



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

November 12, 2014, 9:30 AM

Gateway Community and Technical College

Union, KY 41042

Attendance Taken at 9:30 AM:

Present Board Members:

Mike Borchers
Jay Brewer
Dr. Kathy Burkhardt
Dr. Terri Cox-Cruey
Mr. Ken Ellis
Mr. Alvin Garrison
Ed Hughes
Dr. Steve Hutton
Gene Kirchner
Kelly Middleton
Jim Palm
Randy Poe
Dr. Carol Ryan (Proxy for Dr. Cindy Reed)
Sally Skinner
Mr. Robb Smith
Dr. Sister Margaret Stallmeyer
Robert Storer
Mrs. Amy Razor (Proxy for Anthony Strong)

Absent Board Members:

Jeff Aulick
Glen Miller
Dr. Cindy Reed
Anthony Strong

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 Mr. Ken Ellis.

Jeff Aulick	Absent
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	Absent
Jim Palm	Yes
Randy Poe	Yes
Dr. Carol Ryan	Yes
(Proxy for Dr. Cindy Reed)	
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Mrs. Amy Razor	Yes
(Proxy for Anthony Strong)	

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. Communication Items and Discussion

IV.A. Kentucky Department of Education Update

Rationale:

Dr. Terry Holliday will be present to share an update of KDE projects and initiatives.

IV.B. Regional Gap Data

Rationale:

Linda Alford and team will present a report regarding regional student performance data.

IV.C. Grants Committee Update

Rationale:

Mr. Mike Borchers, Superintendent Ludlow Independent Schools will share an update from the Grants Committee meeting on November 5th.

IV.D. Northern Kentucky Chamber of Commerce Update

Rationale:

Dr. Terri Cox-Cruey, Superintendent Kenton County Schools will share an update regarding activities with the Northern Kentucky Chamber of Commerce.

IV.E. Commissioner's Superintendent Advisory Committee

Rationale:

Mr. Mike Borchers, Superintendent Ludlow Schools will share an update from the Commissioner's Superintendent Advisory Committee

IV.F. Kentucky Association of School Superintendent Update

Rationale:

Mr. Anthony Strong, Superintendent Pendleton County Schools will share an update regarding KASS activities.

IV.G. NKEAT Update

Rationale:

Mr. Gene Kirchner, Superintendent Ft. Thomas Schools, will share an update regarding NKEAT activities.

IV.H. PGES Update

Rationale:

Jenny Ray will provide an update to the implementation of PGES.

IV.I. REL Update

Rationale:

Dr. Patricia Kannapel will provide an update to the work of REL including upcoming Professional Learning opportunities for districts.

V. New Business

Rationale:

The Kentucky Department of Education has been awarded a federal grant to assist local school districts with emergency management plans. The grant period is for 18 months. Each cooperative in the Commonwealth will receive funds to support the employment of a Professional Development Safety Coach for each region. This position will collaborate with KDE, the Kentucky Center for School Safety, Kentucky Division of Emergency Management and local school districts to enhance local emergency operation plans. The job description for this position is attached for review and consideration. It is recommended for the board of directors to approve this job description and approve the posting of this new position to be paid from grant awarded funds provided by KDE.

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. Thomas Moore College

VI.F. Education Professional Standards Board

Rationale:

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

VII. Oral Reports from External Agencies

VIII. Future Meetings (Second Wednesday of Month)

IX. Adjournment

Motion Passed: passed with a motion by Jim Palm and a second by Robert Storer.

Jeff Aulick	Absent
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	Absent
Jim Palm	Yes
Randy Poe	Yes
Dr. Carol Ryan	Yes
(Proxy for Dr. Cindy Reed)	
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Mrs. Amy Razor	Yes
(Proxy for Anthony Strong)	

NKCES Secretary

President