



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

January 14, 2015, 8:30 AM

The METS Center

Olympic Blvd

Erlanger, Kentucky 41017

Attendance Taken at 8:31 AM:

Present Board Members:

Jeff Aulick

Mike Borchers

Jay Brewer

Dr. Kathy Burkhardt

Dr. Terri Cox-Cruey

Mr. Ken Ellis

Mr. Alvin Garrison

Dr. Steve Hutton

Gene Kirchner

Kelly Middleton

Jim Palm

Mrs. Karen Cheser (Proxy for Randy Poe)

Sally Skinner

Mr. Robb Smith

Dr. Sister Margaret Stallmeyer

Robert Storer

Anthony Strong

Absent Board Members:

Ed Hughes

Glen Miller

Randy Poe

Dr. Cindy Reed

Updated Attendance:

Dr. Terri Cox-Cruey was updated to present at: 9:00 AM

Kelly Middleton was updated to present at: 8:45 AM

Sally Skinner was updated to present at: 8:45 AM

Dr. Kathy Burkhardt was updated to present at: 8:45 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 Mr. Ken Ellis and a second by Gene Kirchner.

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

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

Rationale:

Representatives from KDE will be present to share an update regarding activities from the Kentucky Department of Education.

IV.B. PGES Update

Rationale:

Ms. Jenny Ray, Regional PGES Consultant will be present to share an update regarding PGES support activities in local districts.

IV.C. Kentucky Association of School Superintendents

Rationale:

Mr. Strong will provide an update related to KASS.

IV.D. Northern Kentucky Education Action Team

Rationale:

Mr. Strong will provide an update related to the NKEAT Activities.

IV.E. Northern Kentucky Chamber of Commerce

Rationale:

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

IV.F. Grants Consortia Update

Rationale:

Mr. Borchers will provide an update regarding information from the Grants Committee.

IV.G. Professional Development Committee

Rationale:

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

V. New Business

V.A. Bus Driver and Bus Monitor Job Description Analysis

Rationale:

Information and documents from the Bus Driver and Bus Monitor Job Description Analysis project are attached for review and consideration.

V.B. WHAS Grant Proposal

Rationale:

NKCES via Barb Weitselbach, Assistive Technology Consultant, develops and submits a grant proposal annually to WHAS for technology added to the NKCES lending library to be checked out by districts. The 2015 grant proposal is attached for review and consideration.

Motion Passed: The 2015 WHAS Grant Proposal is approved and passed with a motion by Dr. Kathy Burkhardt and a second by Dr. Terri Cox-Cruey.

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	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Absent
Jim Palm	Yes
Mrs. Karen Cheser	Yes
(Proxy for Randy Poe)	
Dr. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes

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. Education Professional Standards Board

Rationale:

The monthly report from EPSB is attached for consideration and review.

VI.E. Pritchard Committee

Rationale:

The Pritchard Committee has submitted a written report for review and consideration.

VI.F. NKU Center for Educator Excellence

Rationale:

The NKU Center for Educator Excellence has submitted a written report for consideration.

VII. Oral Reports from External Agencies

VIII. Future Meetings (Second Wednesday of Month)

VIII.A. Adjournment

Motion Passed: Adjournment of meeting passed with a motion by Anthony Strong and a second by Jeff Aulick.

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	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Absent
Jim Palm	Yes
Mrs. Karen Cheser	Yes
(Proxy for Randy Poe)	
Dr. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

NKCES Secretary

President