



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**REGULAR BOARD MEETING**

**WEDNESDAY, OCTOBER 21, 2020 3:00 PM – 5:00 PM  
EMBASSY SUITES, LEXINGTON, KY**

**SUPT. KYLE LIVELY, CHAIRMAN**

**BOARD BUSINESS REPORT**

**1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 67 VOTING MEMBERS)**

**2. ACTIONS BY CONSENT**

**2.1. APPROVAL OF MINUTES**

Recommend approval of the [minutes](#) of the September 16, 2020, regular meeting.

**2.2. APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the financial reports for [September 2020](#) and the Orders of the Treasurer for the period [September 1, 2020 through September 30, 2020](#).

**2.3. PERSONNEL REPORT**

**2.3.1.** Recommend acknowledgement of the Executive Director's approval of a \$500.00 stipend to be paid to Charles Holbrook for extra duties performed through the Design Lab grant from KDE.

**2.4. KEDC INSURANCE COVERAGE FOR 2020-2021**

Recommend acknowledgement of acceptance of the following renewal offer for all lines of insurance through Travelers Insurance Company:

- Property - \$8,307.00
- Business, Auto, Educator's Legal Liability, General Liability - \$57,046.42
- Worker's Compensation - \$20,082.76

**TOTAL PREMIUM - \$85,436.18**

**2.5. GRANT APPROVAL**

Recommend acknowledgement of a grant award from the Office of Justice Programs in the amount of \$749,014.00.

**2.6. BID CONTRACT AWARDS AND RENEWALS**

**2.6.1.** Recommend acknowledgement of the Executive Director's approval to offer renewal contracts to all CLS.2017 vendors currently in good standing.

## **2.7. CATALOG/PRICE LIST/STORE SHELF BID CONTRACT AWARDS**

**2.7.1.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.086 Catalog/Price List/Store Shelf bids opened and made effective on September 8, 2020 through December 31, 2020. We received 3 bids for CLS2017.086, of which 3 were awarded.

<b>Bidder</b>	<b>Status</b>
Bluegrass Creative Designs DBA Spirit Stop	Awarded
Integrated Sign and Graphic	Awarded
Litho Services Inc. dba Print Media	Awarded

**2.7.2.** Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.087 Catalog/Price List/Store Shelf bids opened and made effective on September 22, 2020 through December 31, 2020. We received 3 bids for CLS2017.087, of which 2 were awarded and 1 rejected.

<b>Bidder</b>	<b>Status</b>
DRH Equipment	Rejected, did not meet bid specifications.
Insight Public Sector, Inc. - AZ	Awarded
Mountain Music Exchange	Awarded

## **2.8. CONTRACTS**

Recommend acknowledgement of the Executive Director's approval of the following contracts and agreements (contract period is for FY2020-2021 unless otherwise noted):

### **GENERAL FUND**

- 2.8.1.** [ABR Construction, Inc. – Contract 10100323-PV-MBPMR-2018R2](#)
- 2.8.2.** [Ameresco, Inc. – Contract 10100324-GESC-2018R1](#)
- 2.8.3.** [Bri-den Roofing, A Tecta America Company, LLC – Contract 10100331-PV-MBPMR-2018R2](#)
- 2.8.4.** [CMTA, Inc. – Contract 10100577-GESC-2018R1](#)
- 2.8.5.** [Energy Optimizers, USA, LLC – Contract 10100576-GESC-2018R1](#)
- 2.8.6.** [The Imbus Roofing Co., Inc. – Contract 10100596-PV-MBPMR-2018R2](#)
- 2.8.7.** [Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R8](#)
- 2.8.8.** [Performance Services, Inc. – Contract 10100347-GESC-2018R1](#)
- 2.8.9.** [Swift Roofing, Inc. – Contract 10100359-PV-MBPMR-2018R2](#)
- 2.8.10.** [Tri-State Roofing & Sheet Metal Company – Contract 10100597-PV-MBPMR-2018R2](#)
- 2.8.11.** [Marriott Lexington City Center – Deposit for November 12-13, 2020 Event - \\$250.00](#)
- 2.8.12.** [Class Tech Tips, LLC - \\$8,750.00](#)
- 2.8.13.** [Commonwealth Technology – Copier Management Rental Agreement - \\$435.00/month](#)
- 2.8.14.** [Commonwealth of Kentucky – School Climate Transformation Evaluation - \\$70,200.00](#)
- 2.8.15.** [Embassy Suites Lexington – October 2020 Board Meeting](#)
- 2.8.16.** [Embassy Suites Lexington – November 2020 Board Meeting](#)

## **SPECIAL EDUCATION**

**2.8.17.** GREAT Instruction, LLC – John O’Connor – Webinar on October 16, 2020 - \$1,125.00

## **PROJECT CHARGE & ASPIRE**

**2.8.18.** Wendy King – Grants Services October 2, 2020 through June 30, 2021 – Daily wage

**2.8.19.** CHARGE Cadre Participants within the National Activities Program – up to \$2,700.00

**2.8.20.** ASPIRE Cadre Participants within the Presidential Academy Program – up to \$5,050.00

### **3. ACTION ITEM**

#### **3.1. UPDATE ON ACE PLATFORM**

Recommend authorization for KEDC Leadership to negotiate an agreement with Devian, Inc., the software developer of the ACE platform, to secure sole ownership of all software.

### **4. DISCUSSION ITEMS & ANNOUNCEMENTS**

#### **4.1. CONSTRUCTION MANAGEMENT MEETING UPDATE**

KEDC staff hosted meeting with various construction management companies to discuss options for collaboration/partnership on construction projects. Next steps to follow.

#### **4.2. KHSAA CONTRACTUAL AGREEMENT UPDATE**

KEDC initially employed four KHSAA employees effective July 1, 2020. We have since employed all KHSAA employees in exchange for fiscal agent fees and promotional/marketing in return.

#### **4.3. SUPERINTENDENT OF THE YEAR NOMINATION**

You have received the Superintendent of the Year Nomination form in your Inbox. Please nominate a Superintendent who you feel has gone above and beyond and deserves to be recognized as the KEDC Superintendent of the Year! Forms will need to be returned to Chairman Kyle Lively.

#### **4.4. MINORITY RECRUITMENT & RETENTION AD**

In your folders is the Minority Recruitment and Retention ad that was placed on your behalf as KEDC Members. This will also be emailed to you for your records.

#### **4.5. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION - POSTPONED**

Due to Covid-19 concerns, we had to postpone our Executive Leadership Retreat and 55<sup>th</sup> Anniversary Celebration. Please stay tuned for an alternate date in the future.

#### **4.6. SCHEDULE OF BOARD MEETINGS**

November 18-19, 2020 – In person at the Embassy Suites, Lexington to allow for social distancing

January 20-21, 2021 – KEDC Office, Lexington

February 17-18, 2021 – KEDC Office, Lexington

March 2021 – TBD in conjunction with KHSAA Boys’ Basketball Tourney

April 21-22, 2021 – KEDC Office, Lexington