



NKCES Monthly Board of Directors Meeting
August 26, 2015
9:35 AM
Gateway Community and Technical College
500 Technology Way
Convening Center, B123
Florence, KY 41042

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 9:30 AM:

Present Board Members:

Mr. Mike Borchers
Mr. Jay Brewer
Dr. Kathy Burkhardt
Dr. Terri Cox-Cruey
Mr. Ken Ellis
Dr. Kelly Foster
Mr. Alvin Garrison
Mr. Gene Kirchner
Mr. Kelly Middleton
Mr. Jim Palm
Dr. Randy Poe
Dr. Cindy Reed
Mrs. Sally Skinner
Mr. Robb Smith
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Dr. Ed Hughes
Dr. Mike Stacy

I. Call to Order

II. Roll Call

III. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a

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

motion by Mr. Jim Palm and a second by Mr. Ken Ellis.

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

Rationale:

Kelly Foster will share information from KDE and a brief presentation on Novice Reduction.

IV.B. NKCES Meeting Structure

Rationale:

As we begin a new year, we would like to gather input so that the meetings effectively meet your needs as a board member.

IV.C. NKCES Committee Structure and Regional Representatives

Rationale:

This is a draft of the NKCES Committee Structure that can be utilized in creating the 2015-16 structure for regional and state representation.

IV.D. NKCES Website and Logo

Rationale:

In an effort to re-image NKCES and build a trusted partnership with school districts, regional/state agencies and post-secondary institutions, we have created a new logo that exemplifies how we will do business on a daily basis. We will connect educators with resources and as a "human capacity" network, we will strive in our efforts to grow our region through purposeful professional learning and ultimately we will serve our region

as we support the work that is occurring within schools for students.

IV.E. KY Unbridled Careers

Rationale:

Information was shared about this program in the spring. Is this something that districts are interested in pursuing?

V. Old Business

Rationale:

Provide an update on work that has currently been completed and an overview of future next steps.

V.A. Facility Update

Rationale:

Mrs. Razor discussed current building situation with Ray of Houston Restoration. She has set up an on-site meeting and will be gathering more information to share at our September meeting and with the facilities committee.

VI. New Business

VI.A. Discussion on Jani-King Contract

Rationale:

In an effort to better serve the needs of the building and over-all cleanliness of the NKCES and RSP, I am recommending that we terminate our contract with Jani-king and post a full-time position for maintenance/custodian. We currently receive limited services from Jani-King to include light cleaning and removal of garbage for approximately \$45,000 a year (less than 20 hours a week). With a full-time position, we would be able to have help with general maintenance and repairs, along with the cleaning responsibilities. The cost of a full-time person would be less (\$43,585.46 w/fringe) and we would be receiving more time and services for the investment. This change would also maximize the current funds as we currently contract out for general repairs.

VI.B. Creation of Maintenance/Custodian Position

Rationale:

This job description describes the work that we would have this employee do on a regular basis to help maintain NKCES.

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mrs. Sally Skinner.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Dr. Kelly Foster	Yes
Mr. Alvin Garrison	Yes

Dr. Ed Hughes	Absent
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Yes
Mr. Jim Palm	Yes
Dr. Randy Poe	Yes
Dr. Cindy Reed	Yes
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Robert Storer	Yes
Dr. 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. Grants

VII.D. English Language Dashboard

VII.E. Prichard Committee

VII.F. Center of Educator Excellence

VII.G. Thomas More College

VIII. Oral Reports from External Agencies

VIII.A. FAME: Advanced Manufacturing Opportunity

IX. Adjournment

Motion Passed: passed with a motion by Dr. Anthony Strong and a second by Mr. Jim Palm.

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

X. Next Meeting: Wednesday, September 9, 2015