



NKCES Monthly Board of Directors Meeting
May 11, 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 10:00 AM:

Present Board Members:

Mr. Jeff Aulick
Mr. Mike Borchers
Mr. Jay Brewer
Dr. Terri Cox-Cruey
Mr. Ken Ellis
Mr. Alvin Garrison
Mr. Gene Kirchner
Mr. Jim Palm
Dr. Cindy Reed
Mrs. Sally Skinner
Mr. Robb Smith
Dr. Mike Stacy
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Dr. Keith Bird
Dr. Kathy Burkhardt
Mr. Kelly Middleton
Dr. Randy Poe

Updated Attendance:

Mr. Jeff Aulick was updated to absent at: 10:00 AM
Mr. Robb Smith was updated to absent at: 10:00 AM
Dr. Robert Storer was updated to present at: 10:30 AM

I. Call to Order

II. Roll Call

Discussion:

Vic Anderson, Interim President of Gateway stopped by and introduced himself to superintendents. Superintendents K. Middleton, J. Aulick and R. Smith present for 8:30am meeting. Superintendent Garrison left early.

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 Mr. Alvin Garrison.

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

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. Instructional Spotlight- Jay Brewer

V. Reports from External Agencies

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

Discussion:

Jen Stansbury present. No report.

Jen is leaving NKU Center of Influence to work for UC.

V.B. EPSB - Jimmy Adams

Discussion:

Present - Introduced Dr. Ben Boggs that will be our new representative

Report and taskforce reports attached.

Lisa Lang is agency's Legal Counsel

Cassie Trublood is handling discipline side and she will continue to work with her.

V.C. GCIPL & Prichard Committee - Helen Carroll

Discussion:

Cory Curl present for Helen.

Reports and documentation attached.

Looking for help in recruiting parents to attend the Governance Program that is being held within the area.

V.D. KDE - Kelly Foster

Discussion:

Cassie is in attendance for Kelly Foster.

Graduation Summit: Opportunity for free slots available. June 15-16. Notify A Razor and she will communicate registration for our region.

Data request deadlines is May 31st.

Survey from Commissioner Pruitt invited. Please remember to complete.

V.E. KDE Office of Knowledge - Charolette Chowning

Discussion:

Not present

V.F. KSBA - Kerri Schelling

Discussion:

Not present

V.G. NKYEC - Polly Page

Discussion:

Not present

V.H. NKY Secondary Principals Association - Matthew Turner

Discussion:

Not present

V.I. REL Appalachia- Patricia Kannapel

Discussion:

Not Present

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

Discussion:

Present no report attached.

V.K. Thomas Moore College - Christy Petroze

Discussion:

Mike Hibbett present for Christy Petroze.

Ask that you encourage your principals to utilize the student teaching program.

PD opportunity: Working with Local Fire Department on child safety. Information provided and can also invite speaker to your district.

VI. Communication Items and Discussion

VI.A. NKU - Dr. Cindy Reed

Discussion:

Dr. Reed present-

Thank you to all who has submitted MOAs.

Very important that we receive these back.

Addition to department- Roland ... who is joining us from Miami University. He starts July 18th and we will have a reception.

VI.B. NKCES Monthly Review

Discussion:

Amy Razor shared the new video and detail of our 30th anniversary event.

VI.C. Legislative Wins - Leshia Lyman

Discussion:

Shared 2016 Legislative Results.

Provided a flyer that will be attached to agenda.

VI.D. KDE Committees

Rationale:

Looking for superintendent involvement for KDE Committees

1- Dr. Pruitt is asking for Superintendents to serve as a member of a new steering committee which will have the purpose of providing guidance in establishing a new accountability system in Kentucky. As I have thought about serving in this role and through conversations at the GRREC coop meeting yesterday, I would like to request that each coop designate three superintendent representatives to come together as a work group to establish a model and plan of what superintendents believe our state accountability system should include / entail. Basically, I believe we should develop a framework of what we commonly believe about accountability and assessment within the context of what is best for the students of Kentucky. -

Robb Smith, Gene Kirchner, Terri Cox-Cruey, Jay Brewer, Anthony Strong, Mark Krummen-Recommended by Dr. Storer

2- KDE is establishing a KASS legislative committee to expand and improve our advocacy efforts for 2016-17 and beyond. We would like to have a representative from each coop on this committee that would agree to being the communication link to and from your membership as we develop our legislative agenda, review bills, and coordinate advocacy efforts in Frankfort or within your regions. Jim Flynn, Simpson County superintendent and past KASS president has graciously agreed to chair this committee and will automatically be the GRREC representative. We envision that most, if not all, of the efforts of this committee will be coordinated and conducted through e-mails and conference calls. Please recruit a willing superintendent from your coop for this important role as we continue to improve our legislative presence as superintendents in the state.- Anthony Strong

Discussion:

1- (3) push for 4 districts: Brewer, Cox-Cruey, Kirchner and Smith for Steering Committee

2- Dr. Strong for KASS Legislative Committee.

VI.E. PL Consortium

VI.E.1. Be Inspired

Rationale:

BE INSPIRED

Event for Arts & Humanities / Practical Living PL Event

See video by clicking the link: <https://youtu.be/d9eaDSfniCk>

Discussion:

Two teachers from our districts that were involved in participating in putting video together.

