



NKCES Monthly Board of Directors Meeting
June 08, 2016
9:30 AM
NKCES, Professional Development 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

Attendance Taken at 9:45 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. Jim Palm
Dr. Randy Poe
Dr. Cindy Reed
Mr. Robb Smith
Dr. Mike Stacy
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Dr. Keith Bird
Mr. Jeff Aulick
Mr. Kelly Middleton
Mrs. Sally Skinner

I. Call to Order

II. Roll Call

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. Ken Ellis.

Mr. Jeff Aulick	Absent
Dr. Keith Bird	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
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Yes
Dr. Randy Poe	Yes
Dr. Cindy Reed	Yes
Mrs. Sally Skinner	Absent
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. Instructional Spotlight-Robb Smith

Discussion: It was decided that Robb Smith would present spotlight in August due to time constraints for June meeting with all events for day.

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

V.B. NKCES Monthly Review

Discussion:

Amy Razor shared a video of all events that occurred during the month of May.

V.C. Districts Letter of Intent

Rationale:

We have received letters of intent from all districts with the exception on the following:
Covington, Kenton, Silver Grove and Williamstown.

Williamstown has communicated that it is being signed at their June Board Meeting.

Kenton County has submitted a letter indicating will not be participating NKCES for FY 2016-17

Discussion:

Dr. Cox-Cruey talked that she is not submitting a letter of intent for next FY.

V.D. Strategic Plan Retreat

V.E. OECD Test: Based on PISA

Discussion:

Amy Razor shared information and distributed packets.

How schools measure nationally and reports can be sent to you regarding your specific district.

G. Kirchner shared his experience and detail about program.

V.F. PLC Vision

Discussion:

Flyer attached to agenda and in board folders distributed to Superintendents.

Dr. Strong made a motion to assemble committee to work on plan to be presented in September

Decided to use the Executive Committee to serve as the facility committee.

VI. Old Business

VI.A. Facility Update

Rationale:

Executive Director met with Houston Brothers to discuss reassembling bricks back to structure.

VII. New Business

VII.A. NKCES Policy Update for 2016-2017

Rationale:

This will be a first reading and board members will have time to preview prior to the August vote.

Discussion:

First Read

VII.A.1. KSBA Policy

Rationale:

Asking for an emergency vote in June for approval of change in policies drafted by KSBA.

Other option is for two votes June and August. Recommended to make emergency vote so policy will be available and ready for new FY of July 1.

Discussion:

First Read

VII.A.2. NKCES Financial Procedures

Discussion:

First Read

VII.B. RFPs

Rationale:

NKCES had put out RFPs for Financial Audit, Banking and Legal Services. All bids are now in and have been charted. Board to review findings and make decision on which RFPs will be awarded.

Discussion:

Went over the attached RFP spreadsheet with details

Auditor: 3 bids submitted,

Recommendation: Barnes Dennig

Anthony Strong motion accept recommendation, Bob Storer 2nd, all in favor

Banking: 3 bids submitted,

Recommendation: Heritage

Anthony Strong motion accept recommendation, Bob Storer 2nd, all in favor

Attorney: 2 bids submitted,

Recommended: Blankenship, Massey & Associates PLLC

Jim Palm motion to accept recommendation, Jay Brewer 2nd, all in favor with exception Randy Poe who abstain from this vote.

Legal Discussion: Should board set a budget so that Executive Director can work within so doesn't have to come back to board. Discussion of retainer vs. hourly rate. Executive Director to supply a total of legal expenses to be reported in monthly report. Also write a stmt for conflict of interest with attorney firm.

VII.B.1. Audit RFP

Motion Passed: Went over the attached RFP spreadsheet with details Auditor: 3 bids submitted, Recommendation: Barnes Dennig Anthony Strong motion accept recommendation, Bob Storer 2nd, all in favor passed with a motion by Dr. Anthony Strong and a second by Dr. Robert Storer.

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

VII.B.2. Attorney RFP

Motion Passed: Attorney: 2 bids submitted, Recommended: Blankenship, Massey & Associates PLLC Jim Palm motion to accept recommendation, Jay Brewer 2nd, all in favor with exception Randy Poe who abstain from this vote. Legal Discussion: Should board set a budget so that Executive Director can work within so doesn't have to come back to board. Discussion of retainer vs. hourly rate. Executive Director to supply a total of legal expenses to be reported in monthly report. Also write a stmt for conflict of interest with attorney firm. Passed with a motion by Mr. Jim Palm and a second by Mr. Jay Brewer.

