



Member Districts

Beechwood Independent • Bellevue Independent • Boone County • Bracken County
Campbell County • Covington Independent
Dayton Independent • Erlanger-Elsmere Independent • Ft. Thomas Independent
Gateway Community and Technical College • Kenton County
Ludlow Independent • Newport Independent • Northern Kentucky University
•Pendleton County
Silver Grove Independent • Southgate Independent • Walton-Verona Independent
•Williamstown Independent

NKCES Monthly Board of Directors Meeting

May 14, 2014, 9:30 AM

Northern Kentucky University

MP Building (Math, Education, Psychology), Room 296

Highland Heights, Kentucky

Attendance Taken at 9:23 AM:

Present Board Members:

Jennifer Stewart (Proxy for Jeff Aulick)

Mike Borchers

Jay Brewer

Dr. Kathy Burkhardt

Ms. Barb Martin (Proxy for Dr. Terri Cox-Cruey)

Mr. Alvin Garrison

Ed Hughes

Gene Kirchner

Glen Miller

Randy Poe

Dr. Carol Ryan

Sally Skinner

Wayne Starnes

Robert Storer

Anthony Strong

Dr. Laura Urban

Absent Board Members:

Jeff Aulick

Dr. Terri Cox-Cruey

Mr. Ken Ellis

Dr. Steve Hutton

Kelly Middleton

Jim Palm

Updated Attendance:

Mr. Alvin Garrison was updated to present at: 10:45 AM

I. Call to Order

II. Roll Call

Rationale:

Dr. Randy Poe will circulate a sign in sheet for members to note attendance.

III. Consent Agenda

Rationale:

Dr. Poe will present the Consent Items for consideration for approval.

Minutes from March 2014 meeting

Financial Reports from March and April 2014

Personnel Report from March and April 2014

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Sally Skinner and a second by Dr. Kathy Burkhardt.

Jennifer Stewart	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Ms. Barb Martin	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Yes
Sally Skinner	Yes
Wayne Starnes	Yes
Robert Storer	Yes
Anthony Strong	Yes
Dr. Laura Urban	Yes

III.A. Approval of March Minutes

Rationale:

The minutes from the April Meeting of the Board of Directors are presented for consideration and approval.

III.B. Approval of March Treasurer's Report

Rationale:

Attached are the fiscal reports from March. A quorum was not present at the meeting. Therefore, the March treasurer report is attached for review and consideration.

III.C. Approval of April Treasurer's Report

Rationale:

The April Financial Report is attached for consideration and approval.

III.D. March Personnel Report

Rationale:

March Personnel Report is attached for consideration

III.E. April Personnel Report

Rationale:

The April Personnel Report is attached for consideration and approval.

IV. Communication and Discussion

Rationale:

Jenny Ray will provide and update regarding the full implementation of PGES for the 2014-2015 school year.

IV.A. Northern Kentucky University Partnership Update

Rationale:

Dr. Carol Ryan will provide and update regarding NKU and initiatives impacting local school districts. Topics of discussion will include the following:

PK-12 Task Force Update

Kinesiology and Health - School Based Scholars program for Kinesiology

Counseling, Social Work, and Leadership - School Counseling and Center for Educator Excellence

Dean Update

IV.B. My NKY Update

Rationale:

Dr. Hughes and Bill Scheyer will be asking for input towards the Vision 2015's myNKY visioning efforts from local superintendents.

IV.C. KDE Update

Rationale:

KDE will provide and update to KDE projects

IV.D. PGES Update

Rationale:

Jenny Ray, PGES Consultant will provide an update to the full implementation process for PGES

IV.E. Roundtable Update

Rationale:

Steve Hater will provide and update to the Roundtable opportunities.

V. New Business

V.A. Salary Schedules for 2014-2015

Rationale:

The 2014 General Assembly has mandated a salary increase of 1.0% to all salary schedules for the 2014-2015 school year. Attached are all of the proposed salary schedules reflecting the 1.0 % salary increase. This increase will be applied to all employees and factored as a part of the budget for the 2014-2015 school year.

