



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

August 20, 2014, 9:35 AM

Gateway Community and Technical College

500 Technology Way

Union, KY 41042

Attendance Taken at 9:35 AM:

Present Board Members:

Mr. Daniel Fischer (Proxy for Jeff Aulick)

Mike Borchers

Jay Brewer

Dr. Kathy Burkhardt

Dr. Terri Cox-Cruey

Mr. Ken Ellis

Mr. Alvin Garrison

Dr. Steve Hutton

Gene Kirchner

Glen Miller

Jim Palm

Randy Poe

Dr. Cindy Reed

Sally Skinner

Mr. Robb Smith

Dr. Sister Margaret Stallmeyer

Robert Storer

Anthony Strong

Absent Board Members:

Jeff Aulick

Ed Hughes

Kelly Middleton

I. Call to Order

II. Roll Call

III. Dr. Terry Holliday, Commissioner Kentucky Department of Education Presentation

Rationale:

Dr. Terry Holliday, Commissioner Kentucky Department of Education will provide and update on current and upcoming KDE projects. Time will be provided for questions and answers from board members.

Discussion:

Dr. Terry Holliday was not able to attend the meeting due to travel conflicts. His office will re-schedule the meeting opportunity with NKCES in the near future.

IV. Consent Agenda

Rationale:

The Consent agenda includes the following items for consideration:

Minutes from June 2014 meeting

Treasurer Report from June and July 2014

Personnel Report from June and July 2014

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

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Communication Items and Discussion

V.A. NKCES Meeting Structure

Rationale:

Mr. Mike Borchers will lead a discussion regarding the structure of Board of Director meetings for the 2014-2015 school year.

V.B. NKCES Committee Structure

Rationale:

Chairperson, Mr. Mike Borchers will lead a discussion regarding the NKCES Committee structure for the 2014-2015 school year.

V.C. Gateway Community and Technical College Update

Rationale:

Shelby Krantz and Teri VonHandorf will share an update from Gateway Community and Technical College.

V.D. PGES Update

Rationale:

Jenny Ray will share an update related to the implementation of PGES.

VI. New Business

VI.A. Appointment of President Elect of NKCES Board of Directors

Motion Passed: Dr. Teri Cox-Cruey is recommended to serve as President Elect of the Board of Directors passed with a motion by Glen Miller and a second by Robert Storer.

Mr. Daniel Fischer Yes

(Proxy for Jeff Aulick)

Mike Borchers Yes

Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Dr. Terri Cox-Cruey Yes

Mr. Ken Ellis Yes

Mr. Alvin Garrison Yes

Ed Hughes Absent

Dr. Steve Hutton Yes

Gene Kirchner Yes

Kelly Middleton Absent

Glen Miller Yes

Jim Palm Yes

Randy Poe Yes

Dr. Cindy Reed Yes

Sally Skinner Yes

Mr. Robb Smith Yes

Dr. Sister Margaret Stallmeyer Yes

Robert Storer Yes

Anthony Strong Yes

VI.B. NKCES Strategic Plan

Rationale:

During the Spring of 2014, all board members of NKCES were invited and participated in the development of the 2014-2017 Strategic Plan for NKCES. A Draft version of the plan was shared at the regular meeting of the Board of Directors in June. Board of Directors were invited to provide additional feedback to enhance the overall plan. During the upcoming year, the Executive Committee will conduct implementation and

impact checks and provide updates to the full board of directors. The draft version of the plan is attached for review and consideration to be adopted.

Motion Passed: The 2014-2017 Strategic Plan for NKCES as presented passed with a motion by Mr. Ken Ellis and a second by Glen Miller.

Mr. Daniel Fischer	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Absent
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

VI.C. Second Reading NKCES Policy Updates

Rationale:

The recommended policy revisions and edits are attached for review and consideration of the Board. The first reading of this recommendation occurred at the Regular Meeting of the Board of Directors in June 2014.

Motion Passed: The recommended policy revisions as presented passed with a motion by Gene Kirchner and a second by Dr. Kathy Burkhardt.

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

Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

VI.D. Kentucky School Boards Insurance Trust (KSBIT) Assessments

Rationale:

The Court ordered Assessments for the Kentucky School Boards Insurance Trust (Workers Compensation and Property & Liability Funds) are attached for review and consideration. Funds for this anticipated statewide additional assessment were escrowed during the 2013-2014 school year and are available to process and pay the additional assessment. The invoice for the Workers Compensation Assessment is in the amount of \$14,214 while the invoice for the Property & Liability Assessment is in the amount of \$6,713.

Motion Passed: The Court Orderd assessments for the Kentucky School Boards Insurance Trust for Workers Compensation, Property and Liability Funds are recommended to be paid as presented passed with a motion by Robert Storer and a second by Dr. Terri Cox-Cruey.

Mr. Daniel Fischer	Yes
(Proxy for Jeff Aulick)	
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Absent
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Absent
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

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

Rationale:

All of the written reports are submitted for review and consideration from the Board.

VII.A. Executive Director NKCES

VII.B. Special Education Director

VII.C. English Language Dashboard

VII.D. Pritchard Committee

VII.E. Center of Educator Excellence

VII.F. REL Update

Rationale:

Attached is an update from the REL for consideration.

VII.G. Roundtable Opportunities

Rationale:

Attached is information regarding Roundtable Opportunities for 2014-2015

VII.H. Education Professional Standards Board Report

Rationale:

Attached is a report from the Education Professional Standards Board for consideration.

VIII. Oral Reports from External Agencies

IX. Future Meetings (Second Wednesday of Month)

Rationale:

Future Regular meetings of the Board of Directors of NKCES are attached for consideration and review.

X. Adjournment

Motion Passed: passed with a motion by Anthony Strong and a second by Jim Palm.

Mr. Daniel Fischer Yes

(Proxy for Jeff Aulick)

Mike Borchers Yes

Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Dr. Terri Cox-Cruey Yes

Mr. Ken Ellis Yes

Mr. Alvin Garrison Yes

Ed Hughes Absent

Dr. Steve Hutton Yes

Gene Kirchner Yes

Kelly Middleton Absent

Glen Miller Yes

Jim Palm Yes

Randy Poe Yes

Dr. Cindy Reed Yes

Sally Skinner Yes

Mr. Robb Smith Yes

Dr. Sister Margaret Stallmeyer Yes

Robert Storer Yes

Anthony Strong Yes

NKCES Secretary

President