



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

March 11, 2015, 9:30 AM

Gateway Community and Technical College
Union, KY 41042

Attendance Taken at 9:26 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
Jim Palm
Randy Poe
Dr. Cindy Reed
Sally Skinner
Mr. Robb Smith
Robert Storer
Anthony Strong

Absent Board Members:

Jeff Aulick
Kelly Middleton
Glen Miller
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 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 | Absent |
| Glen Miller | Absent |
| Jim Palm | Yes |
| Randy Poe | Yes |
| Dr. Cindy Reed | Yes |
| 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

III.C. Personnel Report

IV. Communication Items and Discussion

IV.A. Kentucky Department of Education Update

Rationale:

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

IV.B. PGES Update

Rationale:

Mrs. Jenny Ray will provide an update regarding PGES support for the region.

IV.C. Kentucky Speedway Opportunities

Rationale:

Mr. Alex Perkins, Kentucky Speedway, will share educational opportunities for students. Please review the link posted for updates regarding these opportunities.

www.kentuckyspeedway.com/racingtoexcellence

V. New Business

V.A. NKCES Facility Opportunities

Rationale:

A discussion regarding the NKCES Administrative Offices will occur to determine course of action to repair parapet wall on the north and west side of the facility. An estimate for repairs is expected to be available by the meeting.

Motion Passed: Remove falling bricks and determine (4500\$)Facility Committee to determine the viability to selling or keeping the buling as is passed with a motion by Randy Poe and a second by Gene Kirchner.

| | |
|--------------------------------|--------|
| 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 | Absent |
| Glen Miller | Absent |
| Jim Palm | Yes |
| Randy Poe | Yes |
| Dr. Cindy Reed | Yes |
| Sally Skinner | Yes |
| 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. Pritchard Committee

VI.E. Center of Educator Excellence

VI.F. Thomas Moore College

VI.G. Education Professional Standards Board Update

Rationale:

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

VII. Oral Reports from External Agencies

VIII. Executive Session

Rationale:

Mr. Mike Borchers has requested an Executive Session with the Board of Directors.

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

Motion Passed: The motion to return to the regular meeting of the NKCES Board of Directors passed with a motion by Mr. Ken Ellis and a second by Anthony Strong.

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

IX. Future Meetings (Second Wednesday of Month)

X. Adjournment

Motion Passed: The motion to adjourn passed with a motion by Jim Palm and a second by Dr. Kathy Burkhardt.

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

NKCES Secretary

President