

MINUTES

KEDC BOARD OF DIRECTORS SEPTEMBER 16, 2020 ONLINE VIA ZOOM

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on September 16, 2020 online via Zoom. Present were the following members and guests:

MEMBERS PRESENT:

Mr. Danny Adkins, Supt., Floyd County Schools
Mr. Waylon Allen, Supt., Middlesboro Independent Schools
Ms. Carrie Ballinger, Rockcastle County Schools
Mr. Doug Bechanan, Nicholas County Schools
Dr. Tim Bobrowski, Supt., Owsley County Schools
Dr. Harry Burchett, Harrison County Schools
Mr. Thom Cochran, Johnson County Schools
Ms. Kay Dixon, Supt., Barbourville Independent Schools
Dr. Robbie Fletcher, Supt., Lawrence County Schools
Dr. David Gilliam, Supt., Madison County Schools
Ms. Diane Hatchett, Supt., Berea Independent Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Larry James, Martin County Schools
Mr. Jonathan Jett, Supt., Perry County Schools
Mr. Kyle Lively, Supt., Somerset Independent schools
Ms. Lisa McCane, Supt., Augusta Independent Schools
Mr. Paul Mullins, Logan County Schools
Dr. Carl Thomas Potter, Supt., Morgan County Schools
Mr. Patrick Richardson, Supt., Pulaski County Schools
Mr. Wayne Roberts, Wayne County Schools
Mr. Rick Ross, Supt., Mason County Schools
Mr. Michael Rowe, Lincoln County Schools
Mr. Jeff Saylor, Supt., Estill County Schools
Mr. Tim Spencer, Supt., Menifee County Schools
Mr. Kelly Sprinkles, Supt., Knox County Schools
Ms. Debbie Stephens, Supt., Elliott County Schools
Mr. Kevin Stull, Supt., Garrard County Schools
Mr. Harvey Tackett, Supt., Bath County Schools
Mr. Myron Thompson filling in for Mr. Emmanuel Caulk, Supt., Fayette County Schools
Mr. David Trimble, Supt., Pikeville Independent Schools
Ms. Sarah Wasson, Supt., Lee County Schools
Mr. Jamie Weddington, Supt., Lewis County School

MEMBERS NOT PRESENT:

Mr. Reed Adkins, Supt., Pike County Schools
Ms. Amy Baker, Supt., Bourbon County Schools
Dr. Houston Barber, Frankfort Independent Schools
Mr. Kenny Bell, Supt., Wolfe County Schools
Mr. Bill Boblett, Supt., Boyd County Schools
Mr. Paul Christy, Supt., Clark County Schools
Mr. Larry Coldiron, Jr., Supt., Raceland-Worthington Independent Schools

Mr. David Cox, Supt., Corbin Independent Schools
Mr. Brian Creasman, Supt., Fleming County Schools
Mr. Dennis Davis, Supt., Mercer County Schools
Dr. Ronnie Dotson, Supt., Carter County Schools
Mr. Tom Gambrel, Supt., Bell County Schools
Mr. David Gibson, Supt., Paintsville Independent Schools
Mr. Paul Green, Supt., Jackson Independent Schools
Mr. Scott Helton, Supt., Magoffin County Schools
Mr. Damian Johnson, Supt., Jenkins Independent Schools
Ms. Kim King, Supt., Knott County Schools
Mr. Sean Horne, Supt., Russell Independent Schools
Mr. Anthony Orr, Supt., Powell County Schools
Mr. John Maxey, Supt., Rowan County Schools
Dr. Tammy McDonald, Supt., Danville Independent Schools
Mr. Tim Melton, Supt., Williamsburg Independent Schools
Ms. Traysea Moresea, Supt., Greenup County Schools
Mr. Charles Morton, Harland Independent Schools
Mr. Tony Sergeant, Supt., Letcher County Schools
Mr. William Sexton, Supt., Clay County Schools
Mr. John Siler, Supt., Whitley County Schools
Ms. Jackie Risdén-Smith, Supt., Fairview Independent Schools
Mr. Marion Sowders, Supt., Casey County Schools
Dr. Matthew Thompson, Supt. Montgomery County Schools
Mr. Russell Thompson, Supt., Pineville Independent Schools
Mr. Phillip Watts, Supt., Breathitt County Schools
Mr. Tony Watts, Supt., Newport Independent Schools
Mr. Brett Wilson, Supt., Leslie County Schools

