



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

December 10, 2014, 9:30 AM

Gateway Community and Technical College
Union, KY 41042

Attendance Taken at 9:39 AM:

Present Board Members:

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

Absent Board Members:

Kelly Middleton
Mr. Robb Smith
Dr. Sister Margaret Stallmeyer

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 Robert Storer 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	Yes
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	Absent
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

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. Kelly Foster will present an update regarding KDE projects.

IV.B. PGES Update

Rationale:

Jenny Ray will share an update of PGES support activities.

IV.C. LSAC Update

Rationale:

Dr. Cox Cruey will provide an update regarding the last LSAC meeting.

IV.D. Kentucky Association of School Superintendents

Rationale:

Mr. Anthony Strong will share an update regarding KASS.

IV.E. Northern Kentucky Education Action Team

Rationale:

Mr. Anthony Strong will provide an update regarding NKEAT.

IV.F. Northern Kentucky Chamber of Commerce Update

Rationale:

Dr. Terri Cox-Cruey will provide an update regarding the Northern Kentucky Chamber of Commerce.

IV.G. Professional Development Committee Update

Rationale:

Mr. Jay Brewer will share an update regarding the PD Committee.

IV.H. Grant Committee Update

Rationale:

Mr. Mike Borchers will provide an update regarding the Grants Committee.

V. New Business

V.A. Superintendent Assurances/Evaluation in ASSIST

V.B. Professional Development/Learning Survey Results

Rationale:

Results from the Professional Development/Learning survey will be shared and discussed. Future opportunities will be discussed.

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. Pritchard Committee

VI.E. Center of Educator Excellence

VII. Oral Reports from External Agencies

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

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

VIII. Future Meetings (Second Wednesday of Month)

IX. Adjournment

Rationale:
Meeting Adjournment

NKCES Secretary

President