



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

June 11, 2014, 11:00 AM

The METS Center

Erlanger, KY 41042

Attendance Taken at 11:00 AM:

Present Board Members:

Jeff Aulick

Mike Borchers

Jay Brewer

Dr. Kathy Burkhardt

Tracey Mann (Proxy for Dr. Terri Cox-Cruey)

Mr. Ken Ellis

Dr. Steve Hutton

Glen Miller

Randy Poe

Sally Skinner

Wayne Starnes

Pam Saylor (Proxy for Robert Storer)

Anthony Strong

Absent Board Members:

Dr. Terri Cox-Cruey

Mr. Alvin Garrison

Ed Hughes

Gene Kirchner

Kelly Middleton

Jim Palm

Dr. Carol Ryan

Robert Storer

Dr. Laura Urban

Updated Attendance:

Jay Brewer was updated to present at: 11:10 AM

Dr. Kathy Burkhardt was updated to present at: 11:00 AM

I. Call to Order

II. Roll Call

III. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Anthony Strong and a second by Mike Borchers.

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

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. First Reading Updates to Policy Manual - KSBA Model

Rationale:

The 2014 policy update is attached for consideration. Proposed changes reflect new legal requirements, as well as "best practice" recommendations from KSBA.

Please note the new "PGES" regulation is not yet final but will have an impact on policies. As it moves through the regulatory process, KSBA will provide guidance with an interim update once the regulation is final.

IV. Old Business - Administrative Salary Index

Rationale:

The Administrative salary Index for 2014-2015 is presented for consideration for approval with revisions as requested.

Motion Passed: The Administrative Salary Index for 2014-2015 is passed with a motion by Wayne Starnes and a second by Mr. Ken Ellis.

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

V. Communication Items and Discussion

V.A. KDE Update

Rationale:

Jennifer Stafford will be present to share an update regarding KDE activities.

V.B. REL Appalachia Regional Research Laboratory - Kentucky College and Career Readiness Alliance

Rationale:

Patricia Kannapel, REL Appalachia Research Laboratory, will provide an update to opportunities for local districts to participate in the Kentucky College and Career Readiness Alliance.

Motion Passed: The recommendation for NKCES to accept the invitation to join the Appalachia Regional Research Laboratory Kentucky College and Career Readiness Alliance passed with a motion by Mike Borchers and a second by Dr. Kathy Burkhardt.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Tracey Mann	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Absent
Ed Hughes	Absent
Dr. Steve Hutton	Yes
Gene Kirchner	Absent
Kelly Middleton	Absent
Glen Miller	Yes

Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Absent
Sally Skinner	Yes
Wayne Starnes	Yes
Pam Saylor	Yes
(Proxy for Robert Storer)	
Anthony Strong	Yes
Dr. Laura Urban	Absent

V.C. PGES Update

Rationale:

Jenny Ray will be present to share an update regarding PGES opportunities.

VI. New Business

VI.A. Kentucky Center of Mathematics Personnel

Rationale:

The Kentucky Center of Mathematics (KCM) located at Northern Kentucky University requested to partner with NKCES for the purpose of providing personnel support. This support would involve NKCES processing one employee through the payroll system at NKCES. This will expedite the hiring process for KCM of a needed employee. All payroll expenses will be reimbursed to NKCES in addition to the traditional 8% indirect cost payable to NKCES. The job description for the position is attached for review and consideration.

Motion Passed: The position created for the Kentucky Center of Mathematics and payment for services provided is approved and passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Ken Ellis.

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

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

VII.A. Executive Director NKCES

VII.B. Special Education Director

VII.C. English Language Dashboard

VII.D. NKU Center for Educator Excellence Report

Rationale:

Dr. Jennifer Stansbury Koenig provided a written report from the NKU Center for Educator Excellence for review.

VII.E. Education Professional Standards Board Written Report

Rationale:

Attached is a written report submitted by the Education Professional Standards Board for consideration.

VIII. Oral Reports from External Agencies

IX. Installation of New Officers

Rationale:

The following procedural items will be recognized.

1. Installation of New President - Mr. Mike Borchers, Ludlow Independent
2. Recognition of Past President - Dr. Randy Poe, Boone County
3. Recognition of Retiring Board Members - Mr. Wayne Starnes - Bellevue Independent, Dr. Laura Urban, Gateway Community and Technical College

X. Future Meetings (Second Wednesday of Month)

XI. Meeting Adjournment

Motion Passed: passed with a motion by Anthony Strong and a second by Randy Poe.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Tracey Mann	Yes
(Proxy for Dr. Terri Cox-Cruey)	
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Absent
Ed Hughes	Absent
Dr. Steve Hutton	Yes
Gene Kirchner	Absent
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Absent
Randy Poe	Yes
Dr. Carol Ryan	Absent
Sally Skinner	Yes
Wayne Starnes	Yes
Pam Saylor	Yes

(Proxy for Robert Storer)

Anthony Strong	Yes
Dr. Laura Urban	Absent

NKCES Secretary

President