



NKCES Monthly Board of Directors Meeting
January 13, 2016
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 9:50 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
Mr. Kelly Middleton
Mr. Jim Palm
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. Keith Bird
Dr. Cindy Reed

I. Call to Order

II. Roll Call

Discussion:

Carol Ryan from NKU here on behalf of Dr. Reed

III. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Robb Smith and a second by Mr. Jim Palm.

Mr. Jeff Aulick	Absent
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	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 - Jen Stansbury-Koenig

Discussion:

Not present

IV.B. EPSB - Jimmy Adams

Discussion:

Mr. Adams present, nothing to report but available for questions. He provided a report that is attached to agenda.

IV.C. KDE - Kelly Foster

Discussion:

Kelly Foster present.

Provided Senate Bill that is currently under review, and is attached to agenda.

Will give talking points to be distributed and updates on the bill.

Currently on day 8 of 60 day session.

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

Discussion:

Not present

IV.E. KSBA - Kerri Schelling

Discussion:

Kerri present.

Annual registration materials have been mailed out. Keeping all mandated products together and have added training on Sunday.

Conference ap that will be launching.

Training within the district. Get approval from KSBA and then can schedule training.

Updates are available today.

IV.F. NKYEC - Polly Page

Discussion:

Nancy Grayson present on behalf of NKYEC.

IV.G. NKY Secondary Principals Association - Matthew Turner

Discussion:

Present but nothing to report.

IV.H. Prichard Committee - Cindy Baumert

Discussion:

C Baumert present and currently in a transition period. Ms. Traywick is now with Brighton Center.

Currently working with 21st Century. Looking for input to find out how to continue work throughout region.

Provided handouts for meeting attendees.

There is still interest within region to keep training, and find it a necessity for parent engagement.

Creating a committee with three volunteers: Randy Poe, Kathy Burkhardt, NKU.

IV.I. REL Appalachia- Patricia Kannapel

Discussion:

No present

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

Discussion:

Lisa present. Construction and technology offers have been sent out and reminder if you have not turned in your reports then the offers will not be coming.

Construction offers are not able to be used until July and must be approved.

IV.K. Thomas Moore College - Christy Petroze

Discussion:

Present but no report.

IV.L. Workforce (AMWDC) - Ed Ratterman

Discussion:

Not present

V. Instructional Spotlight - Sally Skinner

Discussion:

Air and space program- 4 year program.

Established at cost of \$15,331.10.

Biggest expense is software for flight simulators.

Teacher for program would attend a 3-day training.

Hands on session and learning environment. There is a lot of writing two curriculums covered. Math/Science and English/Writing. Could be considered for dual credit type of program. Participants should be selected and should be driven type of student.

Williamstown program initial funding was from benefactor and future funding from endowment fund. This program opens opportunities for future careers for students after high school.

VI. Communication Items and Discussion

VI.A. Kentucky Association of School Superintendents (KASS)

VI.A.1. ESPB Board Meetings

Rationale:

I am asking each coop to sign up to send superintendent representation to EPSB Board meetings. As you know, our own Anthony Strong, Pendleton County Superintendent, is the chair of the EPSB Board and we are fortunate to have him in this position. However, as I attend these meetings, I cannot help but notice how the audience is dominated by postsecondary representation. Since we represent recipient districts / schools that employ the teachers that work with our students, we should be well represented at these meetings to show our unity and purpose. Please see the list below of currently planned meetings from the EPSB website and let me know which meeting your coop is willing to attend with me as our representatives.

Upcoming dates to consider attending:

February 8, 2016

April 11, 2016

June 13, 2016

VI.A.2. KBE Meetings

Rationale:

I am asking that each coop sign up to send superintendents to attend KBE meetings with me to show our unity and direction as an association. Attached is a document with the schedule of the meetings from the KDE website. Please review and let me know which meetings your coop is willing to attend beginning with the February 2016 meeting.

Thank you.

