



### ***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

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## **NKCES Monthly Board of Directors Meeting**

October 15, 2014, 9:30 AM  
NKCES, PD Conference Room  
5516 East Alexandria Pike  
Cold Spring, KY 41076

### **Attendance Taken at 9:17 AM:**

#### Present Board Members:

Jeff Aulick  
Mike Borchers  
Jay Brewer  
Dr. Kathy Burkhardt  
Dr. Terri Cox-Cruey  
Mr. Ken Ellis  
Mr. Alvin Garrison  
Gene Kirchner  
Kelly Middleton  
Jim Palm  
Randy Poe  
Dr. Cindy Reed  
Mr. Robb Smith  
Robert Storer  
Anthony Strong

#### Absent Board Members:

Ed Hughes  
Dr. Steve Hutton  
Glen Miller  
Sally Skinner  
Dr. Sister Margaret Stallmeyer

#### Updated Attendance:

Dr. Cindy Reed was updated to present at: 9:30 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 Jim Palm and a second by Anthony Strong.

|                                |        |
|--------------------------------|--------|
| 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                      | Absent |
| Dr. Steve Hutton               | Absent |
| Gene Kirchner                  | Yes    |
| Kelly Middleton                | Yes    |
| Glen Miller                    | Absent |
| Jim Palm                       | Yes    |
| Randy Poe                      | Yes    |
| Dr. Cindy Reed                 | Yes    |
| Sally Skinner                  | Absent |
| Mr. Robb Smith                 | Yes    |
| Dr. Sister Margaret Stallmeyer | Absent |
| Robert Storer                  | Yes    |
| Anthony Strong                 | Yes    |

#### **III.A. Approval of Prior Minutes**

#### **III.B. Approval of Treasurer's Report**

### **IV. Communication Items and Discussion**

#### **IV.A. KDE Update**

Rationale:

Dr. Kelly Foster, KDE will provide an update regarding KDE activities and projects supporting local school districts.

#### **IV.B. The Algebra II Problem**

Rationale:

Dr. Steve Newman, NKU will share information related to Algebra II being taught in high schools.

#### **IV.C. Professional Development Committee Update**

Rationale:

Mr. Jay Brewer, Superintendent Dayton Independent Schools will provide an update from the PD Committee from the September PD meeting.

#### **IV.D. Grants Committee Update**

Rationale:

Mr. Mike Borchers, Superintendent Ludlow Independent Schools will provide an update from the Grants Committee meeting in September.

#### **IV.E. Northern Kentucky Chamber of Commerce Update**

Rationale:

Dr. Terri Cox Cruvey will provide an update regarding activities with the Northern Kentucky Chamber of Commerce.

#### **IV.F. NKEAT Action Team 6 Update**

Rationale:

Mr. Anthony Strong will share an update regarding Action Team 6, NKEAT of upcoming opportunities.

#### **IV.G. School Curriculum, Assessment and Accountability Council (SCAAC) Update**

Rationale:

Mr. Mike Borchers, Superintendent Ludlow and member of SCAAC will provide an update from the September SCAAC meeting.

#### **IV.H. Morehead State University Craft Academy Update**

Rationale:

Dr. Carol Craft, Morehead State University, will share an update regarding student opportunities at the new Craft Academy.

#### **IV.I. PGES Implementation Update**

Rationale:

Jenny Ray, Regional PGES Consultant will provide an update regarding PGES implementation support.

### **V. New Business**

#### **V.A. NKCES Strategic Plan Implementation and Impact Check Review**

Rationale:

Mr. Curtis A. Hall will provide an overview of the implementation and impact of the NKCES Strategic Plan as shared with the Executive Committee in September.

#### **V.B. Goal Three of NKCES Strategic Plan: Regional School Program**

Rationale:

The Executive Committee requested during the Implementation Impact Check of the NKCES Strategic Plan to have an open dialog concerning the Regional School Program. Mr. Borchers will facilitate the discussion and Mr. Hall will answer any questions.

#### **V.C. Project AWARE Grant Award**

Rationale:

NKCES was awarded \$100,000 for a two year grant proposal submitted in the spring of 2014 on behalf of the Erlanger-Elsmere Independent School District, Beechwood Independent School District and Pendleton County Schools from the United States Department of Education. A summary of the grant is attached for review and consideration. A 1/4 time project director is needed to provide guidance and oversight for the grant. A recommended job description is also attached for review and consideration for approval.

**Motion Passed:** The position and job description for the Project Director of the Project AWARE grant passed with a motion by Dr. Kathy Burkhardt and a second by Gene Kirchner.

Jeff Aulick                Yes

Mike Borchers           Yes

Jay Brewer               Yes

Dr. Kathy Burkhardt     Yes

Dr. Terri Cox-Cruvey     Yes

Mr. Ken Ellis             Yes

|                                |        |
|--------------------------------|--------|
| Mr. Alvin Garrison             | Yes    |
| Ed Hughes                      | Absent |
| Dr. Steve Hutton               | Absent |
| Gene Kirchner                  | Yes    |
| Kelly Middleton                | Yes    |
| Glen Miller                    | Absent |
| Jim Palm                       | Yes    |
| Randy Poe                      | Yes    |
| Dr. Cindy Reed                 | Yes    |
| Sally Skinner                  | Absent |
| Mr. Robb Smith                 | Yes    |
| Dr. Sister Margaret Stallmeyer | Absent |
| Robert Storer                  | Yes    |
| Anthony Strong                 | Yes    |

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

### **VI.A. Executive Director NKCES**

### **VI.B. Special Education Director**

### **VI.C. English Language Dashboard**

### **VI.D. Center of Educator Excellence**

### **VI.E. Kentucky College and Career Readiness Alliance (REL) Update**

Rationale:

Dr. Michael Flory, REL will be provide an update to the Kentucky College and Career Readiness Alliance work.

### **VI.F. Education Professional Standards Board Report**

Rationale:

The Education Professional Standards Board has provided a written report for review and consideration.

## **VII. Oral Reports from External Agencies**

## **VIII. Future Meetings (Second Wednesday of Month)**

## **IX. Adjournment**

Rationale:

Meeting Adjournment

**Motion Passed:** The meeting adjournment passed with a motion by Jay Brewer and a second by Mr. Ken Ellis.

|                     |        |
|---------------------|--------|
| 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           | Absent |
| Dr. Steve Hutton    | Absent |

|                                |        |
|--------------------------------|--------|
| Gene Kirchner                  | Yes    |
| Kelly Middleton                | Yes    |
| Glen Miller                    | Absent |
| Jim Palm                       | Yes    |
| Randy Poe                      | Yes    |
| Dr. Cindy Reed                 | Yes    |
| Sally Skinner                  | Absent |
| Mr. Robb Smith                 | Yes    |
| Dr. Sister Margaret Stallmeyer | Absent |
| Robert Storer                  | Yes    |
| Anthony Strong                 | Yes    |

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NKCES Secretary

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President