



NKCES Monthly Board of Directors Meeting
September 14, 2022
8:30 AM
NKCES, Synergy Room
5516 East Alexandria Pike
Cold Spring, KY 41076

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 • Greenup County • Kenton County
Ludlow Independent • Newport Independent • Northern Kentucky University • Owen County • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:30 AM:

Present Board Members:

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mrs. Traysea Moresea

Mr. Matt Morgan

Mr. Brian Robinson

Mrs. Sally Skinner

Dr. Mike Stacy

Mr. Reggie Taylor

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Jeff Aulick

Mr. Matthew Turner

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request the board's approval to accept the agenda as written. passed with a motion by Dr. Henry Webb and a second by Dr. Mike Stacy.

IV. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Henry Webb and a second by Dr. Matt Baker.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update and August Movie

VI. Instructional Spotlight: Professional Learning Catalog

VII. Communication Items and Discussion

VII.A. Meet Your NKCES Team

VII.B. Advocacy Update

VII.C. NKU Update

VIII. Acknowledgement of Written Reports from NKCES

VIII.A. Executive Director NKCES

IX. Report Outs from State Agencies

IX.A. KDE

IX.B. KASA

IX.C. KASS

IX.D. KSBA

X. Report Outs from Community/Business

X.A. NaviGo College and Career Prep/Learning Grove

X.B. NKYEC

XI. Motion for Adjournment*

Motion Passed: Request the board's approval to adjourn the meeting. passed with a motion by Dr. Mike Stacy and a second by Mr. Brian Robinson.