VI.A.3. Legislative Sessions

Rationale:

The General Assembly begins its 2016 session this week. It is a 60 day budget session. Of course, I will be there regularly along with our partners from Capital Link Consultants. In addition we will have weekly legislative updates via Lync / Skype for Board members beginning in mid-January that you can participate in if you desire. We will also send out a weekly update report to all members and coops. In addition, we need to have strong representation from our members during the session.

I would like to ask each of you to sign up your members to attend during one or more weeks of the session beginning the week of January 12. The House Education Committee meets on Tuesdays (8:00) and the Senate Education Committee meets on Thursdays (11:30). These are generally the best days to attend and we would ask that you ask your members visit on these days of the week(s) that your coop has selected. I

will gladly meet the superintendents that come from your coop at the Capital Annex along with our Capital Link partners and coordinate their visit with them. There is not a specific number of superintendents that we would ask to attend from your coop. As many as possible are welcome each week.

Please look at the list of weeks of the session shown below and let me know which week(s) your coop would be willing to attend. After we have a commitment for each week, please follow up with the superintendent names and days of attendance for your associated week. I will also send subsequent e-mails asking for similar commitments to attend KBE Board meetings and EPSB Board meetings with me. Thank you!

Week of January 12 - KVEC

Week of January 19 - GRREC

Week of January 26 - CKEC

Week of February 1 - GRREC

Week of February 8 - KEDC

Week of February 15 - OVEC and KVEC

Week of February 22 - CKEC

Week of February 29 - WKEC

Week of March 7 - KEDC

Week of March 14 - WKEC

Week of March 21 - SESC, KVEC, KEDC and NKCES

VI.B. School Board Member Training

Rationale:

KSBA continues to provide varied opportunities for school board members to receive training and meet their annual requirements in the mandated topics of ethics, finance and superintendent evaluation. We would like to offer one opportunity in the spring of 2016 (after spring break if possible) for board member training at NKCES.

The training fee will remain the same at \$40 for each session a participant attends to offset the cost of the trainers, travel expenses and materials. Both EILA credit and board member training credit will be available for these courses. We would like for you to identify a date, provide a space for the training that includes a projector and screen, and help promote the event to your member districts. We will handle the registration process as well as promote the training as a partnership between KSBA and NKCES.

Like last year, the format for the training day will be three (3) to five (5) 60-minute workshops (depending on how many finance courses you want to include) and offer participants the option to attend only the session(s) they need and/or want. Board members need 1, 2 or 3 hours of training a year on these topics depending on how long they have served. Possible schedules for the training sessions include:

Morning:

9:00 - 10:00 Finance

10:00 - 11:00 Superintendent Evaluation

11:00 - 12:00 Ethics

OR

Morning and Afternoon:

9:00 - 10:00 Finance (topic 1)

10:00 - 11:00 Finance (topic 2)

11:00 - 12:00 LUNCH BREAK (on your own)

12:00 - 1:00 Finance (topic 3)

1:00 - 2:00 Superintendent Evaluation

2:00 - 3:00 Ethics

OR

Evening:

5:00 - 6:00 Finance

6:00 - 7:00 Superintendent Evaluation

7:00 - 8:00 Ethics

We would like to publish these training options in January to allow board members and central office staff the opportunity to build these options into their 2016 professional development plan. If NKCES is interested in partnering with us again, please let me know the preferred date, schedule, time and location As soon as possible (hopefully by January 8th).

Please don't hesitate to contact me with any questions you may have. I look forward to continuing our partnership and providing this opportunity to serve board members in your region. Thank you!