VI.E.2. CIITS Training Opportunity

Rationale:

CIITS Training Opportunity: I want to inform you of an opportunity that KDE is providing to all Education Cooperatives at no cost. KDE and Pearson are developing a four day in depth "Train the Trainer" session for the Instructional Management System (IMS) of CIITS. This will allow your staff access to materials and knowledge necessary for you to offer quality IMS trainings to your member districts. We will be offering the four day training in June that will take place in Frankfort. The IMS sessions will be from a teacher's and administrator's perspective. The modules will include School and District Data, Classroom, and Assessment Administration. Participants will learn about the array of new and improved features available within IMS. Cooperatives that agree to offer the training will be announced in a the June/ July CIO Webcast, CIITS Webcast, Kentucky Teacher, ONGL webcast, PGES Webcast, KSIS Newsletter, and CIITS Newsletter.

Discussion:

They are providing a FREE training and ensure us that things are better and are investing a lot of resources to prove the program.

VI.E.3. Hope Street: Learning Forward Opportunity

Discussion:

Geared toward teacher leaders.

VI.E.4. Math Institute

Rationale:

Math Institute in partnership with Ft. Thomas.

Discussion:

Carnegie is working with us to bring a Math Institute that NKCES is partnering with FT Thomas is hosting. Want input from everyone.

Draft flyer is attached.

VI.E.5. National Speaker - Tom Vander Ark

Discussion:

Have enough commitment that we are moving forward with event.

VI.E.6. New Teacher Academy

Rationale:

New Teacher Academy: The Professional Learning Consortium is designing a "New to Teaching PLC" in order to create meaningful and unique support for our newest teachers. Several volunteers who are passionate about this regional work will be meeting on May 23rd at 4:00-- it's not too late to join this work! The New Teacher Academy Kick-off meeting will be held in July, along with four to five follow-up meetings throughout the year. This will be a powerful opportunity to unite our resources, knowledge and ideas to support our newest teachers together. The Academy would provide individual district time but also a region-wide view and support so that we are building capacity together. Thanks so much to Laura Pugh, Rick Wolf, Linda Black, Jenny McMillen, Chad Molley, Kim Weber, Kimberly Snowball and Michele Augsback for volunteering to lead this important work.

VI.E.7. Persistence to Graduation

VII. Old Business

Motion Passed: Vote making the decision to stay and keep current facility where NKCES is located and make improvements to facility to maintain value and achieve the commitment and vision of NKCES.

Decision on Improvements to be voted on upon recommendation. Passed with a motion by Mrs. Sally Skinner 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	Absent
Dr. Terri Cox-Cruey	No
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Abstain
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Yes
Dr. Randy Poe	Absent
Dr. Cindy Reed	Yes
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Absent
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

Motion Passed: Secondary motion made to set up a timeline to start planning on improvements, for both short term and long term needs. September date. Passed with a motion by Dr. Anthony Strong 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	Absent
Dr. Terri Cox-Cruey	Abstain
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Yes
Dr. Randy Poe	Absent
Dr. Cindy Reed	Yes
Mrs. Sally Skinner	Yes
Mr. Robb Smith	Absent
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

VII.A. Facility Update

Rationale:

Would like to discuss that next step is to determine if we will be staying at current location. Looking for a vote to be decided through board vote so that next step in process of repairing most obvious repairs first can occur.

VIII. New Business

Discussion:

Discussion of selection of candidate for President elect after Jay Brewer. Discussed not a need to alternate years between Independent and County District, but that we choose the right person who is committed and willing to participate for a 3 year commitment.

VIII.A. Evaluation of Executive Director

Discussion:

NKCES Executive Director will complete a self-assessment. Then each Superintendent/Board Member will make an assessment to have ready for June meeting.

Need evaluation by May 25th.

Email will go out to Superintendents with evaluation and due date.

VIII.B. 2016-17 Insurance - Renewal

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mr. Jay Brewer.

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

VIII.C. 2016-17 NKCES Budgets

Rationale:

Motion Passed: passed with a motion by Mr. Ken Ellis 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	Absent

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

VIII.D. District NKCES Letter of Intent

Rationale:

We have received intent to participate for:

Beechwood

Bellevue

Dayton

Erlanger

Ft. Thomas

Newport

Pendleton

Walton Verona

Roundtable intent to participate:

Beechwood

Bellevue

Dayton

Erlanger

Pendleton

Walton Verona

VIII.E. KY Cooperatives Membership Comparison

Rationale:

VIII.F. Strategic Planning Retreat

Rationale:

Possible date in June to get together for Strategic Planning Meeting in Lexington as group or as representatives.

IX. NKCES Written Reports

IX.A. NKCES Executive Director Report - Amy Razor

Discussion:

NCIPL and Hope Street-training geared toward teacher leaders

IX.B. Special Education Director - Linda Alford

IX.C. Regional School Program - Matt Compton

IX.D. English Language Dashboard - Savannah Pharr

IX.E. Grants - Vicki Dansberry

X. NKY Regional Committee Reports

Discussion:

Committees: Chamber: Leadership NKY Group is putting together a relay run, Aug 27th 11 miles.

Chamber is doing rebranding.

XI. Adjournment

Motion Passed: passed with a motion by Mr. Jim Palm and a second by Dr. Mike Stacy.

Mr. Jeff Aulick Absent

Dr. Keith Bird Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Absent

Dr. Terri Cox-Cruey Yes

Mr. Ken Ellis Yes

Mr. Alvin Garrison Yes

Mr. Gene Kirchner Yes

Mr. Kelly Middleton Absent

Mr. Jim Palm Yes

Dr. Randy Poe Absent

Dr. Cindy Reed Yes

Mrs. Sally Skinner Yes

Mr. Robb Smith Absent

Dr. Mike Stacy Yes

Dr. Robert Storer Yes

Dr. Anthony Strong Yes

XII. Next Board Meeting, June 8th, 2016, location to be determined