
Mr. Gary Cornett, Owsley County Schools
Mr. David Cox, Corbin Independent Schools
Mr. Brian Creasman, Fleming County Schools

Mr. Steven Evans, Bath County Schools
Mr. David Gibson, Paintsville Independent Schools
Dr. Paul Green, Carter County Schools
Dr. John Gunn, McCreary County Schools
Dr. Ralph Hamilton, Morgan County Schools
Mr. Sean Horne, Russell Independent Schools
Mr. Larry James, Martin County Schools
Mr. Jonathan Jett, Perry County Schools
Mr. Damian Johnson, Jenkins Independent Schools
Mr. Mark Kopp, Franklin County Schools
Mr. Barry Lee, Casey County Schools
Dr. Demetrus Liggins, Fayette County Schools
Mr. Chris Meadows, Magoffin County Schools
Mr. Tim Melton, Williamsburg Independent Schools
Mr. Matt Moore, Jessamine County Schools
Ms. Traysea Moresea, Greenup County Schools
Mr. Charles Morton, Harland Independent Schools
Mr. Billy Parker, Scott County Schools
Mr. Jeff Saylor, Estill County Schools
Mr. Tony Sergent, Letcher County Schools
Mr. William Sexton, Clay County Schools
Mr. Earl Ray Shuler, Lee County Schools
Mr. John Siler, Whitley County Schools
Mr. Kirby Smith, Campbellsville Independent Schools
Ms. Jackie Risdien-Smith, Fairview Independent Schools
Ms. Debbie Stephens, Elliott County Schools
Mr. Rick Ross, Mason County Schools
Ms. Sheri Satterly, Frankfort Independent Schools
Mr. Mike Smith, Jackson Independent Schools
Mr. Kevin Stull, Garrard County Schools
Dr. Elmer Thomas, Clark County Schools
Dr. Matthew Thompson, Montgomery County Schools
Mr. Russell Thompson, Pineville Independent Schools
Mr. Phillip Watts, Breathitt County Schools
Mr. Tony Watts, Newport Independent Schools
Mr. Brett Wilson, Leslie County Schools

GUESTS PRESENT:

Mr. Beau Barnes, TRS
Mr. Paul Butta, ARH
Mr. Charlie Brock, Berea Ind.
Mr. Brian Crawford, Bell County Schools
Mr. Mitch Crump, RSA
Mr. Wendell Emerson, RSA
Dr. Jim Flynn, KASS
Mr. Tim Hockensmith, CMTA
Mr. Scott Hawkins, KDE
Mr. Jack Herlihy, Global Business Solutions
Dr. Kevin Hub, ECU
Mr. Matt Jury, KDE (Zoom)
Mr. Eric Kennedy, KSBA

Dr. April Miller, MSU
Mr. Marvin Moore, Performance Services
Ms. Sidney Riney, RBS Design Group
Mr. Joe Roberts, Roberts Insurance
Mr. Mark Sauiner, Ameresco
Mr. Terry Saylor, Energy Optimizers
Mr. Lincoln Theinert, RSA

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
Mr. Charles Holbrook, MCSE Systems Engineer
Ms. Rachel Holbrook, Learning Acceleration & Deeper Learning Specialist
Ms. Carla Kersey, Project Development Coordinator
Ms. Stephanie Little, Director of Special Education
Ms. Abby Laber, CRRSA Lead Coordinator
Ms. Tessa Love, Director of Human Resources / Adult Education
Mr. Jacob Perkins, Account Executive
Mr. Jerry Prince, Director of Technology
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, September 14, 2022 at 3:00 PM by Chairman Patrick Richardson.

WEDNESDAY PRESENTATIONS

The KEDC Business Session was conducted – see below for the business report including actions taken.

Ms. Rachel Holbrook, KEDC presented information on the new KEDC Data initiative.

Ms. Abby Laber, presented a year in review on the CRRSA and Deeper Learning work.

Mr. Beau Barnes, TRS, presented and update.

Dr. Jim Flynn, KASS, presented an update.

Mr. Eric Kennedy, KSBA, presented an update.

THURSDAY PRESENTATIONS

Ms. Sheila Miller, KDE, presented a professional development on School Finance Training including important dates and what Superintendents need to know.

WEDNESDAY BUSINESS

BOARD BUSINESS REPORT

1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 15 OF 74 VOTING MEMBERS)

2. ACTIONS BY CONSENT

The Consent Items (2.1 to 2.11.38) were approved on a motion by Mr. Wayne Roberts and seconded by Mr. Thom Cochran.