VI.C. NKCES Executive Director Report

VI.D. NKU

VII. Old Business

VII.A. Facility Update

VII.B. Future of Regional School Program

Discussion:

Displayed attachment for discussion. Attorney, Don Ruberg was present for questions. Question presented that if the CO-OP would to sell building what would happen to the sale proceeds. Proceeds would be distributed amongst current CO OP members. Setting up Regional School Program with separate committee. It can be done. Don Ruberg discussed options it presents for NKCES and Districts that are not currently participating in RSP. Any liability would be covered under insurance that current covers NKCES and individual districts. Way to eliminate liability to non-participating districts.1. Set up a new entity. Exposure removed outside of being a building owner/landlord. This route is expensive. Writing bylaws, filing articles of organization, assigning personnel, all expenses with running another entity. 2. Look at an indemnification agreement between non-participating districts and NKCES to eliminate their liability to this program. (Recommended option) The insurance coverage would have to be looked into risk with this agreement. Motion Dr. Randy Poe, and 2nd by Mike Borchers.

Motion Passed: Making motion for Don Ruberg to contact NKCES insurance company to see if they would cover the Indemnification Agreement between NKCES and RSP non-participating districts. Passed with a motion by Dr. Randy Poe and a second by Mr. Mike Borchers.

Mr. Jeff Aulick	Absent
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	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

VIII. New Business

VIII.A. Identify FY 2016-17 BOE Meeting Dates

Rationale:

POWERS AND DUTIES OF THE BOARD OF EDUCATION 01.42

Regular Meetings

Time and Place

At a meeting in January, the Board shall adopt a schedule of regular meetings for the calendar year, identifying the date, time and place of each meeting. Dates are subject to change at the discretion of the Executive Director and the President. Rescheduled regular meetings shall be noticed and held as special meetings.1 & 2

Discussion:

August 11thSept 14thOct 12th - fall breaks Nov 9th Dec 14th January 11thFeb 8thMarch 8thApril 12thMay 10th June 14th Motion to approve Dr. Anthony Strong Second by Kathy Burkhardt.

Motion Passed: August 11thSept 14thOct 12th - fall breaks Nov 9th Dec 14th January 11thFeb 8thMarch 8thApril 12thMay 10thJune 14th Motion to approve Dr. Anthony Strong Second by Kathy Burkhardt. passed with a motion by Dr. Anthony Strong and a second by Dr. Kathy Burkhardt.

Mr. Jeff Aulick	Absent
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	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

VIII.B. Legal Counsel for NKCES

Rationale:

Make an official vote that allows Executive Director to seek legal counsel as necessary on behalf of NKCES.

Motion Passed: Motion made by Dr. Randy Poe seek legal counsel by contracting a firm or attorney in relation to NKCES cooperative business (discussion of RFP) and 2nd Gene Kirchner. Passed with a motion by Dr. Randy Poe and a second by Mr. Gene Kirchner.

Mr. Jeff Aulick	Absent
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	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

IX. NKCES Written Reports

IX.A. Special Education Director - Linda Alford

Discussion:

Were in 13 of 17 districts for month of December.

Handing out flyer for Spring District Meetings. There are set block of dates. Will have contact with you to schedule those. There is a survey for to complete that will come via Google docs.

IX.B. Regional School Program - Matt Compton

Discussion:

Present. Submitted a report. Thanks NKCES for the Christmas Shop. Community Partnerships - Darwin has donated substantial funds to help provide a large laundry basket full of food for each student family involved in the RSP program. Amy Razor provided testimonial.

IX.C. English Language Dashboard - Savannah Pharr

Discussion:

Not Present

IX.D. Grants - Vicki Dansberry

Discussion:

Not present

X. NKY Regional Committee Reports

X.A. Executive Committee

X.B. Professional Development Committee

X.C. Grants Committee

X.D. English Learners 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

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

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

XI. Adjournment

Motion Passed: Motion made by Dr. Burkhardt to adjourn and second by Ken Ellis. All others were in favor. Passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Ken Ellis.

Mr. Jeff Aulick	Absent
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	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

XII. Next Meeting, Tentatively for February 3, 2016 at NKCES PD Room

Discussion:

No public Board meeting for February. Private meeting that was agreed to February 8th from 9-1 in NKCES PD Room location.