



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

May 13, 2015, 9:30 AM

Gateway Community and Technical College
Florence, KY 41042

Attendance Taken at 9:29 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
Sally Skinner
Mr. Robb Smith
Robert Storer
Anthony Strong

Absent Board Members:

Jeff Aulick
Glen Miller
Dr. Cindy Reed
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	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

III.C. Personnel Report

IV. Communication Items and Discussion

IV.A. Kentucky Department of Education Update

Rationale:

Dr. Terry Holliday, Commissioner of Education will provide and update from the Kentucky Department of Education.

IV.B. PGES Update

Rationale:

Jenny Ray will be present to share an update regarding PGES opportunities for assistance.

IV.C. School District Safety Plans

Rationale:

The Kentucky Center for School Safety was awarded a grant to assist local school district to enhance district school safety plans. Lucy Rifle will be present to share the opportunities for local school district with this grant opportunity.

V. Old Business

Rationale:

A request to change the name of the Strategies Consultants to Professional Learning Coach was made during the April Board of Directors meeting. The Board requested to see a comparison of the proposed revised job description with the current job description. Both Job Descriptions are attached for review and consideration.

Motion Passed: passed with a motion by Anthony Strong and a second by Dr. Terri Cox-Cruey.

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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

VI. New Business

VI.A. Facility Issue (5516 East Alexandria Pike)

Rationale:

The NKCES Facility Committee met on Friday, May 8th to review the report submitted by GOP Structural Engineers regarding the bricks on the west and north side of the facility located at 5516 East Alexandria Pike. The report confirms the known issues regarding the west side of the facility with the rusting steel lintels above the exterior windows. The developing and expanding rust has resulted in additional pressure on the brick structure resulting in bricks falling to the ground. An analysis of the north side of the structures revealed a similar situation beginning. Bricks on the north side have not yet fallen, but the indicators reveal deterioration of the lintels due to rust expansion.

The Report from GOP was forwarded to Ehmet Hayes for the purpose of the development of a Request for Proposal to repair the existing known issues with the bricks. The RFP was submitted to three contractors for their consideration and submission of bids to complete the work. The Bids were accepted on Monday, May 4th. One company submitted a bid for the consideration of the facilities committee as well as the full board. Copies of all reports and bid submitted are attached for board of director review and consideration.

After analyzing the reports and the bid submitted to NKCES, the facility committee is making the following recommendations to the full board of directors.

Reject the submitted bid from Houston Brothers due to the cost being expending on an aging building.

Relocate all existing staff out of the administration building to other locations to ensure safety in the event of future falling bricks.

Being the exploration of the sale of the property located at 5516 East Alexandria Pike, Cold Spring. The exploration would begin during the fall of 2015.

Motion Passed: Removal of brick and emblem noted in the report presented by GOP Structural Engineers with the establishment of a committee of districts participating in the Regional School Program to determine the future of the Regional School Program with an exit strategy of the facility located at 5516 East Alexandria Pike at conclusion of 2015-2016 school year. passed with a motion by Mike Borchers 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	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

VI.B. Proposed Budgets for 2015-2016

Rationale:

The proposed budgets for 2015-2016 are attached for review and consideration. The programs included in the proposal are as follows: Operations, IDEA, English Learners, Grants, Regional School Programs. All budgets reflect the 2.0% increase in salary as approved at the April 2015 Board of Directors meeting.

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	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

VI.C. Proposed Board of Directors Meeting Dates 21015-2016

Rationale:

The proposed 2015-2016 meeting dates are attached for consideration and review. All meetings occur on the second Wednesday of each month with the exception of August. The August meeting is proposed to occur on the third Wednesday due to the beginning of school.

Motion Passed: passed with a motion by Anthony Strong and a second by Mr. Alvin Garrison.

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. Cindy Reed Absent
Sally Skinner Yes
Mr. Robb Smith Yes
Dr. Sister Margaret Stallmeyer Absent
Robert Storer Yes
Anthony Strong Yes

VI.D. President Elect Nomination

Rationale:

During the 2015-2016 school year, Dr. Terri Cox-Cruey will be the President of the Board of Directors of NKCES. A nomination for the President Elect is needed from the Board. The historical practice is to rotate between County and Independent School Districts. An Independent School District Superintendent is needed in this role.

Motion Passed: Mr. Jay Brewer, Superintendent Dayton Independent is nominated as President Elect for the 2015-2016 school year of the NKCES Board of Directors passed with a motion by Dr. Terri Cox-Cruey and a second by Randy Poe.

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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

VI.E. Superintendent Advisory Committee Representation

Rationale:

The Commissioner's Superintendent Advisory Committee is a three year commitment of service on the committee. Currently, Mr. Mike Borchers (Term expires on 06/30/2016), Dr. Terri Cox-Cruey (Term expires on 06/30/2017), and Dr. Anthony Strong (Term expires on 06/30/2015) represent our region on this committee. KDE has requested the NKCES Board of Directors to name a replacement for Dr. Anthony Strong whose term is ending at the conclusion of the school year. The SAC qualifications are attached for review and consideration.

Motion Passed: passed with a motion by Dr. Terri Cox-Cruey and a second by Randy Poe.

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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

Motion Passed: Mr. Jay Brewer, Superintendent Dayton Independent was nominated to serve on the KDE Superintendent Advisory Committee for the next three (3) years passed with a motion by Dr. Terri Cox-Cruey and a second by Randy Poe.

Jeff Aulick	Absent
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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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

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

VII.A. Executive Director NKCES

VII.B. Special Education Director

VII.C. English Language Dashboard

VII.D. Pritchard Committee

VII.E. Center of Educator Excellence

VII.F. Thomas Moore College

VII.G. EPSB Written Report

Rationale:

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

VII.H. REL Written Report

Rationale:

The REL submitted several flyers for future professional learning opportunities for review and consideration.

VIII. Oral Reports from External Agencies

VIII.A. Kentucky Unbridled Careers

Rationale:

Steve Yaun, Kentucky Unbridled Careers will share an update regarding his program.

IX. Evaluation of the Executive Director

Rationale:

The Board of Directors will review the formative data collected during the Evaluation process for the Executive Director.

Motion Passed: The Board of Directors move to Executive Session under KRS 61.810 (1)f for the purpose of the Evaluation of the Executive Director at 11:48 a.m. passed with a motion by Anthony Strong and a second by Jim Palm.

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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

Motion Passed: The Board of Directors move to the Regular meeting of the NKCES Board of Directors passed with a motion by Anthony Strong 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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

Motion Passed: The Board of Directors move to accept the Summative Evaluation of the Executive Director as presented passed with a motion by Dr. Terri Cox-Cruey 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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

X. Adjournment

Motion Passed: passed with a motion by Jim Palm and a second by Randy Poe.

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. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

NKCES Secretary

President