

MINUTES

KEDC BOARD OF DIRECTORS

FEBRUARY 15, 2023

KEDC LEXINGTON OFFICE AND ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on February 15, 2023 at the KEDC Office in Lexington and online via Zoom. Present were the following members and guests:

MEMBERS PRESENT:

Ms. Carrie Ballinger, Rockcastle County Schools
Mr. Doug Bechanan, Nicholas County Schools
Mr. Kenny Bell, Wolfe County Schools
Dr. Harry Burchett, Harrison County Schools
Mr. Larry Coldiron, Raceland-Worthington Independent Schools
Mr. Steven Evans, Bath County Schools
Dr. David Gilliam, Madison County Schools
Dr. Ralph Hamilton, Morgan County Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Kyle Lively, Somerset Independent schools
Ms. Lucy Moore representing Mr. John Maxey, Rowan County Schools
Mr. Chris Meadows, Magoffin County Schools
Mr. Dennis Messer, Barbourville Independent Schools
Mr. Michael Rowe, Lincoln County Schools
Mr. Tim Spencer, Menifee County 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 PRESENT ONLINE VIA ZOOM:

Dr. Robbie Fletcher, Lawrence County Schools
Ms. Anna Shepherd, Floyd County Schools
Mr. Earl Ray Shuler, Lee County Schools
Ms. Debbie Stephens, Elliott County Schools

MEMBERS NOT PRESENT:

Mr. Danny Adkins, Woodford County Schools
Mr. Reed Adkins, Pike County Schools
Mr. Waylon Allen, Middlesboro Independent Schools
Ms. Amy Baker, Bourbon County Schools
Mr. Larry Begley, Russellville Independent Schools
Mr. Tom Gambrel, Bell County Schools
Mr. Bill Boblett, Boyd County Schools
Mr. Jason Booher, Mercer County Schools
Mr. Kent Campbell, Perry County Schools
Mr. Thom Cochran, Johnson County Schools
Mr. Gary Cornett, Owsley County Schools
Mr. David Cox, Corbin Independent Schools

Mr. Brian Creasman, Fleming County Schools
Mr. David Gibson, Paintsville Independent Schools
Dr. Paul Green, Carter County Schools
Dr. John Gunn, McCreary County Schools
Ms. Diane Hatchett, Berea Independent Schools
Mr. Brent Hoover, Knott County Schools
Mr. Sean Horne, Russell Independent Schools
Mr. Larry James, Martin County Schools
Mr. Damian Johnson, Jenkins Independent Schools
Mr. Mark Kopp, Franklin County Schools
Mr. Jeremy Ledford, Knox County Schools
Mr. Barry Lee, Casey County Schools
Dr. Demetrus Liggins, Fayette County Schools
Mr. John Maxey, Rowan County Schools
Ms. Lisa McCane, Augusta Independent Schools
Mr. Stephen McCauley, Paris Independent 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. Paul Mullins, Logan County Schools
Mr. Billy Parker, Scott County Schools
Mr. Patrick Richardson, Pulaski County Schools
Ms. Jackie Risdén-Smith, Fairview Independent Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Rick Ross, Mason County Schools
Mr. Jeff Saylor, Estill County Schools
Mr. Tony Sergent, Letcher County Schools
Mr. William Sexton, Clay County Schools
Mr. John Siler, Whitley County Schools
Mr. Wayne Sizemore, Jackson Independent Schools
Mr. Kirby Smith, Campbellsville Independent 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. Barry Anderson, Baird Financial
Ms. Rebecca Combs, American Fidelity
Mr. Wendell Emerson, RSA Advisors
Mr. Scott Hawkins, KDE
Ms. Vickie Jones, East Bernstadt Schools
Mr. Matt Jury, KDE
Dr. April Miller, MSU
Mr. Marvin Moore, Performance Services

Dr. Jay Morgan, MSU
Mr. Kyle Raney, Awesome Inc.
Mr. Joe Roberts, Roberts Insurance
Mr. John Roberts, Roberts Insurance
Dr. Joel Pace, MSU
Mr. Eric Kennedy, KSBA
Mr. Mark Saunier, Ameresco
Mr. Owen Saylor, Franklin Co.
Ms. Jennifer Stafford, KDE
Mr. Anthony Strong, Compass Municipal
Mr. Lincoln Theinert, RSA
Mr. Chris Tyler, Thermal Equipment
Mr. Kyle Wilson ,Awesome Inc.

