NORTHERN KENTUCKY COOPERATIVE FOR

EDUCATIONAL SERVICES

 Annual Meeting of Interlocal Agreement Cooperative

 **August 21, 2013**

Minutes

President Dr. Randy Poe called the meeting to order and welcomed members and guests.

Roll call:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| District | Attendee |  | District | Attendee |
| Beechwood Independent | Steve Hutton |  | Bellevue Independent | Wayne Starnes |
| Boone County | Randy Poe |  | Campbell County | Absent |
| Covington Independent | Alvin Garrison |  | Dayton Independent | Jay Brewer |
| Erlanger-Elsmere Independent | Kathy Burkhardt |  | Ft. Thomas Independent | Absent |
| Bracken County | Jeff Aulick |  |  |  |
| Kenton County | Terri Cox-Cruey |  | Ludlow Independent | Mike Borchers |
| Newport Independent | Absent |  | NKU | Carol Ryan |
| Pendleton County | Anthony Strong |  | Silver Grove Independent | Ken Ellis |
| Southgate  | Jim Palm |  | Walton-Verona Independent | Kim Chevalier |
| Williamstown  | Sally Skinner |  | Gateway  | Ed Hughes |

ORDER NO 8-01-13

Moved by: Wayne Starnes Seconded by: Jim Palm

The Interlocal Agreement Cooperative Board of Directors will be the same as the designated members of the Northern Kentucky Cooperative for Educational Services Board of Directors, i.e., the superintendents of the participating districts or their designee.

Motion carried.

ORDER NO.8-02-13

Moved by: Ken Ellis Seconded by: Sally Skinner

The officers of the Interlocal Agreement Cooperative Board of Directors shall be the same officers as the officers of the Northern Kentucky Cooperative for Educational Services.

# Motion carried.

Other business:

ORDER NO.8-03-13

The Board of directors hereby approves the minutes to the 2013 Annual Meeting

Moved by: Jeff Aulick Seconded by: Wayne Starnes

Motion carried

Motion to Adjourn the Annual Meeting.

Moved by: Mike Borchers Seconded by: Anthony Strong

Motion carried

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NKCES Secretary President