



NKCES Monthly Board of Directors Meeting
October 14, 2015

9:30 AM

NKCES, PD Room, 5516 E. Alexandria Pike, Cold Spring,
KY 41076

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 9:44 AM:

Present Board Members:

Mr. Jeff Aulick
Mr. Mike Borchers
Mr. Jay Brewer
Dr. Kathy Burkhardt
Dr. Terri Cox-Cruey
Mr. Ken Ellis
Mr. Alvin Garrison
Dr. Ed Hughes
Mr. Kelly Middleton
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. Gene Kirchner

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 Dr. Kathy Burkhardt.

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. Reports from External Agencies

IV.A. Center of Educator Excellence

IV.B. EPSB

IV.C. KSBA

IV.D. NKY Secondary Principals Association

IV.E. Pritchard Committee

IV.F. REL Appalachia

IV.G. School Facility Construction Commission (SFCCC)

IV.H. Thomas More College

IV.I. Workforce (AMWDC)

V. Instructional Spotlight

Rationale:

College and Career Readiness: Instructional Spotlight featuring Walton Verona

VI. Communication Items and Discussion

VI.A. Gateway Community & Technical College

VI.B. NKU

VI.C. NKCES Dues/Slot Payments

VI.D. NKCES Kick Off Event

VII. Old Business

VII.A. Facility Update

VIII. New Business

IX. NKCES Written Reports (Comments or Questions from the Board)

IX.A. Executive Director NKCES

Rationale:

NKCES Presentation

IX.B. Special Education Director

IX.C. English Language Dashboard

IX.D. Grants

X. NKY Regional Committee Reports

X.A. Executive Committee

Comments:

Members: Terri Cox-Cruey-President, Mike Borchers -immediate past-President, Jay Brewer - Vice President

X.B. Professional Development Committee

X.C. Grants Committee

Comments:

Members: Mike Borchers and Ken Ellis

X.D. English Learner Committee

Comments:

Members: Robb Smith and Jeff Aulick

X.E. IDEA Committee

X.F. Regional School Programs Committee

Comments:

Members: Anthony Strong, Jim Palm and Cindy Reed

X.G. Facility Committee

Comments:

Members: Mike Borchers, Jay Brewer, Terri Cox-Cruey and Cindy Reed

X.H. NKY Education Council Committee

Rationale:

Executive Board, Action Teams 1-6

Comments:

Executive Board - Kathy Burkhardt, Anthony Strong, Randy Poe, Amy Razor

Action Team 1-Alvin Garrison

Action Team 2-Gene Kirchner

Action Team 3-Kathy Burkhardt

Action Team 4-Sally Skinner

Action Team 5-Mike Stacey

Action Team 6-Anthony Strong, Randy Poe, Kathy Burkhardt, Terry Cox-Cruey, Gene Kirchner

X.I. MyNKY Leadership Team Committee

X.J. Gallup Poll Steering Committee
X.K. 3 Gear Platform Steering Committee
X.L. Data Team and Governance for 3 Gear Platform Committee

Comments:

Members: Terri Cox-Cruey, Randy Poe, Gene Kirchner, Kathy burkhardt, Glenn Miller, Ron Livingood

X.M. NKY Chamber of Commerce Committee

Comments:

Board of Directors: Terri Cox-Cruey
Education Policy: Kathy Burkhardt, Randy Poe
Consensus Committee: Terri Cox-Cruey
Chamber Advocacy Committee: Randy Poe

X.N. Superintendent Advisory Council (KDE)

Comments:

Members: Mike Borchers, Terri Cox-Cruey, Jay Brewer

X.O. Local Superintendent Advisory Council (KDE)

X.P. School Curriculum, Assessment and Accountability Council (KDE)

X.Q. Kentucky Association of School Superintendents Committee

Comments:

Members: Randy Poe, Regional and Anthony Strong

X.R. PreKworks Committee

Comments:

Members: Kathy Burkhardt, Randy Poe, Anthony Strong

XI. Adjournment

Motion Passed: 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	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	Yes
Mr. Gene Kirchner	Absent
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

XII. Next Meeting, November 11, 2015 at Gateway Community & Technical College

Motion Passed: 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	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	Yes
Mr. Gene Kirchner	Absent
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