KEDC STAFF PRESENT:

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Chief Development Officer
Ms. Trish Carroll, Chief Operating Officer
Mr. Tim Crawford, KEDC Board Attorney
Mr. Andy Dotson, Leadership Consultant
Dr. Jim Evans, Educational Consultant / Grants Director
Mr. Charles Holbrook, Director of Technology
Ms. Rachel Holbrook, Learning Acceleration & Deeper Learning Specialist
Ms. Carla Kersey, Project Development Coordinator
Ms. Stephanie Little, Director of Special Education
Ms. Sheila Miller, School Finance Consultant
Ms. Tessa Love, Chief People Officer
Ms. Latishia Sparks, Programs and Partnerships
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator

The KEDC Board of Directors meeting was called to order on Wednesday, February 15, 2023 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.

Mr. Andy Dotson, KEDC, presented information on the New Horizons Academy.

Ms. Lisa Conn, KCU, presented information on the Option 9 program.

Mr. Eric Kennedy presented a Legislative update from KSBA.

Ms. Jennifer Stafford presented an update from KDE.

Dr. April Miller presented an update from MSU.

A drawing was held for a gift basket donated by KEDC and Mr. Michael Rowe, Lincoln County, was the drawing winner.

A drawing was held for two \$100 awards for instructional supplies donated by RSA Advisors and Harrison County Schools and Leslie County Schools were the drawing winners.

WEDNESDAY BUSINESS

BOARD BUSINESS REPORT

1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 15 OF 74 VOTING MEMBERS)
Chairman Patrick Richardson declared that a quorum was present and called the meeting to order.

2. ACTIONS BY CONSENT

The Consent Items (2.1 to 3.3) were approved on a motion by Mr. Michael Rowe and seconded by Mr. Thom Cochran.

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 acknowledgment of the Executive Director's rejection of bid contracts submitted for CLS2022.31 Catalog/Price List/Store Shelf bids, due to vendors not meeting bid specifications.*

2.5.2. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from CLS2022.32 Catalog/Price List/Store Shelf bids opened and made effective on January 10, 2023 through December 31, 2023. We received 2 bids for CLS2022.32, of which 1 was awarded and 1 rejected.

Vendor	Status
E.H. Harris Lumber Co., Inc.	Rejected, did not meet bid specifications
Bluum of Minnesota	Awarded

2.5.3. *Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from CLS2022.33 Catalog/Price List/Store Shelf bids opened and made effective on January 24, 2023 through December 31, 2023. We received 5 bids for CLS2022.33, of which 2 were awarded and 3 rejected.*

<i>Vendor</i>	<i>Status</i>
<i>3A Dirt Diggers</i>	<i>Rejected, did not meet bid specifications</i>
<i>DesignCo, LLC</i>	<i>Awarded</i>
<i>Kentucky Vintage Tees</i>	<i>Rejected, did not meet bid specifications</i>
<i>Liberty Paper</i>	<i>Rejected, did not meet bid specifications</i>
<i>Sportdecals Sport and Spirit Products, Inc.</i>	<i>Awarded</i>

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
- 2.6.8. Commonwealth of Kentucky – School Climate Transformation Evaluation - \$70,200.00

GRANT CONTRACTS

- 2.6.9. Presenter Contractual Agreement for CHARGE/HERO - Freedoms Foundation at Valley Forge \$150.00/hr plus travel
- 2.6.10. EdTechTeacher – Civics Training Workshop on June 12, 2023 - \$2,700.00 plus travel
- 2.6.11. Gilder Lehrman Institute of American History – PD January thru April 2023 - \$5,000.00
- 2.6.12. Monica Burns dba Class Tech Tips, LLC – PD sessions, planning and research to be presented on October 1, 2023 - \$150.00/hr plus travel
- 2.6.13. Corwin Press, Inc. – Summer Institute on July 24-25, 2023 - \$13,000.00
- 2.6.14. April Dodd – PD Sessions on Oct 1, 2023 - \$750.00 plus travel
- 2.6.15. REACH Evaluation of Louisville, Inc. - \$65,000.00
- 2.6.16. 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

The meeting was adjourned on a motion by Mr. Thom Cochran and seconded by Mr. David Trimble.

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February 15, 2023

Supt. Patrick Richardson, Chairman

Ms. Nancy Hutchinson, Secretary to the Board