



NKCES Monthly Board of Directors Meeting  
September 13, 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 • 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:

Mr. Jeff Aulick  
Dr. Matt Baker  
Mr. Mike Borchers  
Mr. Jay Brewer  
Mr. Joe Buerkley  
Dr. Ginni Fair  
Mr. Casey Jaynes  
Ms. Misty Middleton  
Mr. Chad Molley  
Mrs. Traysea Moresea  
Mr. Matt Morgan  
Mr. Brian Robinson  
Dr. Mike Stacy  
Mr. Reggie Taylor  
Mr. Tony Watts

Dr. Henry Webb

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Mr. Alvin Garrison

Mr. Greg Duty

Mr. John Slone

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 requests a motion to approve the agenda as written. passed with a motion by Mr. Mike Borchers and a second by Ms. Misty Middleton.

**V. Consent Agenda\***

**Motion Passed:** Approve and accept the items on the Consent Agenda passed with a motion by Mr. Casey Jaynes and a second by Mr. Jay Brewer.

**V.A. Approval of Prior Minutes**

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

**V.C. Personnel Report**

**VI. PL Update & August Movie**

**VII. Instructional Spotlight, NKCES Core Values**

**VIII. Communication Items and Discussion**

**VIII.A. Advocacy Update**

**VIII.B. CBE Update**

**VIII.C. NKU Update**

## **IX. Acknowledgment of Written Reports from NKCES**

### **IX.A. Executive Director NKCES**

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

### **X.A. KDE**

### **X.B. KSBA**

## **XI. Motion for Adjournment\***

Rationale:

Thank you, Assured Partners for sponsoring the Superintendent Lunch and Door Prize!

**Motion Passed:** passed with a motion by Dr. Mike Stacy and a second by Dr. Matt Baker.