



NKCES Monthly Board of Directors Meeting  
January 11, 2023  
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 9:00 AM:**

Present Board Members:

Mr. Jeff Aulick  
Dr. Matt Baker  
Mr. Mike Borchers  
Mr. Jay Brewer  
Mr. Joe Buerkley  
Dr. Brian Creasman  
Mr. Greg Duty  
Dr. Ginni Fair  
Mr. Alvin Garrison  
Mr. Casey Jaynes  
Ms. Misty Middleton  
Mr. Chad Molley  
Mrs. Traysea Moresea  
Mr. Matt Morgan  
Mr. Brian Robinson  
Mr. John Slone

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Mike Stacy

Mr. Matthew Turner

Mr. Reggie Taylor

**I. Call to Order**

**II. Roll Call**

**III. Acknowledgment of Guests**

**IV. Request Approval to Adopt the Agenda\***

**Motion to Amend Passed:** To amend the motion from: "accept the agenda as is" to: "Add a voting item RSP Para Educators Salary Schedule modification to increase salary 8% effective immediately." passed with a motion by Mr. Jeff Aulick and a second by Mr. Casey Jaynes.

**Motion Passed:** Add a voting item RSP Para Educators Salary Schedule modification to increase salary 8% effective immediately. passed with a motion by Mr. Joe Buerkley and a second by Mr. Jeff Aulick.

**V. Consent Agenda**

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

**V.A. Approval of November 2022 Minutes**

**V.B. Approval of Treasurer's Report**

**V.C. Personnel Report**

**VI. PL Update & December Movie**

**VII. Instructional Spotlight**

**VII.A. Specially Designed Instruction (SDI) Training**

**VIII. Communication Items and Discussion**

**VIII.A. School-Based Mental Health Services Grant**

**VIII.B. Advocacy Update**

#### **VIII.C. NKU Update**

#### **VIII.D. Procurement Update**

#### **VIII.E. Deeper Learning Update**

#### **IX. New Business**

##### **IX.A. Increase RSP Para educator salary schedule 8%**

**Motion Passed:** approve the motion to increase the RSP para educator salary schedule by 8%. passed with a motion by Mr. Joe Buerkley and a second by Mr. Jeff Aulick.

#### **X. Acknowledgement of Written Reports from NKCES**

##### **X.A. Executive Director's Report: Executive Director, Amy Razor**

#### **XI. Report Outs from State Agencies**

##### **XI.A. KDE**

##### **XI.B. KASS**

##### **XI.C. KSBA**

#### **XII. Report Outs from Community and Business**

##### **XII.A. NaviGo College and Career Prep/Learning grove: Dr. Kathy Burkhardt**

##### **XII.B. NKYEC: Dr. Randy Poe**

Rationale:

Save the Date for EdCamp - March 4 at 8am at the Ignite Institute

Save the Date for the Excellence in Education Celebration Dinner - April 25. Nominations are open. The link in on our website [www.nkyec.org](http://www.nkyec.org)

We are in need of student nominations for Academic All-Star, Career & Technical All-Star, Student Leadership and Against All Odds.

##### **XII.C. Leader In Me**

#### **XIII. Adjournment\***

**Motion Passed:** Request the Board to approve a motion to adjourn the meeting. passed with a motion by Mr. Chad Molley and a second by Mr. Casey Jaynes.