GUESTS PRESENT:

Ms. Rebecca Combs, American Fidelity
Mr. Mitch Crump, Ross, Sinclaire, and Associates
Ms. Courtney DeRossett, KDE
Mr. David Dowell, Performance Services
Ms. Amber Morgan, MSU
Dr. Jay Morgan, MSU
Mr. Joel Pace, MSU
Mr. Joe Roberts, Roberts Insurance
Mr. John Roberts, Roberts Insurance
Mr. Owens Saylor, KASA
Mr. Wilson Sears, Performance Services
Mr. Steve Seifried, Ameresco
Ms. Rhonda Sims, KDE
Mr. Anthony Strong, Compass Mutual Advisors
Mr. Bob Tarvin, Ross, Sinclaire, and Associates
Ms. Ruth Webb, Kentucky First Securities

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. Andy Dotson, Instruction and Leadership Consultant
Dr. Jim Evans, Educational Consultant / Grants Director
Mr. Charlie Holbrook, Technology Engineer
Ms. Stephanie Little, Director of Special Education
Ms. Tessa Love, Director of Adult Education
Ms. Sheila Miller, School Finance Consultant
Mr. Jerry Prince, Director of Technology Services
Mr. Mark Ryles, Facilities Consultant
Ms. Latishia Sparks, Programs and Partnerships
Mr. Steve Trimble, Instruction and Leadership Consultant
Ms. Tammy Vonderheide, Chief Financial Officer
Ms. Terri White, Executive Assistant / Project Coordinator
Mr. Tim Crawford, Board Attorney

The KEDC Board of Directors meeting was called to order on Wednesday, September 16, 2020 at 3:00 PM by Chairman Kyle Lively.

KEDC Membership for Rockcastle County Schools, Ms. Carrie Ballinger, Supt. was approved on a motion by Mr. Sanford Holbrook and seconded by Ms. Kay Dixon.

WEDNESDAY PRESENTATIONS

The KEDC Business Session was conducted – see below for the business report including actions taken.

KEDC new Superintendents for 2020-2021.

Ms. Sheila Miller, KEDC School Finance Consultant was introduced and shared the new Financial Services KEDC will be offering.

Ms. Trish Carroll provided an informative update on KEDC Instructional Support Services.

Mr. Tim Crawford, Board Attorney provided a legal update.

Chairman Kyle Lively lead a Superintendent open discussion.

BOARD BUSINESS REPORT

1. **CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 13 OF 67 VOTING MEMBERS)**
Chairman Kyle Lively declared that a quorum was present and called the meeting to order.
2. **ACTIONS BY CONSENT**
The consent Items (2.1 to 2.13.68) were approved on a motion by Mr. Paul Mullins, and seconded by Mr. Jeff Saylor.
 1. **APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the June 10, 2020, regular meeting.
 2. **APPROVAL OF FINANCIAL REPORT AND ORDERS OF THE TREASURER**

Recommend approval of the financial reports for [June 2020 \(after YE Close\)](#), [July 2020](#), and [August 2020](#) and the Orders of the Treasurer for the period [June 1 through June 30, 2020](#), [July 1 through July 31, 2020](#) and [August 1, 2020 through August 31, 2020](#).

3. **2020-2021 KEDC WORKING BUDGET**

Recommend approval of the [2020-2021 KEDC Working Budget](#).