Mr. Jeff Aulick	Absent
Dr. Keith Bird	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
Mr. Gene Kirchner	Yes
Mr. Kelly Middleton	Absent
Mr. Jim Palm	Yes

Dr. Randy Poe	Abstain
Dr. Cindy Reed	Yes
Mrs. Sally Skinner	Absent
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

VII.B.3. Banking RFP

Motion Passed: Banking: 3 bids submitted, Recommendation: Heritage Anthony Strong motion accept recommendation, Bob Storer 2nd, all in favor

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

VIII. Acknowledgement of Written Reports

VIII.A. Executive Director NKCES

VIII.B. Special Education Director - Linda Alford

Discussion:

Present and spoke to group - reports attached to agenda

VIII.C. English Language - Savannah Pharr

Discussion:

Not present - report attached to agenda

VIII.D. Grants-Vicki Dansberry

Discussion:

Not present - report attached to agenda

VIII.E. Regional School Program- Matthew Compton

Discussion:

Both M. Compton and S. Turner present - no report attached

VIII.E.1. Recognition for School of Distinction

Discussion:

Recognition awarded to RSP for being school of distinction.

IX. Regional Committee Reports

Rationale:

Reports on Regional Committees

X. Reports from External Agencies

X.A. EPSB - Ben Boggs

Discussion:

Present- report attached to agenda

X.B. GCIPL & Prichard Committee - Helen Carroll

Discussion:

Present-reports and flyers attached

X.C. KDE - Kelly Foster

Discussion:

Not present- no report

X.D. KSBA - Hope McLaughlin

Discussion:

Present - flyer attached to agenda

X.E. NKYEC - Polly Page

Discussion:

Present - report attached to agenda

X.F. NKY Secondary Principals Association - Matthew Turner

Discussion:

Not present-no report

X.G. REL Appalachia- Michael Flory

Discussion:

Not present - flyers attached to agenda

X.H. School Facility Construction Commission (SFCCC) - Lisa Collins

Discussion:

Not present-no report

X.I. Thomas Moore College - Christy Petroze

Discussion:

Not present-no report

XI. Executive Director Evaluation

Rationale:

Executive Committee has met and discussed Executive Director's evaluation for FY 2015-16.

Discussion:

Motion to move into review of Executive Director: Jim Palm motion 2nd by Mike Borchers, all in favor.

Motion to resume evaluation of Executive Director: Dr. Anthony Strong 2nd Mike Borchers, all in favor.

Dr. Cox-Cruey read evaluation findings and led discussion.

XII. Installation of New Officers

Rationale:

Dr. Terry Cox-Cruey will install President Elect, Jay Brewer, as the new president of the NKCES Board of Directors.

New officers are accepted onto Board. Jay Brewer President.

Discussion and decision on incoming President for 2017-18.

Discussion:

Dr. Cox-Cruey passes gavel to Superintendent Jay Brewer.

XIII. Recognition of Past President

Rationale:

Jay Brewer will recognize Dr. Terry Cox-Cruey for her service as the Past President of the NKCES Board of Directors.

Thank you to outgoing President, Dr. Terry Cox-Cruey for her service.

Plaque given in recognition of service.

Jay Brewer to make a motion for 1) President Elect 2) Outgoing President

Discussion:

Jay Brewer - recognizes Dr. Cox-Cruey for her past year services. Jay Brewer made a motion for Robb Smith as president elect and Anthony Strong take position of outgoing president in replacement of Terri Cox-Cruey. Motion accept: Mike Borchers, 2nd Gene Kirchner, all our in favor.

Motion Passed: Jay Brewer made a motion to have Robb Smith as president elect and Dr. Anthony Strong an outgoing president replacing Dr. Terry Cox-Cruey. Passed with a motion by Mr. Mike Borchers and a second by Mr. Gene Kirchner.

Mr. Jeff Aulick Absent

Dr. Keith Bird 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

Mr. Gene Kirchner Yes

Mr. Kelly Middleton Absent

Mr. Jim Palm Yes

Dr. Randy Poe Yes

Dr. Cindy Reed Yes

Mrs. Sally Skinner Absent

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

XIV. Next Meeting, Wednesday, August 11, 2016

XV. Adjournment