



Special Board Meeting
February 08, 2016
9:00 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

1. Call to Order

2. Roll Call

Motion Passed: passed with a motion by Dr. Terri Cox-Cruey and a second by Mr. Mike Borchers.

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	Absent
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	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

3. Communication Items and Discussion

3.1. Future of Regional School

Rationale:

Continued Discussion on Future of Regional School Programs.

3.1.1. Liability to School Districts - Don Ruberg

Rationale:

Attorney, Don Ruberg, here to discuss the liability aspect of Regional School Program to NKY School Districts.

Don was reviewing NKCES insurance policies to prepare for discussion.

Motion Passed: A motion was made for the regional school programs to stay in operation for the 2016-17 school year. Passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Jim Palm.

Mr. Jeff Aulick	Yes
Dr. Keith Bird	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Abstain
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

3.1.2. Self Sufficiency of Regional School Program

Rationale:

Budget information prepared to show that the school is self-sufficient.

3.1.3. Vision of Regional School Program - Principal Matt Compton

Rationale:

Principal Compton to discuss:

Vision of Regional School Program including goals, Career Path, and model school program

4. Strategic Planning for Northern Kentucky Cooperative for Educational Services

Rationale:

Review existing Strategic Plan, discussion, propose changes, discussion of next step for Strategic Plan.

5. Approve Teacher position for Regional School Program

Rationale:

Principal Matt Compton asking for approval to hire additional teacher (long-term sub) to get through remainder of school year. His current budget supports this request.

The complex needs of the students demonstrated a need for another teacher in order to adequately service student's individual needs

The budget will not be adversely affected, and we will not have to use any contingency funds in order to fund the position

The position is for the remainder of the 15-16 school year

6. Update on Legislative Sessions

Rationale:

Provide an update on Legislative Session and on who will be attending the sessions representing NKY Region.

Current dates being covered by NKCES - Tuesday, March 8th (Middleton); Thursday, March 10th (Stacy); Tuesday, March 22nd (Cox-Cruey, Razor)

Dates: Tuesday February 23rd 8am House; Thursday, February 25th 11:30a Senate; Tuesday, March 1st 8am House; Thursday, March 3rd 11:30 Senate; March 8th 8am House; Thursday March 10th 11:30am Senate; Tuesday March 15th 8 am House; Thursday March 17th 11:30am Senate; Tuesday, March 22nd 8am House; Thursday, March 31st 11:30am Senate.

7. Next Meeting, REGULAR MEETING, MARCH 9, 2016 at Gateway Technical & Community College, Boone County Campus

8. Adjournment