



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

REGULAR BOARD MEETING

**WEDNESDAY, MARCH 15, 2023 3:30PM – 5:00PM
HILTON DOWNTOWN – LEXINGTON, KY**

SUPT. PATRICK RICHARDSON, CHAIRMAN

BOARD BUSINESS REPORT

1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 15 OF 75 VOTING MEMBERS)

2. ACTIONS BY CONSENT

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the February 15, 2023, regular meeting.

2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER

Recommend approval of the [financial report](#) for February 2023, and [the Orders of the Treasurer](#) for the period February 1, 2023 through February 28, 2023.

2.3. PERSONNEL REPORT

2.3.1. Accepted the resignation of Jacob Perkins, KPC Account Executive, effective March 1, 2023.

2.3.2. Accepted the resignation of Jacob Martin, Building/Grounds/Fleet Mgr, effective March 3, 2023.

2.3.3. Increased Trevor Blackburn, Systems Engineer, to Class 6, Step 0, on the Prof/Tech/Hourly Salary Schedule, effective February 26, 2023.

2.3.4. Increased Julia Staton, Grants Lead/Coordinator, to Class 10, Step 11, on the Dir/Coord/Consultant Salary Schedule, effective February 26, 2023.

2.4. BID CONTRACT AWARD

2.4.1. Recommend acknowledgment of the Executive Director's contract award for the Preferred Vendor Structured Cabling Bid (PV-STRUCTUREDCABLING-2023) to Anixter, Inc. for the period of 02/24/23 through 09/30/24. They bid on 99% of the core items an dlisted percentage discounts for the majority of the manufactures in the Secondary Item Discount section.

2.5. BID SPECIFICATION AMENDMENT

2.5.1. Recommend acknowledgement of the Executive Director's approval to amend all CLS-2022 contracts to include Federal clause updates and additions.

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

2.6.1. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from CLS2022.34 Catalog/Price List/Store Shelf bids opened and made effective on February 7, 2023 through December 31, 2023. We received 8 bids for CLS2022.34, of which 3 were awarded and 5 rejected.

Vendor	Status
American Eagle II Fire Protection	Rejected, did not meet bid specifications
Blue Star Education	Rejected, did not meet bid specifications
EDpuzzle, Inc.	Awarded
Irwin Seating Company	Awarded
Matco Tools Corporation	Awarded
Noles Home Maintenance, LLC	Rejected, did not meet bid specifications
Notable Inc., dba Kami	Rejected, did not meet bid specifications
Rethink Autism Inc	Rejected, did not meet bid specifications

2.6.2. Recommend acknowledgement of the Executive Director’s approval of attached bid contracts with the following list of vendors from CLS2022.35 Catalog/Price List/Store Shelf bids opened and made effective on February 21, 2023 through December 31, 2023. We received 6 bids for CLS2022.35, of which 6 were awarded.

Vendor	Status
Blue Star Education	Awarded
Liberty Paper	Awarded
Minuteman Press of Richmond	Awarded
Nukem Graphics	Awarded
Operoo	Awarded
Pro Sound, Inc.	Awarded

2.7. 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

- 2.7.1. [University of the Cumberland’s Option 9 Agreement](#)
- 2.7.2. [Kagan Publishing & PD – Social-Emotional Learning Day](#)
- 2.7.3. [Institute for Multi-Sensory Education \(IMSE\) – Fee based upon # of participants](#)

GRANT CONTRACTS

- 2.7.4. Presenter Contractual Agreements for ASPIRE/ACHIEVE/CHARGE/HERO/RENAISSANCE:
 - [Jasmine Cloud – PD Sessions at \\$150.00/hour plus travel](#)
 - [Blair Hess – PD Sessions at \\$150.00/hour plus travel](#)
 - [Dr. Cathy Malchiodi – PD Sessions at \\$1,000.00/hour plus travel](#)
 - [Melissa Newman – PD Sessions at \\$150.00/hour plus travel](#)
 - [Jeffery D Nokes - PD Sessions at \\$150.00/hour plus travel](#)
 - [Janet Taylor – PD Sessions at \\$150.00/hour plus travel](#)
 - [Deanna Williams – PD Sessions at \\$150.00/hour plus travel](#)
- 2.7.5. [Dr. Karen Dudek-Brannan dba Dr. Karen, LLC -SLP Cadre Presentation -\\$875.00](#)
- 2.7.6. [RQI \(Right Question Institute\) – Training events for CHARGE/HERO Grants - \\$9,600.00](#)

3. DISCUSSION ITEMS

3.1. 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.

3.2. EXECUTIVE DIRECTOR EVALUATION

An evaluation form for the KEDC Executive Director is provided in your Board packet. Please complete this form as soon as possible and give or email to Chairman Patrick Richardson at the address on the form as soon as possible.

3.3. KEDC SCHOLARSHIP GOLF SCRAMBLE

KEDC will be hosting a Scholarship Golf Scramble on Monday, July 31st at Eagle Trace in Morehead. Please mark your calendars! More information will be coming soon!

3.4. RETIREE RECOGNITION IN APRIL

If you are retiring, please let Terri White know (terri.white@kedc.org) so you can be recognized and at the April Board meeting.

3.5. SUPERINTENDENT ADMINISTRATIVE ASSISTANT TRAINING & CELEBRATION

Please let your Administrative Assistants know that on April 14, 2023, from 10:00am -12:00pm, at the KEDC Ashland location, we will offer a time of training and celebration for them. More information is on its way!

3.6. UPCOMING SCHEDULE OF BOARD MEETINGS

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