



NKCES Monthly Board of Directors Meeting
June 08, 2022
5:00 PM
Embassy Suites
501 South Fourth Street
Louisville, KY, 40202

Member Districts

Beechwood Independent • Bellevue Independent • Boone County • Bracken County
Campbell County • Carroll County • Covington Independent • Dayton Independent
Erlanger-Elsmere Independent • Fleming County Fort Thomas Independent • Grant County
Kenton County • Ludlow Independent • Newport Independent • Northern Kentucky University • Owen County
Pendleton County • Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Jeff Aulick

Mr. Mike Borchers

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Dr. Ginni Fair

Dr. Matt Baker

Mr. Alvin Garrison

Mr. Brian Robinson

Mr. Jay Brewer

Mr. Matthew Turner

Mr. Tony Watts

Mrs. Traysea Moresea

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request the Board to approve the agenda as written passed with a motion by Dr. David Rust and a second by Mr. Greg Duty.

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Mike Borchers and a second by Mr. Chad Molley.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & May Movie

VI. New Business

VI.A. NKCES Policy 1st Reading*

Rationale:

KSBA Policy Update: The first reading for policy changes are brought to the board for approval. The majority of changes are recommended to be accepted as given by KSBA.

The policy updates for 2022 have been more difficult than in prior years. Besides training new NKCES staff, the complications with HB563 and the Regional School Programs has brought many concerns with the best way to present policy. KSBA's suggestions have not worked well for NKCES and Executive Director Razor has shared multiple suggestions and is still awaiting a response. Since this is the first reading, there is still time to work through the concerns.

Concern Presented:

The most significant difference will be HB 563 and policy 09.1222(non-resident students) in regard to the Regional School programs. This policy needs to look differently for RSP and we are working with KSBA on suggested wording or if we should even have such a policy since students are placed in this program through a district referral process.

Suggestion:

RSP is a school and not a district with its' own procedures and advisory board governed by districts. RSP can utilize the policies of the school of record for guidance in policy/procedures related to school law. It is suggested that we begin the process of updating policies with a statement such as: Refer to Regional School Program Procedures/ District of Record Policies

Motion Passed: To accept the policy changes recommended by KSBA policy service and NKCES. passed with a motion by Mr. Matt Morgan and a second by Dr. Mike Stacy.

VI.B. Technology Sharing MOU with Erlanger Elsmere Independent School District

Rationale:

*NKCES and Erlanger are currently working with a committee to understand the current needs and formalize tech mou. We are requesting the board to authorize Executive Director Razor to enter into an agreement with Erlanger for Tech Services/Support for the 2022-23 School Year (up to \$25,000). The MOU would be brought to the board at the August meeting for final approval. This will prevent a gap in services for NKCES.

Motion to Amend Passed: To amend the motion from: "Request that the board accept the MOU for the 2022/2023 school year. " to: "The motion was amended to allow NKCES to enter into conversations to negotiate the agreement between NKCES and Erlanger/Elsmere Independent School District for technology support so service could begin July 1 2022." passed with a motion by Mr. Joe Buerkley and a second by Mr. Greg Duty.

VI.C. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL*

Motion Passed: Request for the board to accept the Executive Director's Evaluation for the 2021/2022 performance year. passed with a motion by Ms. Misty Middleton and a second by Mr. Chad Molley.

VI.D. MOTION TO RECONVENE IN OPEN SESSION*

Motion Passed: Request the board to move to open session. passed with a motion by Dr. Henry Webb and a second by Dr. Mike Stacy.

VI.E. Motion to Approve the NKCES Executive Director's Evaluation*

Motion Passed: Request the board to approve the executive director's evaluation passed with a motion by Dr. Henry Webb and a second by Dr. Mike Stacy.

VII. Acknowledgment of Written Reports from NKCES

VII.A. Executive Director NKCES

VIII. Report Outs from State Agencies

VIII.A. KSBA

IX. Report Outs from Community/Business

IX.A. KY Youth Apprenticeship and College & Career Connector Collaborative: KY Youth Apprenticeship Coordinator Linda Lane & Dr. Kathy Burkhardt

X. Future Meeting August 24

XI. Motion for Adjournment*

Motion Passed: Request to adjourn the meeting. passed with a motion by Mr. Mike Borchers and a second by Mr. Chad Molley.