

MINUTES

**Kentucky Valley Educational Cooperative Board of Directors Meeting
December 4, 2022, 2:00 PM
Special Called
In-Person (KASS Conference, Downtown Marriott, Louisville, KY)**

Attendance			
District	Superintendent	Present	Proxy
Ashland Independent	Sean Howard		
Breathitt County	Phillip Watts		
Carter County	Paul Green		
Floyd County	Anna Shepherd	X	
Harlan Independent	Charles Morton		
Hazard Independent	Sondra Combs	X	
Jackson Independent	Wayne Sizemore	X	
Jenkins Independent	Damian Johnson		
Johnson County	Thom Cochran	X	
Knott County	Brent Hoover	X	
Lawrence County	Dr. Robbie Fletcher	X	
Lee County	Earl Ray Schuler	X	
Leslie County	Brett Wilson		
Letcher County	Denise Yonts		
Magoffin County	Chris Meadows	X	
Martin County	Larry James		
Menifee County	Tim Spencer	X	
Middlesboro Independent	Waylon Allen		
Owsley County	James Cornett II	X	
Paintsville Independent	David Gibson		
Perry County	Jonathan Jett		
Pike County	Reed Adkins		
Pikeville Independent	David Trimble	X	
Robertson County	Sanford Holbrook	X	
Wolfe County	Kenny Bell	X	

I. Call To Order – Chairman David Trimble called the meeting to order.

II. Consent Agenda - Board Order #78

- A. Consider Minutes of October 2022 Board Meeting
- B. Consider Bills, Contracts, and Salaries for Nov/Dec 2022
- C. Consider Financial Report for Oct/Nov 2022

Dr. Robbie Fletcher moved to accept all consent agenda items. Mr. Tim Spencer seconded the motion. The motion passed by consensus.

III. Curriculum, Assessment and Instructional Innovation Update

Mr. Jerry Green shared information regarding new teacher development; Deeper Learning Coaches first learning session on January 18, 2023 at KVEC; Network Cadre Meetings; KVEC Instructional Network Padlet; Silver Strong and Associates – Thoughtful Classroom, and Todd Whitaker professional learning opportunity on January 12, 2023.

IV. Vendor Presentation

Dr. Tim Bobrowski shared with board members all the services that Protect ED could provide to their school districts.

V. Approve Group Purchasing Organization HPS – BOARD Order #79

A motion was made by Mr. Kenny Bell to approve Group Purchasing Organization -HPS. Mr. Tim Spencer seconded the motion. The motion passed by consensus.

VI. Critical Partner Presentations

None given.

VII. Old Business

Board members and Jerry Green congratulated Chairman Trimble and Pikeville Independent Schools on another State Football Championship.

VIII. New Business

No new business.

IX. Adjournment-Board Order #80

A motion was made by Dr. Robbie Fletcher that the meeting adjourn. Mrs. Sondra Combs seconded the motion. The motion passed by consensus.

MINUTES APPROVED BY BOARD ORDER #81 – Wednesday, January 25, 2023

Jerry Green, Executive Director and Board Secretary _____

Mr. David Trimble, Board Chair _____