



NKCES Monthly Board of Directors Meeting
November 11, 2015
9:30 AM
Gateway Community and Technical College
Union, 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
Mr. Alvin Garrison
Mr. Gene Kirchner
Dr. Randy Poe
Mrs. Sally Skinner
Mr. Robb Smith
Dr. Mike Stacy
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Dr. Ed Hughes
Mr. Kelly Middleton
Mr. Jim Palm
Dr. Cindy Reed

I. Call to Order

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

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Absent
Dr. Kathy Burkhardt	Yes

Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	Absent
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Absent
Dr. Randy Poe	Yes
Dr. Cindy Reed	Absent
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 Mr. Mike Borchers.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Absent
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	Absent
Mr. Jim Palm	Absent
Dr. Randy Poe	Yes
Dr. Cindy Reed	Absent
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

II. Roll Call

Discussion:

Jay Brewer attended meeting late but was in attendance.

III. Consent Agenda

III.A. Approval of Prior Minutes

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

Mr. Jeff Aulick	Absent
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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	Absent
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Absent
Dr. Randy Poe	Yes
Dr. Cindy Reed	Absent
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

III.B. Approval of Treasurer's Report

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

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.C. Personnel Report

IV. Instructional Spotlight - Early Childhood

Discussion:

Creating awareness in the community. Putting message out in marketplace.

V. Communication Items and Discussion

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

Rationale:

V.A. Welcome and Introduction of Dr. Stephen Pruitt, Commissioner

Discussion:

Key points: be patience, it will take time, superintendents are my peers and he encourages communication/partnership. Working for the kids. Here to advocate for you, kids and districts.

V.B. PD Consortium Update

Rationale:

Work Session to create goals for 2015-16 School Year

Regional Professional Learning Day: NKY TALKS

Combine resources to host national speaker

Form PLC Educator groups: Arts and Humanities, Practical Living, Gifted and Talented(NKAGE), World Language, Counselors, Title I, DAC, Instructional Supervisors

Summer Professional Learning Institute throughout region

Variety of on-going sessions to highlight best practices in region and provide focused professional learning

Instructional Rounds

Begin regional visits to highlight best practices based on ISLN "Burning Questions"/Problem of Practice.

V.C. ISLN Discussion on Regional Science Work

Rationale:

Regional Science Work

Dr. Cheser offered opportunity to work as region to create frameworks/bundles of P.E. (see work on Boone's webpage under parent resources). Districts were to contact Amy if interested.

NGSS Leadership Academy: Contact Amy if interested

Nascar/NASA Opportunity-Explore Possibilities

VI. Reports from External Agencies

Discussion:

NKU- Continuing the C3 tradition on honoring outstanding teachers. December think tank invite.

VI.A. Center for Educator Excellence

Discussion:

Assistant Principals network is in the works.

VI.B. EPSB

Discussion:

New teacher survey for student teaching in fall. Will do also in spring.
Seeking full funding for KTIP and KPIP in legislation.

VI.C. Kentucky Center for School Safety

Discussion:

Bringing in experts to have 3 hour session to determine creditable threats. Training beginning in December 2015. Asking for 2 people per district.

VI.D. KSBA

Discussion:

Putting out new self studies modules.

Change in how KDE approves training. Deadline in 2015 has passed.

VI.E. Pritchard Committee

Discussion:

Passed out report at meeting will be attached post meeting.

Listed opportunities for parent training moving forward.

VI.F. REL Appalachia

Discussion:

Highlighted upcoming projects: Workshop for English Learners with hands on strategies, Partnering with KDE Principal Partner Program.

VI.G. School Facility Construction Commission (SFCCC)

Discussion:

not present

VI.H. Thomas Moore College

Discussion:

Asking for data from principals for surveys for feedback for December 1st deadline.

VI.I. Workforce (AMWDC)

Discussion:

Not present

VI.J. Partners with NKU Norse Athletics

Discussion:

Not present

VII. Old Business

VII.A. Facility Update

Discussion:

A Razor reported on current repairs to building. Extended invitation to insights to new locations options for future.

VIII. New Business

VIII.A. NKAGE

Rationale:

NKAGE has asked NKCES to allow them to come under our umbrella so that they can be more regionally aligned. They also believe it would be a way to breathe new life into the organization. Matt Engel (Erlanger) and Kathy Lemmons (Fort Thomas) met with Amy to discuss possibility. If Board is agreeable then a kick-off meeting will be held on December 17.

Discussion:

First meeting December and looking for representation from districts.

Regional opportunities to be hosted by NKCES.

VIII.B. School Liaison Grant Awarded to NKCES

Rationale:

School Liaison Grant awarded to NKCES for \$60,000

Discussion:

Not to disturb current partnerships but to work alongside and support schools.

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

IX.A. Executive Director NKCES

Discussion:

Also shared books received from Scholastics.

IX.B. Special Education Director

IX.C. Regional School Programs

Discussion:

Discussed that this is an item to be moved up on agenda so all participants can benefit from reporting of the services RSP provides and continues to do for our students.

RSP was shown support for current programs and continued success.

Next RSP Advisory meeting Dec 15th.

IX.D. English Language Dashboard

IX.E. Grants

Discussion:

NKCES Grants Consortium has brought 19.6 million in grants to region.

X. NKY Regional Committee Reports

X.A. Executive Committee

X.B. Professional Development Committee

X.C. Grants Committee

X.D. English Learner Committee

X.E. IDEA Committee

X.F. Regional School Program Committee

X.G. Facility Committee

X.H. NKY Education Council Committee

Rationale:

Executive Board - K. Burkhardt, A. Strong, R. Poe, A. Razor

Action Team 1(Reducing Barriers) - A. Garrison

Action Team 2(CCR) - G. Kirchner

Action Team 3(Educator Excellence) - K. Burkhardt

Action Team 4(Lifelong Learners) - S. Skinner

Action Team 5(Business Engagement) - M. Stacy

Action Team 6(Advocacy-NKEAT) - A. Strong, R. Poe, K. Burkhardt, T. Cox-Cruey, G. Kirchner

Discussion:

Having legislative lunch December 1st at Central Bank.

Reports are coming electronically.

X.I. Gallup Poll Steering Committee

X.J. 3 Gear Platform Steering Committee

X.K. Data Team and Governance for 3 Gear Platform Committee

X.L. NKY Chamber of Commerce Committee

Rationale:

BOD - T. Cox-Cruey

Education Policy - K. Burkhardt, R. Poe

Consensus Committee - T. Cox-Cruey

Chamber Advocacy Committee - R. Poe

X.M. Superintendent Advisory Council (KDE)

X.N. Local Superintendent Advisory Council (KDE)

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

X.P. Kentucky Association of School Superintendents Committee

X.Q. PreK Works Committee

XI. Adjournment

Motion Passed: passed with a motion by Mr. Robb Smith and a second by Mr. Mike Borchers.

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
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	Absent
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Absent
Dr. Randy Poe	Yes
Dr. Cindy Reed	Absent
Mrs. Sally Skinner	Yes

Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

XII. Next Meeting December 9, 2015 at Children's Home of Northern Kentucky (CHNKY)

Motion Passed: passed with a motion by Mr. Robb Smith and a second by Mr. Mike Borchers.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
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Dr. Anthony Strong	Yes