



NKCES Monthly Board of Directors Meeting
March 13, 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
Owen County • 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

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Chad Molley

Mrs. Traysea Moresea

Mr. Matt Morgan

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Dr. Henry Webb

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Mr. Matthew Turner

Mr. Reggie Taylor

Mr. Tony Watts

Ms. Misty Middleton

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Request to Approve Agenda as Written*

Motion Passed: The Executive Committee requests the Board to approve the agenda as written. passed with a motion by Mr. Chad Molley 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. Casey Jaynes and a second by Mr. Brian Robinson.

V.A. Approval of February 2024 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & February Movie

VII. Instructional Spotlight: Student Mental Health Initiatives

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

VIII.B. CBE Update

VIII.C. NKU Update

IX. New Business

IX.A. 1st Reading of Operations, RSP, IDEA & EL Budgets*

Northern Kentucky Cooperative for Educational Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

Motion Passed: The Executive Committee requests the board to accept the draft budgets for Operations, IDEA, RSP and EL. passed with a motion by Dr. Matt Baker and a second by Mr. Chad Molley.

IX.B. Finance Director Job Description*

Motion Passed: The Executive Committee recommends that the board accept the recommended Finance Director job description as presented. passed with a motion by Dr. Henry Webb and a second by Mr. Greg Duty.

IX.C. 2024-2025, Salary Schedule*

Rationale:

On behalf of the NKCES Salary Committee we would like to thank you for your time and dedication to the process.

Members:

Dr. Henry Webb

Superintendent Jay Brewer

Superintendent Greg Duty

Superintendent Misty Middleton

Superintendent Mike Borchers

Dr. Shelli Wilson

Motion Passed: The Salary Committee recommends the board approve the salary schedule for 2024-2025 as presented. passed with a motion by Dr. Henry Webb and a second by Mr. Greg Duty.

IX.D. 2024-2025, Board Meeting Dates*

Motion Passed: The Executive Committee requests the board to accept the motion to accept the dates as presented. passed with a motion by Dr. Henry Webb 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. KDE

XI.B. KASS

XI.C. KASA

XI.D. KSBA

XII. Motion for Adjournment*

Motion Passed: The Executive Committee requests the board to accept the motion for adjournment. passed with a motion by Dr. Henry Webb and a second by Dr. Matt Baker.