



NKCES Special Board of Directors Meeting
July 16, 2015
3:00 PM
Louisville/KASA Conference
Wilson Room

Member Districts

Beechwood Independent ▪ Bellevue Independent ▪ Boone County ▪ Bracken 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

Attendance Taken at 3:15 PM:

Present Board Members:

Mr. Jay Brewer
Dr. Kathy Burkhardt
Dr. Terri Cox-Cruey
Mr. Alvin Garrison
Mr. Gene Kirchner
Dr. Randy Poe
Ms. Sally Skinner
Mr. Robb Smith
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Mr. Mike Borchers
Mr. Ken Ellis
Dr. Kelly Foster
Dr. Ed Hughes
Mr. Kelly Middleton
Mr. Jim Palm
Dr. Cindy Reed
Dr. Mike Stacy
Dr. Sister Margaret Stallmeyer

1. Call to Order: Dr. Cox-Cruey called the meeting to order.

2. Roll Call

3. New Business

3.1. Introduce the New Executive Director of NKCES

Northern Kentucky Cooperative for Education Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

Rationale:

Mrs. Amy Razor was introduced as the new Executive Director for NKCES and welcomed by the superintendents. She was also congratulated for receiving the award of KASA District Administrator of the Year during the conference.

Discussion:

Mrs. Amy Razor was introduced as the new Executive Director for NKCES and welcomed by the superintendents. She was also congratulated for receiving the award of KASA District Administrator of the Year during the conference.

3.2. Approve Special Education VI Para Positions

Motion Passed: A motion was made to approve the hiring of a VI para positions passed with a motion by Anthony Strong and a second by Dr. Kathy Burkhardt.

Jeff Aulick	Absent
Mike Borchers	Absent
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Jim Palm	Absent
Randy Poe	Yes
Dr. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Mr. Mike Stacy	Absent
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes

4. Strategic Planning for Northern Kentucky Education Cooperative

Rationale:

Continue discussion and plan for strategic planning to align with regional goals

Discussion:

Dr. Cox-Cruey shared the need for strategic planning for the cooperative and the need to move forward on the planning/vision. She specifically discussed the Toyota Legacy project and timing of the meetings and aligning it with the strategic plan. It was decided to move forward with meetings, along with strategic planning, and explore possibilities and financial feasibility to support the needs of NKY districts. Strategic planning

5. Adjournment

Motion Passed: passed with a motion by Gene Kirchner and a second by Mr. Robb Smith.

Jeff Aulick	Absent
Mike Borchers	Absent
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Ed Hughes	Absent
Gene Kirchner	Yes
Kelly Middleton	Absent
Jim Palm	Absent
Randy Poe	Yes
Dr. Cindy Reed	Absent
Sally Skinner	Yes
Mr. Robb Smith	Yes
Mr. Mike Stacy	Absent
Dr. Sister Margaret Stallmeyer	Absent
Robert Storer	Yes
Anthony Strong	Yes