



NKCES Special Board of Directors Meeting
July 17, 2023
10:00 AM
Virtual, via Zoom

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

Attendance Taken at 10:30 AM:

Present Board Members:

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Dr. Henry Webb

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Jeff Aulick

Mr. Matthew Turner

Mr. Reggie Taylor

Mr. Tony Watts

Mrs. Traysea Moresea

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Request Approval to Adopt the Agenda*

Motion Passed: The Executive Committee requests the board to approve the agenda as presented. passed with a motion by Dr. Henry Webb and a second by Mr. Chad Molley.

V. New Business

V.A. Operations Position*

Rationale:

If the board would like to move forward with securing a procurement program, then it is recommended to change the operations position from Procurement Manager to Procurement Director as outlined in the attached documents.

Motion Passed: The Executive Committee recommends the change of the operations position from Procurement Manager to Procurement Director. passed with a motion by Mr. Chad Molley and a second by Mr. Joe Buerkley.

V.B. NKYEC MOU*

Rationale:

Dr. Poe has requested NKCES to removing the indirect cost for performing HR/Payroll duties for his administrative assistant. This amount is approximately \$3,000. The Board needs to consider not the amount of money but the following items when considering protocol for future decisions.

Northern Kentucky Cooperative for Educational Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

It should be noted that NKYEC is the only group that receives a discounted rate of 5%.

To cover cost of services rendered NKCES submits a plan to the federal government and the approved indirect cost rate is 14%.

The negotiated contracts are between 10% and 14% Removing the indirect cost would be unlike any other group we perform services for.

The NKCES Board in 2018-2019 requested that the Executive Director implement consistent guidelines when negotiating contracts for indirect cost.

This consistency is important in developing future contracts and establishing trusted partnerships.

Discussion:

The board did not make a motion to vote on this item, rather it went up for discussion only. The board felt strongly that providing a service for free to an external agency was not a good practice as NKCES provides services for other agencies at an indirect cost. NKCES follows the practice that all grants must stand alone and not rely on another to exist.

VI. Motion for Adjournment*

Motion Passed: The Executive Committee requests the board approve the request to adjourn the meeting. passed with a motion by Dr. Mike Stacy and a second by Mr. Jay Brewer.