



NKCES Monthly Board of Directors Meeting
February 08, 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 9:30 AM:

Present Board Members:

Mr. Jeff Aulick
Dr. Matt Baker
Mr. Mike Borchers
Mr. Jay Brewer
Mr. Joe Buerkley
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. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Mike Stacy

Mr. Reggie Taylor

I. Call to Order

II. Roll Call

III. Acknowledgement of Guests

IV. Request Approval to Adopt the Agenda*

Motion Passed: Approve and accept the items in the agenda passed with a motion by Mr. Chad Molley and a second by Dr. Henry Webb.

V. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Matthew Turner and a second by Mr. Jeff Aulick.

V.A. Approval of January 2023 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & January Movie

VII. Instructional Spotlight: NKCES Website

Rationale:

Apptegy software is the NKCES website designer.

VIII. Communication Items and Discussion

VIII.A. NKCES Sustainment Plan

VIII.B. Advocacy Update

IX. New Business

IX.A. School Based Mental Health Grant, Job Descriptions*

Motion Passed: accept and approve the job descriptions passed with a motion by Dr. Henry Webb and a second by Mr. Jay Brewer.

IX.B. Request to join NKCES - Lewis County*

Motion Passed: Accept the motion to grant Lewis County membership to NKCES. passed with a motion by Dr. Matt Baker and a second by Mr. Jeff Aulick.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KDE: Dr. Kelly Foster

XI.B. KASA: Dr. Kathy Fields

XI.C. KSBA: Director of Communications, Josh Schoulta

XII. Reports from Community/Business

XII.A. NaviGo College and Career Pre/Learning Grove: Dr. Kathy Burkhardt

XIII. Motion for Adjournment*

Motion Passed: accept the motion for Adjournment passed with a motion by Mr. Jeff Aulick and a second by Mr. Joe Buerkley.