



NKCES Monthly Board of Directors Meeting
January 10, 2024
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 • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 8:45 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

Mr. Matt Morgan

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Mr. Jamie Weddington

Mr. Matthew Turner

Mr. Reggie Taylor

Mrs. Traysea Moresea

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Request Approval to Adopt the Agenda*

Motion Passed: Accept the motion to approve the agenda. passed with a motion by Mr. Matt Morgan and a second by Mr. Mike Borchers.

V. Consent Agenda*

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

V.A. Approval of November 2023 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & Winter Movie

VII. Instructional Spotlight: The Regional School Program Highlights from 2023

VIII. Communication and Discussion Items

VIII.A. Regional School Program, Commitments Form modifications and discussion

Rationale:

Recently discussed at the RSP Advisory Meeting was for NKCES/RSP to indicate participating districts current RSP Slot allocation on the upcoming year commitment form.

VIII.B. Advocacy Update

VIII.C. CBE Update

VIII.D. NKU Update

IX. Old Business

IX.A. YSA 1st Amendment*

Motion Passed: The Executive Committee requests the board to approve the motion to accept the 1st amendment to the ysa agreement as written. passed with a motion by Mr. Jeff Aulick and a second by Dr. Henry Webb.

X. Recognition of Dr. Amy Razor

Rationale:

Executive Director Amy Razor successfully defended her dissertation on November 29. We commend her for her dedication and hard work throughout the process. Congratulations Dr. Razor!

XI. Acknowledgment of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report Outs from State Agencies

XII.A. KDE

XII.B. KASS

XII.C. KSBA

XIII. Report Outs from Community/Business

XIII.A. NKYEC

XIV. Motion for Adjournment*

Motion Passed: The Executive Committee requests the board to accept the motion to adjourn the meeting. passed with a motion by Mr. Chad Molley and a second by Mr. Greg Duty.