2.1. APPROVAL OF MINUTES

Recommend approval of the minutes of the July 14, 2022, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the financial report for June 2022 (after year-end close), July 2022, and August 2022, and the Orders of the Treasurer for the period June 1, 2022 through June 30, 2022 (after year-end close), July 1, 2022 through July 31, 2022, and August 1, 2022 through August 31, 2022.

2.3. 2022-2023 KEDC WORKING BUDGET

Recommend approval of the attached 2022-2023 KEDC Working Budget.

2.4. FAMILY MEDICAL LEAVE

Recommend approval of Family Medical Leave for Pamela Branam, Adult Education Instructor, effective August 1, 2022.

2.5. PERSONNEL REPORT

- 2.5.1. Increased days for Steve Trimble, Marketing Specialist, to up to 100 days, effective July 01, 2022.
- 2.5.2. Increase Carla Kersey, Project Development Coordinator, to 240 days, effective July 01, 2022.
- 2.5.3. Increase Pam Middleton, Special Education Secretary, to Class 9 Step 29, Classified Hourly Schedule, effective July 01, 2022.
- 2.5.4. Increase Gerliz Flowers to Grant Coordinator, Class 5 Step 4 on Director/Coordinator/Consultant Schedule, effective July 31, 2022.
- 2.5.5. Employed Melissa Horn, Adult Education Instructor, Class 7 Step 0, 954 hours, on Prof/Tech/Hourly Schedule, effective August 29, 2022.
- 2.5.6. Employ Steve Ison, Adult Education Instructor, Class 10 Step 18, on the Prof/Tech/Hourly Schedule, part-time hourly as needed, effective September 05, 2022
- 2.5.7. Employ Forrest Sexton, Adult Education Instructor, Class 10 Step 18, on the Prof/Tech/Hourly Schedule, part-time hourly as needed, effective September 08, 2022

2.6. GRANT AWARDS

- 2.6.1. Recommend acknowledgement of a \$1.5 million dollar grant award notification from the United States Department of Education for the American History and Civics Education Activities (AHC-NA) Grant.

2.7. VENDOR UPDATES

- 2.7.1. Recommend acknowledgement of a change in ownership of Alpha Omega Building Services. They have merged with Scioto, LLC, a Marsden Company, effective August 1, 2022.

2.8. BID SPECIFICATIONS

- 2.8.1. Recommend acknowledgement of the Executive Director's approval of the bid specifications for Grocery Supplement-2022.
- 2.8.2. Recommend acknowledgement of the Executive Director's approval of the bid specifications for KEE Roofing Systems-2022.

2.9. BID CONTRACT RENEWALS

2.9.1. Recommend acknowledgement of the Executive Director’s approval of a one-year contract extension for Toadvine Enterprises for bleachers, effective May 1, 2022, through April 30, 2023, Contract PV-TS-2015 (Bleachers).

2.9.2. Recommend acknowledgement of the Executive Director’s approval of a one-year contract extension to the following vendors for Classroom and Office Supplies, from August 1, 2022 through July 31, 2023, Contract PV-OS-2020:

- Action Business Supplies, Inc.
- KERR Workplace Solutions
- School Specialty, LLC

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 CLS2022.17 Catalog/Price List/Store Shelf bids opened and made effective on June 14, 2022, through December 31, 2022. We received 8 bids for CLS2022.17, of which 4 were awarded and 4 rejected.

Vendor	Status
Appsalute, Inc.	Awarded
Facilities Management Services	Awarded
Ford System, The	Awarded
Hillside Maintenance Supply	Rejected, did not meet bid specifications
Marchmaster, Inc.	Rejected, did not meet bid specifications
MidSouth Lumber & Supply	Awarded
TFD Supplies	Rejected, did not meet bid specifications
Wheeldon Company, The	Rejected, did not meet bid specifications

Vendor	Status
3A Dirt Diggers	Rejected, did not meet bid specifications
Batteries Plus #362	Awarded
Blue Marble Books	Awarded
Branham Productions, LLC	Awarded
Hillside Maintenance Supply	Awarded
Huntington Learning Center Crescent Springs KY	Rejected, did not meet bid specifications
ihn Contracting	Awarded
Lone Star Transport Management, Inc.	Awarded
Sachi Tech inc. dba Pik My Kid	Awarded
Premium Contracting	Awarded

USA Signs, LLC Awarded

2.10.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.18 Catalog/Price List/Store Shelf bids opened and made effective on June 28, 2022, through December 31, 2022. We received 11 bids for CLS2022.18, of which 8 were awarded and 3 rejected.