4. **PERSONNEL REPORT**

1. Accepted the retirement resignation of Sharon Fields effective June 30, 2020.
2. Accepted the resignation of Curtis Higgins, KDE MOA, effective July 2, 2020.
3. Accepted the resignation of James Elam, Adult Education Instructor, effective August 3, 2020.
4. Accepted the resignation of Tisha Gallaher, Mercer County Adult Education Instructor, effective August 28, 2020.
5. Recommend acknowledgment of the Executive Director's approval of the following 2019-2020 Revised Employment Contracts:
 - Moved Samuel Bryce Bentley from part-time as needed Technology Cabling Helper to full-time permanent Technology Cabling Technician, effective October 28, 2019, to be paid on the Prof/Tech/Hourly, Class 2, Step 0 for 172 days.
 - Samuel Bryce Bentley was laid off on March 30, 2020 and recalled to work on April 20, 2020.
 - Anthony Harris, Technology Cabling, increase to 250 days.
 - Howard Justice, Technology Cabling, increase to 245 days.
 - Anthony Stull, Technology Cabling, increase to 250 days.
 - Martin Isaiah Stettner received HERO pay beginning May 11, 2020 through June 30, 2020
 - All HERO pay ended June 30, 2020.
6. Recommend acknowledgement of the Executive Director's approval of the following 2020-2021 Revised Employment Contracts:
 - Jennifer Roederer, KDE MOA, position change to Educational Recovery Leader.
 - Tom Springer to Class 14 (was listed as Class 13 when approved in June)
 - Samuel Atkins job title change to Chief Business Officer effective July 1, 2020 with pay increase to Class 15, Step 22, with 6 additional Annual Leave days to rollover.
 - Buffy Carter job title change to Director of Member Services, effective July 1, 2020, with pay increase to Class 2, Step 3.
 - Patricia Carroll, added 6 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
 - Stephanie Little, added 6 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
 - Susan Ramey, added 6 days /48 hours annual leave to rollover, in addition to the 5 days /40 hours annual leave without rollover.
 - Tammy Vonderheide, added 6 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
 - Terri White, added 3 annual leave days to rollover, in addition to the 5 annual leave days without rollover.
7. Recommend acknowledgement of the Executive Director's approval of the following stipends to be paid for additional work performed through the *Improving Student Health & Academic Achievement COVID19* grant:
 - Julia Staton - \$8,000.00
 - Latishia Sparks - \$4,000.00

8. Employed the following for FY2020-2021:

- Robert Catron, KHSAA Information Technology Director, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Jeremy Ison, KHSAA Administrative Support Specialist, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Marilyn Mitchell, KHSAA Office Manager and Assistant to the Commissioner, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Jean Molloy, KHSAA Administrative Support Specialist, 240 days, KHSAA MOA (CERS) daily – not on KEDC salary schedule, effective 7/1/2020.
- Tracey Shawn Justice, Special Education Co-Teaching Consultant, up to 50 days, DWT \$227.30, effective 7/1/2020.
- Sheila Miller, Finance Consultant, 213 days, Classified Exempt, Class 10, Step 22, \$348.31/day, effective 8/17/2020.
- Joseph Angolia, KHSAA Communications Director, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Michael Barren, KHSAA Assistant Commissioner and Director of Internal Operations, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Darren Bilberry, KHSAA Assistant Commissioner – Director of Eligibility for Hearing Officer Matters, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Sarah Bridenbaugh, KHSAA Assistant Commissioner – Director of Middle Schools and Emerging Opportunities, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Chad Collins, General Counsel to the KHSAA and Board of Control, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Eugene “Butch” Cope, KHSAA Associate Commissioner and Director of Championships, Officials, and Student Services, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Kara Howard, KHSAA Administrative Assistant, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Julian Tackett, KHSAA Commissioner, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.
- Roy Tatum, KHSAA Physical Plant Manager, KHSAA MOA, part-time hourly, up to 1100 hours, classified – not on KEDC salary schedule, effective 9/1/2020. (They don’t have him contribute to retirement so I advised he needs to average under 100 hours per month. He’s in his late 70’s.)
- Daniel White, KHSAA Event Management Specialist, 196 days, KHSAA MOA (TRS) daily – not on KEDC salary schedule, effective 9/1/2020.

9. Employed the following Adult Education staff for FY2020-2021:

| 2020-2021 AE Staff Spreadsheet | | Class | Step | Salary Schedule | Primary Site |
|---|----------|--------------|-------------|-------------------------------|---------------------|
| Adams | Anna | 7 | 2 | Professional/Technical Hourly | Boyd |
| Bocook | Margaret | 7 | 23 | Professional/Technical Hourly | Carter |
| Branam | Pamela | 10 | 11 | Professional/Technical Hourly | Menifee |
| Branham | Leeann | 7 | 19 | Professional/Technical Hourly | Greenup |
| Bray | Sheri | 1 | 23 | Classified Hourly | Greenup |
| Burton | Angie | 7 | 15 | Professional/Technical Hourly | Carter JRA |

