



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, FEBRUARY 15, 2023 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 January 25, 2023, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial report](#) for January 2023, and [the Orders of the Treasurer](#) for the period January 1, 2023 through January 31, 2023.

2.3. PERSONNEL REPORT

2.3.1. Employed Greta Stanfield, Project TASSEL Coordinator (Secondary Transition), at Daily Wage Threshold, effective February 10, 2023.

2.4. BID CONTRACT NAME CHANGE

2.4.1. Recommend acknowledgement of Bri-den Roofing, A Tecta America Company, ownership and name change to The Bri-den Co., Inc.

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

2.5.1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2022.31 and CLS2022.32 Catalog/Price List/Store Shelf bids opened and made effective on January 10, 2023 through December 31, 2026. No bids were awarded for CLS2022.31. We received 2 bids for CLS2022.32, of which 1 was awarded and 1 rejected.

Vendor

E.H. Harris Lumber Co., Inc.

Bluum of Minnesota

Status

Rejected, did not meet bid specifications

Awarded

2.6. 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

- 2.6.1. Amanda Brayton – CEO Plan II materials, presentations and consultations – up to \$500.00 per service
- 2.6.2. Commonwealth of Kentucky – Contract Modification for Vickie Grigson, Edu Recovery Leader - \$17,305.00
- 2.6.3. Commonwealth of Kentucky – Contract Modification for Jim Hamm, Edu Recovery Leader - \$38,097.00
- 2.6.4. Commonwealth of Kentucky – Contract Modification for Leesa Moman, Edu Recovery Leader - \$59,603.00
- 2.6.5. Commonwealth of Kentucky – Contract Modification for Chris Mueller, Edu Recovery Leader - \$52,147.00
- 2.6.6. Commonwealth of Kentucky – Contract Modification for Sam Watkins, Edu Recovery Leader - \$56,443.00
- 2.6.7. Commonwealth of Kentucky – Special Education Regional Tech Assist Centers - \$220,000.00

GRANT CONTRACTS

- 2.6.8. Presenter Contractual Agreements – CHARGE/HERO
 - Freedoms Foundation at Valley Forge - \$150.00/hr plus travel
- 2.6.9. EdTechTeacher – Civics Training Workshop on June 12, 2023 - \$2,700.00 plus travel
- 2.6.10. Gilder Lehrman Institute of American History – PD January thru April 2023 - \$5,000.00
- 2.6.11. Monica Burns dba Class Tech Tips, LLC – PD sessions, planning and research to be presented on October 1, 2023 - \$150.00/hr plus travel
- 2.6.12. Corwin Press, Inc. – Summer Institute on July 24-25, 2023 - \$13,000.00
- 2.6.13. Cadre Participant Agreements – ACHIEVE/CHARGE – up to \$5,000.00 at completion

3. DISCUSSION ITEMS

3.1. KEDC EARLY LITERACY CEO RANK CHANGE (LETRS)

The KEDC Early Literacy CEO Rank Change (LETRS) has been approved by EPSB. We will be accepting participants currently enrolled in LETRS (August 2022) and a new Cohort beginning August 2023.

3.2. STUDENT SCHOLARSHIP OPPORTUNITY

KEDC is excited to once again extend an opportunity for graduating seniors of our member districts to apply for our annual scholarship. We will award one \$2,500.00 scholarship for college (2 or 4 year), technical or vocational bound students that meet the criteria set forth in the attached guidelines. It is an honor to be able to provide this opportunity for our deserving seniors! The deadline for submission is April 1, 2023.

3.3. UPCOMING SCHEDULE OF BOARD MEETINGS

March 15-17, 2023 – Hilton, Downtown Lexington - In conjunction with KHSAA Boys' Bball Tourney

- Wednesday, March 15th – Board Meeting 3:30pm – 5:00pm
- Thursday, March 16th – Personnel Law Training with Tim Crawford – 9:00am-11:00am
- Friday, March 17th – Superintendent Networking Breakfast – 9:00am

April 19-20, 2023 – KEDC Office, Lexington, KY