



NKCES Monthly Board of Directors Meeting  
October 25, 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 • Lewis County • Kenton County • Ludlow Independent  
Newport Independent • Northern Kentucky University • Owen County • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 10:00 AM:**

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Mr. Brian Robinson

Dr. Mike Stacy

Ms. Shawna Harney (Proxy for Dr. Henry Webb)

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Henry Webb

Mr. Casey Jaynes

Mr. John Slone

Mr. Matt Morgan

Mr. Matthew Turner

Mr. Mike Borchers

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 a motion to approve the agenda as presented. passed with a motion by Mr. Brian Robinson 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 Dr. Matt Baker and a second by Mr. Jeff Aulick.

**Motion Passed:** Approve and accept the items on the Consent Agenda passed with a motion by Dr. Matt Baker and a second by Mr. Jeff Aulick.

**V.A. Approval of September 2023 Minutes**

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

**V.C. Personnel Report**

**VI. PL Update and September Movie**

**VII. Instructional Spotlight: PL Standards**

## **VIII. Communication Items and Discussion**

### **VIII.A. NKU President, Dr. Cady Short-Thompson**

### **VIII.B. CBE Update**

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

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

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

### **X.A. KSBA**

## **XI. Report Out from Community/Business**

### **XI.A. NKYEC**

## **XII. Motion for Adjournment\***

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