| | | | | | |
|------------|----------------|----|----|---|--------------------------|
| Carroll | Shirley | 10 | 0 | Professional/Technical Hourly | Carter |
| Combs | Sherry | 10 | 2 | Professional/Technical Hourly | Boyd |
| Crout | Albert | 10 | 7 | Professional/Technical Hourly | Boyle |
| Elam | James | 10 | 0 | Professional/Technical Hourly | Resigned 08/03/20 |
| Ellis | James | 7 | 21 | Professional/Technical Hourly | Lawrence |
| Gallaher | Tisha | 10 | 2 | Professional/Technical Hourly | Resigned 08/28/20 |
| Jackson | Gail | 10 | 2 | Professional/Technical Hourly | Boyle |
| Jude | Vicki | 10 | 25 | Professional/Technical Hourly | Martin |
| Leahey | Elizabeth | 10 | 2 | Professional/Technical Hourly | Boyle |
| Love | Contessa | 11 | 17 | Dir/Coord/Consultant | Ashland |
| May | Patricia | 7 | 0 | Professional/Technical Hourly | Boyd |
| McClellan | Michael | 7 | 6 | Professional/Technical Hourly | Garrard |
| Morris | Sandra | 1 | 0 | Classified Hourly | GED Examiner |
| Osborn | Donnie | 9 | 13 | Professional/Technical Hourly | Martin |
| Priddy | Susan | 10 | 9 | Professional/Technical Hourly Off Schedule (Grandfathered) | Lincoln |
| Rolph | Melissa | 7 | 18 | Professional/Technical Hourly Off Schedule (Grandfathered) | Lincoln |
| Simmons | Desiree | 7 | 9 | Professional/Technical Hourly | Elliott |
| Simpson | Sarah | 7 | 7 | Professional/Technical Hourly | Lawrence |
| Slone | Melissa | 7 | 17 | Professional/Technical Hourly Off Schedule (Grandfathered) | Lincoln |
| Spears | Chrisha | 10 | 0 | Professional/Technical Hourly | Boyd/Greenup |
| Stacy | Vickie | 10 | 25 | Professional/Technical Hourly | Carter |
| Thompson | Terry | 7 | 3 | Professional/Technical Hourly | Carter JRA |
| True | Carla Danielle | 10 | 7 | Professional/Technical Hourly | Garrard |
| Tyler-Wade | Kristen | 10 | 9 | Professional/Technical Hourly | Mercer |
| Wade | Charissa | 1 | 0 | Classified Hourly | GED Examiner |
| Ward | James | 7 | 0 | Professional/Technical Hourly | Lawrence |
| Wente | Janet | 10 | 1 | Professional/Technical Hourly | Carter/Greenup |
| Wilkinson | Carol | 1 | 0 | Classified Hourly | GED Examiner |

5. FAMILY MEDICAL LEAVE

1. Recommend acknowledgment of the Executive Director's approval of Family Medical Leave for Buffy Carter from September 3, 2020 through September 24, 2020.
2. Recommend acknowledgment of the Executive Director's approval of Family Medical Leave for Christine Clevenger from September 28, 2020 through November 6, 2020.
3. Recommend acknowledgment of Executive Director's approval of Family Medical Leave for Angela Burton from September 30, 2020 through November 10, 2020.

6. GRANT SUBMISSION & AWARDS

1. Recommend acknowledgement of a grant award notification from the Heart of Kentucky United Way for Adult Education SkillsU Programs - \$22,000.00.
2. Recommend acknowledgement of a grant award notification from the Big Sandy Area Development District – Carter WORKS Project - \$78,763.00
3. Recommend acknowledgement of a grant award notification from the Kentucky Department of Education for SY 2020-2021 IDEA-B Funding in the amount of \$1,051,400.00
4. Recommend acknowledgement of a grant submission in collaboration with the Kentucky Department of Education and nine High-Need Rural school district partners for the Education Innovation and Research (EIR) Program. The program will use social-emotional and character development to improve academic outcomes of students.

7. KEDC POLICY & BYLAWS UPDATES

Recommend acknowledgement of the Executive Director’s approval of the attached [KEDC Policy & Bylaws updates](#) as recommended by KSBA for bills passed during the 2020 General Assembly.

