



NKCES Monthly Board of Directors Meeting
June 07, 2023
5:00 PM
Embassy Suites, Louisville, KY
Lewis Room
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
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 5:45 PM:

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

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. Reggie Taylor

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Dr. Matt Baker

Dr. Mike Stacy

Dr. Shelli Wilson

Mr. Jamie Weddington

Mr. Jeff Aulick

Mr. Matthew Turner

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Request Approval to Adopt the Agenda*

Motion Passed: The Executive Board recommends a motion to accept the adoption of this agenda. passed with a motion by Mr. Greg Duty and a second by Mr. Chad Molley.

V. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Brian Robinson and a second by Mr. Matt Morgan.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & May Movie

VII. Communication Items and Discussion

VII.A. Advocacy Update

VII.B. CBE Update

VII.C. Recognizing Superintendent Middleton for her service as NKCES President

Rationale:

Recognizing Superintendent Middleton for her service as President: We are grateful for her time as president and her service to all districts.

VIII. New Business

VIII.A. NKCES Policies and Procedures 1st Reading*

Rationale:

Policies provided by KSBA the Executive Board recommends accepting all changes except for 5.4 which focuses on athletics/AED.

The NKCES Board reviewed 3 policies to include 1.11, 1.41, 4.31. They received feedback from 4 individuals and this feedback was consolidated in a Google sheet by Superintendent Middleton. After the discussion, the following recommendations will be made:

Policy 1.11 - No changes

Policy 1.41 - No changes

Policy 4.31 - The following changes will be made to accommodate additional financial reports requested. (See attached)

Other notes: The Executive Report will continue to provide month updates to include facility needs and upgrades to protect the collective asset.

General discussion will be held at the board meeting for additional input/feedback

Motion Passed: The NKCES Executive Board recommends passed with a motion by Mr. Chad Molley and a second by Mr. Mike Borchers.

VIII.B. Request to change the November board meeting from November 8 to November 15.

Rationale:

The executive board is recommending that the November meeting be moved to November 15th for the following reasons:

In an effort to provide new teacher support from the New Teacher Grant Funds: A slot will be provided for each district for the Marzano New Teacher Training held on November 8th.

The executive committee also shared that the November 8th meeting occurs on the first day back in school after the election and may be difficult for superintendents to attend.

The October meeting is late in the month due to fall break so this will be a better meeting timeline

Motion Passed: The Executive Board passed with a motion by Mr. Greg Duty and a second by Mr. Casey Jaynes.

IX. Acknowledgment of Written Reports from NKCES

IX.A. Executive Director NKCES

X. Report Outs from Community/Business

XI. Request for Adjournment*

Motion Passed: The Executive Committee recommends a motion to adjourn the meeting. passed with a motion by Mr. Casey Jaynes and a second by Mr. Greg Duty.