



NKCES Monthly Board of Directors Meeting

September 09, 2015

9:30 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 9:57 AM:

Present Board Members:

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

Absent Board Members:

Mr. Ken Ellis
Mr. Kelly Middleton

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 Dr. Anthony Strong and a second by Mrs. Sally Skinner.

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

Mr. Jeff Aulick	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	Yes
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	Yes
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. Gateway Community & Technical College

IV.B. English Language Position

Motion Passed: Make a motion to approve the contract for full-time position in partnership with Pendleton County School District(contingent on PCS board approval).
passed with a motion by Mr. Mike Borchers and a second by Mr. Jay Brewer.

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

IV.C. Northern Kentucky University

Discussion:

NKU shared the MOA process for the accreditation process and the need for district input.

IV.D. PGES Update

Discussion:

Jenny Ray shared current data based on PGES Implementation to include state trends.

V. Old Business

V.A. Facility Update

VI. New Business

VI.A. Emergency Reading of NKCES Handbook Policy Updates 2015-16

Rationale:

1.5 Board Policy and Administrative Procedures

Enactment of Policy

Except when an emergency situation is declared by the President, the Board will not enact or revise policy in the same meeting that it is initially introduced.

Due to the transition of Executive Directors, Mrs. Razor received these updates after the August Board Meeting. In an effort to update policies and procedures, it is recommended that we have a reading and approve in the same meeting. The majority of the suggested changes were based on on KSBA's recommendation and it is believe that each Superintendent is already familiar with these recommended changes from KSBA.

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

Kathy Burkhardt.

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

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

Kathy Burkhardt.

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

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

Kathy Burkhardt.

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

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

Kathy Burkhardt.

Mr. Jeff Aulick	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes

Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Absent
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	Yes
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Yes
Dr. Randy Poe	Yes
Dr. Cindy Reed	Yes
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
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. English Language Dashboard

VII.D. Grants

VII.E. KSBA

VII.F. Pritchard Committee

VII.G. Center of Educator Excellence

VII.H. Thomas Moore College

VII.I. REL Appalachia

VII.J. EPSB

VII.K. NKY Secondary Principal Association

VII.L. School Facility Construction Commission (SFCC)

VIII. Oral Reports from External Agencies

IX. Adjournment

X. Next Meeting: TBA, Tentative for October 14, 2015

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