8. BID SPECIFICATIONS

1. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Classroom and Office Supplies – PV-OS-2020](#).
2. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for a [2020 Jeep Grand Cherokee - FLEET-2020-08](#).
3. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Anonymous Reporting & Incident Management Software – RFP- ANONYMOUS REPORTING SOFTWARE.2020](#).
4. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Asphalt Sealing & Striping – SS-2020](#).
5. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Cloth Face Masks – PV-MASKS-2020](#).
6. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Fresh Bakery – PV-BAKERY-2020](#).
7. Recommend acknowledgement of the Executive Director’s approval of the attached bid specifications for [Fresh Dairy – PV-DAIRY-2020](#).

9. BID CONTRACT AWARDS AND RENEWALS

1. Recommend acknowledgement of the Executive Director’s approval to award Disinfectant as a Service contracts to Alpha and Omega Building Services and Controlled Performance with Gasses (CPG). We received 5 complete bids.
2. Recommend acknowledgment of the Executive Director’s approval to award Classroom and Office Supply contracts to Action Business Suppliers, Inc., KERR Workplace Solutions and School Specialty, Inc. We received 12 complete bids.
3. Recommend acknowledgment of the Executive Director’s approval to award the Anonymous Reporting & Incident Management Software contract to Inspirit Group, LLC dba STOPit Solutions. We received 2 complete bids.
4. Recommend acknowledgment of the Executive Director’s approval to award the Cloth Face Masks contract to Global PPE, Safety Zone Specialists, Bluegrass Cut and Sew, and A Plus Signs and Screen Printing. We received 37 complete bids.
5. Acknowledge that bids were solicited twice with no responses received for the FLEET-2020-08 2020 Jeep Grand Cherokee bid. We will proceed with non-competitive negotiation.
6. Recommend acknowledgement of the Executive Director’s approval of the attached [Fresh Bakery bids](#).

7. Recommend acknowledgement of the Executive Director's approval of the attached [Fresh Dairy bids](#).
8. Recommend acknowledgement of the Executive Director's approval to offer renewal contracts to the following Modified Bituminous/Spray Urethane Roofing vendors through 09/30/21:
 - ABR Construction, Inc.
 - Bri-Den Roofing, A Tecta America Company, LLC
 - Imbus Roofing Co.
 - Preferred Construction Services, Inc.
 - Swift Roofing of E-Town, Inc.
 - Swift Roofing, Inc.
 - Tri-State Roofing & Sheet Metal Company
 - Insulated Roofing Contractors
9. Recommend acknowledgement of the Executive Director's approval to offer renewal contracts to the following Guaranteed Energy Savings vendors through 09/30/22:
 - Ameresco, Inc.
 - CMTA, Inc.
 - Energy Optimizers USA, LLC.
 - Performance Services
10. Recommend acknowledgement of the Executive Director's approval to award the Asphalt Sealing & Striping contract to C&R Asphalt. We received two complete bids.

10. VENDOR NAME CHANGE

EBSCO Sign Group, LLC dba Stewart Signs has changed their legal name to Redmont Signs, LLC dba Stewart Signs. All contract terms and conditions remain the same.

11. UPDATED CHILD NUTRITION PROGRAM PROCUREMENT PLAN

Recommend acknowledgement of the Executive Director's approval of the attached updated Child Nutrition Program Procurement Plan as requested by KDE.

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

1. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.079 Catalog/Price List/Store Shelf bids opened and made effective on June 2, 2020 through December 31, 2020. We received 5 bids for CLS2017.079, of which 4 were awarded and 1 rejected.

| Bidder | Status |
|---|--|
| Appsalute, Inc. | Rejected, did not meet bid specifications. |
| Carson Dellosa | Awarded |
| Elizabethtown Winlectric | Awarded |
| Fire & Ice Heating and Cooling Refrigeration Company, LLC | Awarded |
| PlayPros of Indiana and Kentucky | Awarded |

2. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.080 Catalog/Price List/Store Shelf bids opened and made effective on June 16, 2020 through December 31, 2020. We received 5 bids for CLS2017.080, of which 5 were awarded.

