

The Kentucky Board of Education (KBE) RFP Evaluation Committee held a meeting on November 2, 2023. The Committee met at 8 a.m. ET. Members of the public were permitted to watch a livestream of the meeting which could be viewed on the Kentucky Department of Education's (KDE) Media Portal. The Committee conducted the following business:

I. Call to Order

The meeting was called to order at 8:02am. Committee members were reminded of requirements under the Open Meetings Act for conducting a video teleconference meeting.

II. Roll Call

Committee members Julia Pile, Alissa Riley, and Steve Trimble were present. No committee members were absent. A quorum was announced.

III. Nomination and Election of Committee Chair

When the committee was formed, the KBE did not name a committee chair and indicated the committee should select a chair. The floor was opened for nominations.

Steve Trimble was nominated for the role of Committee Chair by Julia Pile. Alissa Riley seconded the nomination of Mr. Trimble. After calling for additional nominations, there were none and nominations were closed. Given there was only one name on the slate, there was a motion by Julia Pile to approve the slate and elect Steve Trimble as Chair of the KBE RFP Evaluation Committee. The motion was seconded by Alissa Riley. The motion was approved by a unanimous voice vote.

IV. Closed Session - Evaluation of Proposals Received Pursuant to KRS 45A

Mr. Trimble announced that this item required the committee to go into closed session under the Open Meetings Act, KRS 61.810(1)(n) as allowed by and under the requirements of KRS 61.815. Mr. Trimble explained that the committee was established under KRS Chapter 45A to evaluate the proposals received for the solicitation "Executive Search Firm, KY Dept of Education Commissioner," and that the committee would evaluate proposals received for the selection of a successful bidder and ultimate award of a state contract.

Julia Pile moved to enter closed session pursuant to KRS 61.810(1)(n) to evaluate the proposals received for the solicitation "Executive Search Firm, KY Dept of Education Commissioner" pursuant to KRS Chapter 45A. Alissa Riley seconded the motion. The motion was approved by a unanimous voice vote. The committee entered closed session at 8:06 am.

V. Adjournment of Closed Session

At 9:53 am, the committee returned to open session. Mr. Trimble announced that the committee concluded its confidential, closed session discussion pursuant to KRS 61.810(1)(n) as a group established for the purpose of evaluating proposals received for the solicitation "Executive

Search Firm, KY Dept of Education Commissioner” and selection of a successful bidder. Mr. Trimble stated that the committee did not take any action during its closed session discussion.

VI. Discussion & Action Regarding Selection of Vendor

Julia Pile moved to recommend that the Kentucky Board of Education not award a contract in response to proposals for the solicitation “Executive Search Firm, KY Dept of Education Commissioner,” as doing so would not be in the best interest of the Commonwealth, and to authorize the Kentucky Department of Education to issue a new solicitation. The motion was seconded by Alissa Riley. The motion was approved by a unanimous voice vote.

VII. Adjournment

Julia Pile moved to adjourn the meeting. Alissa Riley seconded the motion. The motion was approved by a unanimous voice vote. The committee meeting adjourned at 9:55 am.