2.10.3. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.19 Catalog/Price List/Store Shelf bids opened and made effective on July 12, 2022, through December 31, 2022. We received 3 bids for CLS2022.19, of which 1 was awarded and 2 rejected.

Vendor	Status
All Kentucky Sports, LLC	Rejected, did not meet bid specifications
Global Business Solutions, Inc.	Awarded
Huntington Learning Center Crescent Springs KY	Rejected, did not meet bid specifications

2.10.4. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.20 Catalog/Price List/Store Shelf bids opened and made effective on July 26, 2022, through December 31, 2022. We received 8 bids for CLS2022.20, of which 6 were awarded and 2 rejected.

Vendor	Status
AramSCO Inc, dba Retailers Supply	Awarded
Bluegrass Inks	Awarded
Commonwealth Communications of KY, Inc.	Rejected, did not meet bid specifications
Georgetown Flowers and Gifts	Awarded
Peerless Printing	Awarded
Prestige Washing Services, LLC	Rejected, did not meet bid specifications
Varsity Spirit Fashion	Awarded
William V. MacGill and Co.	Awarded

2.10.5. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from the CLS2022.21 Catalog/Price List/Store Shelf bids opened and made effective on August 9, 2022, through December 31, 2022. We received 10 bids for CLS2022.21, of which 6 were awarded and 4 rejected.

Vendor	Status
Bigfoot Technology Group	Awarded
Golden Girls, LLC	Rejected, did not meet bid specifications.
JEKS, LLC	Rejected, did not meet bid specifications.

Kroger Company	Rejected, did not meet bid specifications.
MiEN Environments	Rejected, did not meet bid specifications.
Signs Express	Awarded
Slone Refrigeration Co.	Awarded
Teacher's Aid, The	Awarded
Wheeldon Company, The	Awarded
Xtreme Property Solutions	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. Dr. Edward Amend – The Many Faces of Giftedness presentation on 08/2/22 - \$1,500.00
- 2.11.2. Apptegy – KEDC Website design - \$12,000.00 then \$6,000.00 annually
- 2.11.3. Stevie Brown – Office cleaning services - \$25/hour
- 2.11.4. Commonwealth of Kentucky – Improving Student Health & Academic Achievement - \$5,000.00
- 2.11.5. Commonwealth of Kentucky – Personnel Contract Modification for Kathy Jennings - \$36,852.00
- 2.11.6. Commonwealth of Kentucky – GEAR UP KY 4.0 - \$96,795.00
- 2.11.7. Elwood Hotel, Lexington – September Board Meeting rooms
- 2.11.8. Hilton Downtown Lexington – March 2023 Board Meeting
- 2.11.9. Louisville Slugger Museum & Factory – October 6, 2022 KPC Anniversary Celebration
- 2.11.10. RSVPIFY, LLC – Subscription Agreement \$6,790.00
- 2.11.11. Walking on Sunshine Spa – Hands-on Therapy for flood relief victims on August 5, 2022 - \$2,350.00
- 2.11.12. Walking on Sunshine Spa – Hands-on Therapy for flood relief victims on August 12, 2022 - \$1,850.00
- 2.11.13. Walking on Sunshine Spa – Hands-on Therapy for flood relief victims on August 17, 2022 - \$1,850.00
- 2.11.14. Walking on Sunshine Spa – Hands-on Therapy for flood relief victims on August 18, 2022 - \$1,850.00
- 2.11.15. Greg Coker – Keynote for Executive Leadership Retreat on July 14, 2022 - \$750.00