| Bidder | Status |
|----------------------------|---------------|
| Bluegrass Cut and Sew, LLC | Awarded |

| | |
|--------------------------------|---------|
| Chaney Lawn Care, Inc. | Awarded |
| East Kentucky Organic, LLC | Awarded |
| Kentucky Filter & Service Corp | Awarded |
| Premium Contracting | Awarded |

3. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.081 Catalog/Price List/Store Shelf bids opened and made effective on June 30, 2020 through December 31, 2020. We received 6 bids for CLS2017.081, of which 4 were awarded and 2 rejected.

| Bidder | Status |
|--------------------------------|---|
| Brainchild Unlimited, Inc. | Awarded |
| DRH Equipment | Rejected, did not meet bid specifications |
| Gunter Construction Roofing | Rejected, did not meet bid specifications |
| Jeffs Professional Services | Awarded |
| KDA Office Furniture Solutions | Awarded |
| SchoolLinks | Awarded |

4. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.082 Catalog/Price List/Store Shelf bids opened and made effective on July 14, 2020 through December 31, 2020. We received 8 bids for CLS2017.082, of which 5 were awarded and 3 rejected.

| Bidder | Status |
|---------------------------------------|---|
| Blakey Printing Company | Rejected, did not meet bid specifications |
| Chemical Sales & Consulting LLC | Awarded |
| Kem Sheild | Awarded |
| Murray Promotions | Awarded |
| Mvation Worldwide Inc | Rejected, did not meet bid specifications |
| Printhouse Graphics & Screen Printing | Awarded |
| Protect ED | Awarded |
| Really Good Stuff, LLC | Rejected, did not meet bid specifications |

5. Recommend acknowledgement of the Executive Director's rejection of attached bid contracts with the following list of vendors from the CLS2017.083 Catalog/Price List/Store Shelf bids opened on July 28, 2020. We received 9 bids for CLS2017.083, of which 9 were rejected.

| Bidder | Award |
|--|---|
| American Book Company | Rejected, did not meet bid specifications |
| Bluegrass Recreation Sales and Installation, LLC | Rejected, did not meet bid specifications |
| Chemical Sales & Consulting LLC | Rejected, did not meet bid specifications |
| DRH Equipment | Rejected, did not meet bid specifications |
| Gunter Construction Roofing | Rejected, did not meet bid specifications |
| Library Discount Network | Rejected, did not meet bid specifications |
| MSC Industrial Supply | Rejected, did not meet bid specifications |
| Newfangled Clothing Co. | Rejected, did not meet bid specifications |

Zax Custom Screenprinting & Emb.

Rejected, did not meet bid specifications

6. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.084 Catalog/Price List/Store Shelf bids opened and made effective on August 11, 2020 through December 31, 2020. We received 9 bids for CLS2017.084, of which 6 were awarded and 3 rejected.

| Bidder | Status |
|-----------------------------------|---|
| Barren County Business Supply Inc | Awarded |
| C&C Fence Company, LLC | Rejected, did not meet bid specifications |
| DRH Equipment | Rejected, did not meet bid specifications |
| E.I. Sports & Apparel | Awarded |
| Global Specialty Cleaners | Awarded |
| Gunter Construction Roofing | Awarded |
| Korg USA, Inc./dba-SoundTree | Awarded |
| MSC Industrial Supply | Rejected, did not meet bid specifications |
| TFD Supplies | Awarded |

7. Recommend acknowledgement of the Executive Director's approval of attached bid contracts with the following list of vendors from the CLS2017.085 Catalog/Price List/Store Shelf bids opened and made effective on August 25, 2020 through December 31, 2020. We received 6 bids for CLS2017.085, of which 4 were awarded and 2 rejected.

| Bidder | Status |
|----------------------------------|---|
| Advanced Med-Surg Concepts, Inc. | Awarded |
| Aristo-Cote, Inc. | Rejected, did not meet bid specifications |
| Galaxi of Berea | Awarded |
| MSC Industrial Supply | Awarded |
| Music & Arts | Rejected, did not meet bid specifications |
| Zax Custom Screenprinting & Emb. | Awarded |

