



NKCES Monthly Board of Directors Meeting
February 14, 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 9:00 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. Chad Molley

Mrs. Traysea Moresea

Mr. Matt Morgan

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Mr. Tony Watts

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Henry Webb

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Matthew Turner

Mr. Reggie Taylor

Ms. Misty Middleton

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 written. passed with a motion by Dr. Matt Baker and a second by Mr. Jeff Aulick.

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. Tony Watts.

V.A. Approval January 2024 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & January Movie

VII. PL Spotlight: Sprout Boxes, Assistant Director of Learning & Empowerment & Trauma Informed Services in Schools, Project Director, Naomi Colliver

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

VIII.B. CBE Update

VIII.C. NKU Ginni Fair

IX. New Business

IX.A. Regional School Program, Commitments Form Modification*

Motion Passed: passed with a motion by Mr. Greg Duty and a second by Mr. Chad Molley.

X. Acknowledgment of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KSBA

XI.B. KDE

XII. Report Outs from Community/Business

XII.A. NKYEC

XIII. Motion for Adjournment*

Motion Passed: The Executive Committee requests the board to make a motion to end the meeting. passed with a motion by Dr. Mike Stacy and a second by Mr. Mike Borchers.