



NKCES Monthly Board of Directors Meeting
September 10, 2025
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 • Mason County • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Owen County • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 10:15 AM:

Present Board Members:

Dr. Matt Baker

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Casey Jaynes

Ms. Sarah Schobel (Proxy for Mr. Justin Kaiser)

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mrs. Traysea Moresea

Mr. Brian Robinson

Mr. John Slone

Dr. Jason Steffen

Mr. Reggie Taylor

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Jeff Hauswald

Mr. Clay King

Mr. Jeff Aulick

Mr. Justin Kaiser

Mr. Matt Atkins

Mr. Rick Ross

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. 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. Chad Molley.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & August Movie

VI. Instructional Spotlight: Learning & Empowerment Team Highlights

VII. SERTAC Update: Regional Special Edu Director, Brittney Howell

VIII. Communication Items and Discussion

VIII.A. NKU Update: Dean Fair

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director NKCES

X. Report Outs from State Agencies

X.A. KDE: Dr Kelly Foster

X.B. KASS: Dr. Jim Flynn

X.C. KASA: Director of Affiliates & Member Support, Mike Ford

X.D. KSBA: Director of Communications, Josh Shoulta

X.E. KETS: Field Staff, Mary Ann Rankin

XI. Report Outs from Community & Business

XI.A. NKYEC: Dr. Randy Poe

XII. Adjournment of the Meeting*

Motion Passed: passed with a motion by Mrs. Traysea Moresea and a second by Ms. Misty Middleton.