



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**REGULAR BOARD MEETING**

**WEDNESDAY, SEPTEMBER 14, 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 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.

<b>Vendor</b>	<b>Status</b>
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

**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.

<b>Vendor</b>	<b>Status</b>
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

**2.10.3.** 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.

<b>Vendor</b>	<b>Status</b>
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.

<b>Vendor</b>	<b>Status</b>
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.

<b>Vendor</b>	<b>Status</b>
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](http://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 20<sup>TH</sup> 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 20<sup>th</sup> anniversary!
- October 6, 2022 - Louisville Slugger Museum, Louisville, KY
- November 10, 2022 – Corvette Museum, Bowling Green, KY