Motion Passed: The 2014-2015 salary schedules for all certified and classified positions, except the principal and assistant principal schedule, are recommended passed with a motion by Anthony Strong and a second by Dr. Kathy Burkhardt.

Jennifer Stewart	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Ms. Barb Martin	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Yes
Sally Skinner	Yes
Wayne Starnes	Yes
Robert Storer	Yes
Anthony Strong	Yes
Dr. Laura Urban	Yes

V.B. Application for IDEA B Grant Funds 2014-15

Rationale:

The application for IDEA B Grant funds for 2014-2015 is attached for consideration. This grant funds the activities as designated by KDE for the IDEA division of NKCES. The focus of the work in 2014-2015 will be to assist school districts and school in "Closing the Achievement Gap."

Motion Passed: Recommend approval of the 2014-2105 application for Grant funds in IDEA B passed with a motion by Mike Borchers and a second by Robert Storer.

Jennifer Stewart	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Ms. Barb Martin	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Yes

Dr. Steve Hutton	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Yes
Sally Skinner	Yes
Wayne Starnes	Yes
Robert Storer	Yes
Anthony Strong	Yes
Dr. Laura Urban	Yes

V.C. 2014-2015 NKCES Budget

Rationale:

The proposed and attached budgets for the following programs are presented for consideration of the Board of Directors:

- Operations
- IDEA B
- Regional School Programs
- Grants
- English Learners
- Professional Development

Motion Passed: The proposed budgets for 2014-205 are approved as presented and passed with a motion by Anthony Strong and a second by Gene Kirchner.

Jennifer Stewart	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Ms. Barb Martin	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Yes
Sally Skinner	Yes
Wayne Starnes	Yes
Robert Storer	Yes
Anthony Strong	Yes
Dr. Laura Urban	Yes

VI. Acknowledgement of Written Reports (Comments or Questions from the Board)

VI.A. Executive Director NKCES

Rationale:

A written report from the Executive Director is attached for your review and consideration.

VI.B. Special Education Director

Rationale:

A written report is provided by Linda Alford for your review and consideration.

VI.C. English Language Dashboard

Rationale:

A written report of services and support from Savannah Pharr (English Learners) is provided for your review.

VI.D. Education Professional Standards Board

Rationale:

The report from the Education Professional Standards Board is attached for consideration.

VI.E. Thomas Moore College

Rationale:

Dr. Manish Sharma, Thomas More College is providing a written report for your review and consideration.

VII. Oral Reports from External Agencies

VIII. Future Meetings (Second Wednesday of Month)

Rationale:

The last meeting of the Board of Directors for the 2013-2014 school year will occur on June 11 at 11:00 located at the METS Center in Erlanger. This is a time for recognition of our retiring members of the Board. In addition, the installation of the new Chairman for 2014-2015 will occur. Lastly, lunch will be served at the conclusion of the meeting.

Motion Passed: The NKCES Board of Directors meeting dates for 2014-2015 school year passed with a motion by Anthony Strong and a second by Mike Borchers.

Jennifer Stewart Yes

(Proxy for Jeff Aulick)

Mike Borchers Yes

Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Ms. Barb Martin Yes

(Proxy for Dr. Terri Cox-Cruey)

Mr. Ken Ellis Absent

Mr. Alvin Garrison Yes

Ed Hughes Yes

Dr. Steve Hutton Absent

Gene Kirchner Yes

Kelly Middleton Absent

Glen Miller Yes

Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Yes
Sally Skinner	Yes
Wayne Starnes	Yes
Robert Storer	Yes
Anthony Strong	Yes
Dr. Laura Urban	Yes

IX. Adjournment of Meeting

Motion Passed: The meeting adjournment passed with a motion by Anthony Strong and a second by Robert Storer.

Jennifer Stewart	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Ms. Barb Martin	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Yes
Sally Skinner	Yes
Wayne Starnes	Yes
Robert Storer	Yes
Anthony Strong	Yes
Dr. Laura Urban	Yes

NKCES Secretary

President