13. 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

1. [Commonwealth of Kentucky – Improving Student Health & Academic Achievement COVID19 - \\$39,600.00](#)
2. [Commonwealth of Kentucky – Improving Student Health & Academic Achievement w/Nutrition - \\$7,500.00](#)
3. [Commonwealth of Kentucky – Regional Remote Learning Design Labs - \\$15,000.00](#)
4. [Commonwealth of Kentucky – OVR - \\$183,301.56](#)
5. [Controlled Performance with Gases – Contract 10100791-RFP-DISINFECTION AS A SERVICE-2020](#)
6. [Ed Consulting, LLC – Grant writing services - \\$74,000.00](#)
7. [Gordon Food Service – Contract 10100336-PV-SFS-2016-R4 \(July 1, 2016-June 30, 2020\)](#)
8. [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement1-R4 \(March 5, 2017-June 30, 2020\)](#)
9. [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement2-R3 \(September 11, 2017-June 30, 2020\)](#)

10. [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement3-R2 \(November 15, 2018-June 30, 2020\)](#)
11. [Gordon Food Service – Contract 10100336-PV-SFS-2016-Supplement4-R1 \(August 22, 2019-June 30, 2020\)](#)
12. [Growing Leaders – Pandemic Impact and Strategies with Tim Elmore - \\$2,900.00](#)
13. [Jeannie Gollihue – KAS Math 6-12 Training on June 30, 2020 - \\$1,000.00 plus travel](#)
14. [JRA Architects – KPC Specification review and preparation - \\$6,580.00](#)
15. [Ohio Valley Educational Cooperative \(OVEC\) – Facilities Consultant Services - \\$40,742.00 plus commissions \(2019-2020 Contract\)](#)
16. [Ohio Valley Educational Cooperative \(OVEC\) – Facilities Consultant Services - \\$41,643.00 plus commissions \(2020-2021 Contract\)](#)
17. [Action Business Suppliers – Contract 10100234-PV-OS-2020](#)
18. [Alpha and Omega Building Services – Contract 10100790-RFP-DISINFECTION AS A SERVICE-2020](#)
19. [A-Plus Signs and Screen Printing – Contract 10100266-PV-MASKS-2020](#)
20. [BIMBO Bakeries USA – Contract 10100328-PV-BAKERY-2020](#)
21. [Bluegrass Cut & Sew, LLC – Contract 10100783-PV-MASKS-2020](#)
22. [Borden Dairy Company of Kentucky, LLC – Contract 10100330-PV-DAIRY-2020](#)
23. [C&R Asphalt – Contract 10100311-SS-2020](#)
24. [DFA Dairy Brands Fluid, Inc. dba Purity Dairies, LLC – Contract 10100801-PV-DAIRY-2020](#)
25. [Global PPE, Inc. – Contract 10100788-PV-MASKS-2020](#)
26. [Inspirit Group, LLC dba StopIt Solutions – Contract 1010086-RFP-Anonymous Reporting Software.2020](#)
27. [KERR Workplace Solutions – Contract 10100022-PV-OS-2020](#)
28. [Klosterman Baking Company – Contract 10100338-PV-BAKERY-2020](#)
29. [Prairie Farms Dairy – Holland – Contract 10100349-PV-DAIRY-2020](#)
30. [Reiter Dairy – Contract 10100342-PV-DAIRY-2020](#)
31. [Safety Zone Specialists – Contract 10100789-PV-MASKS-2020](#)
32. [School Specialty, Inc. – Contract 10100355-PV-OS-2020](#)
33. [Southwestern Communications \(SWC\) – Contract 10100560-CLS2014.032](#)
34. [United Dairy, Inc. – Contract 10100358-PV-DAIRY-2020](#)
35. [Urethane of Kentuckiana, Inc. dba Insulated Roofing Contractors – Contract 10100337-PV-SURS-2012R8](#)
36. [Wayne Stevens – KAS Social Studies trainings on July 14-15, 2020 - \\$2,000.00](#)
37. [Marriott Lexington City Center – Executive Leadership Retreat November 12-13, 2020](#)
38. [University of Louisville Research Foundation – KY Autism Training Center - \\$105,500.00](#)

