



NKCES Monthly Board of Directors Meeting
December 09, 2015

9:30 AM

Children's Home of NKY located at 200 Home Road,
Devou Park, Covington, KY 41011

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

I. Call to Order

II. Roll Call

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

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

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.

Mr. Jeff Aulick	Yes
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Dr. Keith Bird	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
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Yes
Mr. Jim Palm	Yes
Dr. Randy Poe	Yes
Dr. Cindy Reed	Absent
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

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

Mr. Jeff Aulick	Yes
Dr. Keith Bird	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
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Yes
Mr. Jim Palm	Yes
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
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 Dr. Kathy Burkhardt.

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

III.C. Personnel Report

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

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

IV. Children's Home of Northern Kentucky - Rick Wurth

Discussion:

133 years serving youth. chpt 1: 1880's-1980's Orphanage chpt 2: Behavior Services
 chpt 3:3 Campuses - Devou, Burlington and Covington 8600 children served in past 10
 years. 444 of children are serviced across all treatment lines. Have physical health care
 integration and have increase payroll \$1million dollars over the past year.

V. Reports from External Agencies

V.A. Center of Educator Excellence - Jen Stansberry-Koenig

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

Discussion:

Not present

V.B. EPSB - Jimmy Adams

Discussion:

John Fields reporting on behalf of Jimmy Adams.

V.C. KDE - Kelly Foster

Discussion:

Jennifer Stafford reporting for Kelly Foster.

Priority Schools listing will be coming.

Training to be provided for School Safety.

Commissioner has established a taskforce to review programs. KDE is moving forward with the changes.

Learn and lunch grant awards were given. Congrats to those in the NKY receiving award.

ESEA being re-authorized.

V.D. Kentucky Center for School Safety - Jon Akers

Discussion:

Not present

V.E. KSBA - Kerri Schelling

Discussion:

Not present

V.F. NKYEC - Polly Page

Discussion:

Provided report.

Upcoming events: Eggs n'Issues,

V.G. NKY Secondary Principals Association - Matthew Turner

Discussion:

Appreciate any encouraging you can provide to your school administrators.

Meet Quarterly.

V.H. Pritchard Committee - Cindy Baumert

Discussion:

April Trawick reported on behalf of Prichard committee.

GSimple participants attended from Boone Cty and Erlanger Elsmere district. Spoke of the programs they are currently involved in within the districts they serve.

V.I. REL Appalachia- Patricia Kannaple

Discussion:

Not present

V.J. School Facility Construction Commission (SFCCC) - Lisa Collins

Discussion:

Not present

V.K. Thomas Moore College - Cindy Petroze

Discussion:

Not present

V.L. Workforce (AMWDC) - Ed Ratterman

Discussion:

Not present

VI. Instructional Spotlight - Dr. Kathy Burkhardt

Discussion:

Instructional Rounds

Integration of School Improvement Processes

Using Logic Model

Key: Looking at what the student is doing

The students are change so are we changing?

Importance of Instructional Rounds - Taking improvement efforts to next level, builds common understanding, reduces variability from school to school.

Three phases of the process

VII. Communication Items and Discussion

VII.A. AASA Conference

VII.B. Early Childhood

VII.C. KSBA Portal

Discussion:

NKCES Board Meetings are made public so anyone can view the meeting agendas once they have been published.

Visit website at www.nkces.org and click on about under the Executive Director's

Message to find a tab labeled KSBA e-meetings.

VII.D. NKCES Indirect

Discussion:

Patti Dischar, NKCES Bookkeeper, provided an overview about In-direct costs. An information pamphlet has been provided.

VII.E. NKAGE Summit Meeting

VII.F. NKU

Discussion:

Dr. Reed not able to be present, however would like to make everyone aware of the events coming up.

Next Think Tank is January 26-27-Theme is Let me Show you what I can Do. Teddy Kremer and his mom, Cheryl will deliver keynote.

COEH & NKU Athletics are hosting Educator Appreciation Night NKU vs. Cleveland on Saturday, January at BB&T Arena and tickets are \$7.00 each.

VIII. Old Business

VIII.A. Facility Update

IX. New Business

IX.A. Bank RFP

Discussion:

Asking to start RFP in January for new bank to start in July 1.

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

X.A. Executive Director NKCES - Amy Razor

X.B. Special Education Director - Linda Alford

Discussion:

New Spring catalogs are out. Have provided copies to all schools within region to get them in the hands of all teachers. This catalog is available on the new website.

Received a grant for School Academic Liaison position and has been put on hold until we receive the ok from the commissioner.

Have two coaches in DC at Learning Forward conference.

X.C. Regional School Program - Matt Compton

Discussion:

Not present

X.D. English Language Dashboard - Savannah Pharr

Discussion:

Not Present

X.E. Grants - Vicki Dansberry

Discussion:

provided verbal discussion on current Grant's in progress.

XI. NKY Regional Committee Reports

XI.A. Executive Committee

XI.B. Professional Development Committee

XI.C. Grants Committee

XI.D. English Learners Committee

XI.E. IDEA Committee

XI.F. Regional School Program Committee

XI.G. Facility Committee

XI.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

XI.I. Gallup Poll Steering Committee

XI.J. 3 Gear Platform Steering Committee

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

XI.L. NKY Chamber of Commerce Committee

XI.M. Superintendent Advisory council (KDE)

XI.N. Local Superintendent Advisory Council (KDE)

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

XI.P. Kentucky Association of School Superintendents

XII. Adjournment

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

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

XIII. Next Meeting, January 13, 2016, at Gateway Community & Technical College