



### ***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**

February 11, 2015, 9:30 AM

Gateway Community and Technical College

Union, KY 41042

### **Attendance Taken at 9:28 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  
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  
Anthony Strong

#### Absent Board Members:

Dr. Steve Hutton  
Glen Miller  
Dr. Cindy Reed

#### Updated Attendance:

Dr. Sister Margaret Stallmeyer 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 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	Absent
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Absent
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Absent
Sally Skinner	Yes
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. Kentucky Department of Education Update**

Rationale:

Dr. Kelly Foster will provide an update regarding activities of the Kentucky Department of Education.

#### **IV.B. Professional Growth and Effectiveness System Update**

Rationale:

Mrs. Jenny Ray will provide an update regarding the Professional Growth and Effectiveness System.

#### **IV.C. Air and Space Academy**

Rationale:

Dr. Tim Smith, Executive Director and CEO of the Institute for Aerospace Education will share information regarding the opportunity for high school students to participate in this career pathway.

#### **IV.D. Regional Committee Updates**

Rationale:

The following Superintendents will provide an update of activities from various regional and state committees being represented by Northern Kentucky;

Northern Kentucky Chamber of Commerce - Dr. Terri Cox-Cruey  
Superintendent Advisory Committee -

Local Superintendent Advisory Committee - Dr. Terri Cox-Cruey  
SCCAC - Mr. Mike Borchers  
Kentucky Association of School Superintendents - Mr. Anthony Strong  
Northern Kentucky Education Action Team - Mr. Anthony Strong  
Professional Development Committee - Mr. Jay Brewer  
Grants Committee - Dr. Steve Hutton

#### **IV.E. Request for Resource Assistance**

**Rationale:**

During the January Board of Directors meeting, a request was made to provide school districts resources for transgender students. Resources regarding this request have been collected and are attached for review and consideration for districts.

#### **IV.F. Purpose of NKCES District Input**

**Rationale:**

District Administrators from eight (8) districts attended a meeting to share feedback and input into the process of clarifying the purpose of NKCES. Amy Razor will share an overview of the dialog that occurred from the meeting of February 2nd. The feedback and input is attached for your review and consideration.

#### **IV.G. Program Review Audit Process**

**Rationale:**

KDE has provided information regarding the Program Review Audit Process being piloted this spring. The attachments provide an overview of the process.

#### **V. New Business**

##### **V.A. Regional School Program District of Record**

**Rationale:**

The Dayton Independent School District has agreed to be the "District of Record" for the Regional School Programs for the 2015-2016 school year. A MOA for services to be provided to the Regional School Programs is attached for review and consideration. This MOA has been reviewed by the following individuals and groups; Mr. Jay Brewer, Superintendent Dayton Independent School District, Mr. Curtis A. Hall, Executive Director NKCES, Mr. Matt Compton, Principal Regional School Programs, Mr. Matt DeMarcus, General Counsel Dayton Independent School District, and the Regional School Programs Advisory Committee. All of the individuals and groups support the MOA in the presented format and content. Once approved by the NKCES Board of Directors, the MOA will be presented to the Dayton Independent School Board of Education for consideration and final approval.

**Motion Passed:** The 2015-2016 MOA for the Regional School Programs passed with a motion by Anthony Strong and a second by Jim Palm.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Abstain
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	Abstain
Dr. Carol Ryan	Yes
(Proxy for Dr. Cindy Reed)	
Sally Skinner	Abstain
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

#### **V.B. Future Restricted Account**

##### **Rationale:**

A discussion took place regarding the funds no longer needed to pay for the facility bond for 5516 East Alexandria Pike.

**Motion Passed:** The development of a restricted account for facility maintenance and potential facility replacement will be created in the 2015-2016 working budget passed with a motion by Randy Poe 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	Absent
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
Anthony Strong	Yes

#### **V.C. School District Intent to Participate 2015-2016 School Year**

##### **Rationale:**

The 2015-2016 Intent to Participate forms are attached for review and consideration for services to be provided by NKCES for the upcoming school year. Districts are to indicate the desired services to be provided by NKCES and return the document to Curtis Hall on or before March 13, 2015. This data/information will be utilized in planning for budget and provided services for the upcoming school year.

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

**VI.A. Executive Director NKCES**

**VI.B. Special Education Director**

**VI.C. Pritchard Committee**

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

**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 Robert Storer and a second by Jay Brewer.

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	Absent
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
Anthony Strong	Yes

NKCES Secretary

President