ADULT EDUCATION

- 2.11.16. Centene Management Company, LLC - \$8,295.00

PROJECT ACE

- 2.11.17. Leeann Kersey – KEDC Data Support Reviewer - \$8,000.00

PROJECT ASPIRE/RENAISSANCE/DEPT OF JUSTICE/CRRSA/DEEPER LEARNING

- 2.11.18. Gail Boldt – CHARGE Writing workshops - \$150.00/hr plus travel

- 2.11.19. Andrew Conyers – Project Aspire consulting - \$1,800.00
- 2.11.20. Eric Curts – Ctrl/Alt/Achieve workshops for CHARGE - \$150.00/hr plus travel
- 2.11.21. Eric Curts – Renaissance PD sessions - \$150.00/hr plus travel
- 2.11.22. JK Consulting – PD Sessions - \$5,358.00
- 2.11.23. Dr. Cathy Malchiodi – Renaissance PD sessions - \$4,000.00
- 2.11.24. Dr. Monica Martinez – Author of Deeper Learning session - \$1,000.00 plus travel
- 2.11.25. Caitlin Miller – Renaissance PD Sessions - \$500.00 per session plus travel
- 2.11.26. David Row – Renaissance Grant Cadre presentations - \$150.00/hour plus travel
- 2.11.27. PIMSER - District Training Contract - \$5,125.00
- 2.11.28. Project Renaissance Cadre Participant contracts
- 2.11.29. Project CHARGE Cadre Participant contracts
- 2.11.30. Project ACHIEVE Student Congressional Academy Contracts
- 2.11.31. Project ASPIRE Student Congressional Academy Contracts
- 2.11.32. Project ASPIRE Cadre Participant Contracts
- 2.11.33. School Specialty, Inc. – Contract 10100355-PV-OS-2020 R2
- 2.11.34. Terrace Metrics – Annual Unlimited Resilience Assessments - \$70,000.00
- 2.11.35. Themes & Variations – Renaissance PD Sessions - \$150.00/hr plus travel
- 2.11.36. UCLA Arts Healing Stress & Anxiety – Renaissance grant PD Sessions - \$1,500.00 per session plus travel
- 2.11.37. Center for Next Generation Leadership – Deeper Learning Leadership Academy -\$8,000.00
- 2.11.38. Heather Vickers – Renaissance PD Sessions - \$150.00/hr plus travel

3. DISCUSSION ITEMS

3.1. UPDATE ON FLOOD RELIEF ASSISTANCE

3.2. UPDATE ON HOME SCHOOL TO PUBLIC SCHOOL FRAMEWORK

3.3. SHOUTOUT TO DR. LEON MOONEYHAN, OVEC EXECUTIVE DIRECTOR

We want to congratulate Dr. Leon Mooneyhan, the OVEC Executive Director, on his upcoming retirement. We would like to recognize his many years of service to education and the wonderful partnership he and OVEC have had with KEDC over the years! We also want to thank OVEC for their generous donation to the Flood Relief Assistance!

3.4. 2022-2023 KEDC SERVICES BOOKLET

A copy of the 2022-2023 KEDC Services Booklet is at your table and online at www.kedc.org! Should you need additional copies to share with your Board or staff, please let us know.

3.5. SUPERINTENDENT OF THE YEAR NOMINATION FORM

A copy of the Superintendent of the Year Nomination form will be emailed to you and a copy is included in your folder. Please nominate a Superintendent who you feel has gone above and beyond and deserves to be recognized as KEDC Superintendent of the Year. Forms need to be returned to Chairman Patrick Richardson as soon as possible!

3.6. SUPERINTENDENT TOKEN OF APPRECIATION

In July, the KEDC Board of Directors voted to extend a token of appreciation to staff. We want the Board of Directors to know that we appreciate you too and have a gift for each of you here at the meeting. Please see the designated staff person to get it!

3.7. MINORITY EDUCATOR RECRUITMENT & RETENTION ADVERTISEMENT

Included in your Board folders is the annual Minority Educator Recruitment & Retention advertisement that is placed on your behalf each year.

3.8. FINANCIAL SERVICES

Included in your Board folders is a listing of Financial Service offerings available through KEDC's Finance Consultant Sheila Miller. Please reach out to her for any assistance you might need.

3.9. KEDC LEXINGTON OFFICE RENOVATIONS - UPDATE

3.10. KPC 20TH ANNIVERSARY CELEBRATIONS

- September 14, 2022 - In conjunction with KEDC Board Meeting – Lexington, KY
 - Superintendents and a guest are invited to join us at The Grand Reserve Venue this evening at 6:30PM as we celebrate KPC's 20th anniversary!
- October 6, 2022 - Louisville Slugger Museum, Louisville, KY
- November 10, 2022 – Corvette Museum, Bowling Green, KY

The meeting was adjourned on a motion by Mr. Patrick Richardson and seconded by Ms. Diane Hatchett.

KEDC BOARD OF DIRECTORS MINUTES

September 14-15, 2022

Supt. Patrick Richardson, Chairman

Ms. Nancy Hutchinson, Secretary to the Board