PROJECT CHARGE & ASPIRE

- 39.
40. [Heidi Boles – Professor for CHARGE Cadre Sessions - \\$4,500.00](#)
41. [John Bowes – Professor for CHARGE Cadre sessions - \\$5,400.00](#)
42. [Andrew Conyers – Website services and applications - \\$1,800.00](#)
43. [Debra Cullen – K-12 Curriculum work - \\$9,000.00](#)
44. [Damon Eubank – Professor for ASPIRE and CHARGE Cadre sessions – \\$1,000.00](#)
45. [Carly Muetterties – Professor for ASPIRE Cadre Sessions - \\$3,000.00](#)
46. [Scott Munz – Technology Services for Cadre Sessions - \\$4,000.00](#)
47. [Ryan New – Professor for ASPIRE Cadre sessions – up to \\$4,500.00](#)
48. [Cynthia Resor – Professor for ASPIRE and CHARGE Cadre sessions - \\$9,275.00](#)
49. [Rockcastle County Schools – MOA for Wendy King – Total salary and fringe](#)
50. [Rowan County Schools – MOA for Kay Hedrick – Total salary and fringe](#)
51. [Jason Wheeler – PodCast Facilitator - \\$1,000.00](#)
52. [CHARGE Cadre Participants within the National Activities Program – up to \\$2,700.00](#)

53. ASPIRE Cadre Participants within the National Activities Program – up to \$5,050.00

PROJECT ASPIRE CONGRESSIONAL ACADEMY

54. Students from Campbell Jr. High School – up to \$200.00
55. Students from Morgan County Middle School – up to \$200.00
56. Students from Rowan County Sr. High School – up to \$200.00
57. Students from West Jessamine High School – up to \$200.00

ADULT EDUCATION

58. [Big Sandy Area Development District – Carter WORKS - \\$78,763.00](#)
59. [Lawrence County Board of Education – James Ellis, Instructor/Community Education Director - \\$18,000.00](#)
60. [Standard Business Machines – Copier Maintenance Contract – Garrard County - \\$510.00](#)
61. [Superior Office Service, Inc. - Copier Maintenance Contract – West Carter County - \\$625.00](#)
62. [Superior Office Service, Inc. – Copier Maintenance Contract – Carter County - \\$625.00](#)
63. [Superior Office Service, Inc. – Copier Maintenance Contract – Martin County - \\$525.00](#)
64. [Superior Office Service, Inc. – Copier Maintenance Contract – Greenup County - \\$480.00](#)

SPECIAL EDUCATION

65. [Amanda Blackwell - Interactive Telehealth Training – August 5, 2020 - \\$500.00](#)
66. [Beam Business Services – How to Create & Sustain Good Habits Workshop on July 29, 2020 - \\$395.00](#)
67. [Carol Gray – Fast Track to Understanding Genuine Social Stories – August 13, 2020 - \\$2,000.00](#)

AMERICAN ELECTRIC POWER FOUNDATION

68. [Shana Trimble – Paintsville Independent School](#)

3. DISCUSSION ITEMS & ANNOUNCEMENTS

1. CONSTRUCTION MANAGEMENT

What are the pain points of construction projects? Starting? Mediating? Understanding scope? We've had individual conversations about construction related issues and want to know what we can do to help.

2. SENATOR MITCH MCCONNELL CONFERENCE CALL UPDATE

We had the pleasure of speaking to Senator Mitch McConnell on September 10th and were able to express school district concerns.

3. SUPERINTENDENT OF THE YEAR NOMINATION

You will be receiving the Superintendent of the Year Nomination form in your Inbox shortly. 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. EXECUTIVE LEADERSHIP RETREAT & KEDC 55 YEAR ANNIVERSARY CELEBRATION

We will have our Executive Leadership Retreat and 55th Anniversary Celebration on Friday, November 13th at the Marriott City Center in downtown Lexington. Please mark your calendars!

5. SCHEDULE OF BOARD MEETINGS

October 21-22, 2020 – In person (location could be the Embassy Suites to allow for social distancing)
November 18-19, 2020 – In person (location could be the Embassy Suites 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

There being no further business, the meeting was adjourned on a motion by Mr. Paul Mullins and seconded by Mr. Jeff Saylor.

**KEDC BOARD OF DIRECTORS MINUTES
September 16, 2020**

Supt. Kyle Lively, Chairman

Ms. Nancy Hutchinson, Secretary to the Board