



Identification of Inter-Local Agreement  
Cooperative Board of Directors  
August 26, 2015  
9:30 AM  
Gateway Community and Technical College  
500 Technology Way  
Convening Center, B123  
Florence, 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

## **1. Call to Order**

## **2. Roll Call**

## **3. Approval of Minutes from the 2014 Annual Meeting**

**Motion Passed:** Approval of the minutes from the 2014 Annual meeting of the Inter-local Agreement Cooperative passed with a motion by Dr. Terri Cox-Cruey and a second by Dr. Anthony Strong.

Mr. Jeff Aulick	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Dr. Kelly Foster	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	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

## **4. New Business**

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

#### **4.1. Identification of Inter-local Agreement Cooperative Board of Directors**

**Motion Passed:** The Inter-local Agreement Cooperative Board of Directors will be the same as the designated members of the Northern Kentucky Cooperative for Educational Services Board of Directors, i.e. the superintendents of the participating districts or their designee as approved by respective local boards of education passed with a motion by Mr. Mike Borchers and a second by Mrs. Sally Skinner.

Mr. Jeff Aulick	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Dr. Kelly Foster	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	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

#### **4.2. Identification of the Officers of the Inter-local Agreement Board of Directors**

#### **5. Adjournment of the meeting**

**Motion Passed:** Adjournment of the Annual Meeting of the Inter-local Agreement Cooperative passed with a motion by Mr. Alvin Garrison and a second by Mr. Mike Borchers.

Mr. Jeff Aulick	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Dr. Kelly Foster	Yes
Mr. Alvin Garrison	Yes
Dr. Ed Hughes	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