



NKCES Monthly Board of Directors Meeting

August 10, 2016

9:30 AM

Daymar College, 119 Fairfield Ave, Bellevue, KY 41073

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 9:49 AM:

Present Board Members:

Mr. Mike Borchers
Mr. Jay Brewer
Dr. Kathy Burkhardt
Greg Duty
Mr. Alvin Garrison
Dennis Maines
Mr. Robb Smith
Dr. Mike Stacy
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Mr. Gene Kirchner
Mr. Kelly Middleton
Misty Middleton
Dr. Randy Poe
Dr. Cindy Reed
Dr. Robert Storer

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. Mike Stacy and a second by Greg Duty.

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Gene Kirchner Absent

Dennis Maines Yes

Misty Middleton Absent

Mr. Kelly Middleton Absent

Dr. Randy Poe Absent

Dr. Cindy Reed Absent

Mr. Robb Smith Yes

Dr. Mike Stacy Yes

Dr. Robert Storer Absent

Dr. Anthony Strong Yes

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. Instructional Spotlight - Daymar College

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

Discussion:

Not present

V.B. KDE - Dr. Kelly Foster

Discussion:

Not present

V.C. NKCES Summer Month Review

Discussion:

Amy Razor shared a video of all events that occurred during the month of June/July.

Video prepared and played for group.

V.D. Strategic Plan / NKCES Mission

Rationale:

Jay to speak about Superintendent Retreat.

Discussion:

Amy Razor opened attachments and discussed.

-Shared the adjustments to the Mission that didn't change the mission just made it a clearer message.

-Strategic Plan: what is our lens and our 3 goals?

Entire plan is attached to agenda and provided in board folders.

V.E. KASS Appointment

Discussion:

Alvin Garrison currently on board

Need Regional Replacement: Mike Stacy

Description: 16 board members, they help direct legislation, Tom Shelton lobbies. Look for superintendent that has been in their role for a period of time. Officers of group are from all regions to get best representation of the state.

V.F. National Speaker - Tom Vander Ark Update

VI. Old Business

VI.A. Facility Update

Rationale:

Committee to instruct a plan for the improvements to current facility, and an update is requested for the September 2016 board meeting.

Facility committee has meeting is scheduled for August 16th.

Discussion:

Brick work / repair will be first fix on building.

Internal moves occurred.

RSP is all on first floor to keep students secure

VI.B. NKCES Policy Update for 2016-2017

Rationale:

Have both policy update and financial procedures updates for review.

June board meeting was first reading.

August meeting to be second reading and a vote on approval.

Revised policies are attached for review.

Motion Passed: Second reading. Amy Razor reviewed changes. Passed with a motion by Mr. Mike Borchers and a second by Dr. Mike Stacy.

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Gene Kirchner Absent

Dennis Maines Yes

Misty Middleton Absent

Mr. Kelly Middleton Absent

Dr. Randy Poe Absent

Dr. Cindy Reed Absent

Mr. Robb Smith Yes

Dr. Mike Stacy Yes

Dr. Robert Storer Absent

Dr. Anthony Strong Yes

VI.B.1. KSBA Policy

Rationale:

At June Board Meeting it was decided to do two votes. June 2016 meeting first read and August 2016 was second with approval.

Discussion:

First Read June

Second Read and motion August

VI.B.2. NKCES Financial Procedures

Rationale:

At June Board Meeting it was decided to do two votes. June 2016 meeting first read and August 2016 was second with approval.

Discussion:

First Read June

Second Read and motion August

VII. New Business

VII.A. RSP Principal - Tentative Plan

Rationale:

Discussion on a tentative plan for RSP Principal.

Recommendation to make Stephanie Turner the interim Principal. Re-post principal position in March to allow time to make selection on best candidate for position.

Sarah Cornett, Guidance Counselor to take additional 15 days to assist with Ms. Turner taking on Assistant Principal duties.

Discussion:

Amy Razor discussed plan for S. Turner to be Interim.

Counselor Sarah Cornett who doesn't have administrative certification, but will be adding additional days to her contract as she has stepped in to assist Interim Principal Turner.

VII.B. New NKCES Membership

Discussion:

Campbell County has received notification from their BOD that they will be requesting to join NKCES as a member.

Will need a motion to accept their application for membership.

Question was raised - is there a policy about a district stepping out for a year and then coming back.

Discussion districts need to work together as one as NKCES board. Decisions to be made as a group.

Suggest looking at policy to aid in districts commitment.

2nd motion made: Make a motion/vote for NKCES to seek attorney to look at how we secure commitment.

Motion Passed: Campbell County BOD has approved for district to join NKCES as member. Asking for motion to accept application for membership for Campbell County passed with a motion by Dennis Maines and a second by Mr. Mike Borchers.

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt	Yes
Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Absent
Dennis Maines	Yes
Misty Middleton	Absent
Mr. Kelly Middleton	Absent
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Absent
Dr. Anthony Strong	Yes

Motion Passed: 2nd motion: for A Razor to seek counsel to look contract to keep districts from pulling out after 1 year of membership. Passed with a motion by Dr. Mike Stacy and a second by Mr. Robb Smith.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Absent
Dennis Maines	Yes
Misty Middleton	Absent
Mr. Kelly Middleton	Absent
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Absent
Dr. Anthony Strong	Yes

VIII. Acknowledgement of Written Reports

VIII.A. Executive Director Report

Rationale:

Report includes Executive Director Report, Grants, and IDEA

Discussion:

Report attached and provided to board members.

Topics:

NKCES Audit

Strategic Plan Retreat

KASA - Early childhood

New Teacher Committee - Dr. Kim Weber asked to discuss. 6 session 4-5:30 to help with classroom practices, series of topics including networking for best practices. \$25 per member. Registration is open.

VIII.B. English Language Dashboard

IX. Regional Committee Reports

Rationale:

Reports on Regional Committees will need to be viewed and re-assignments needed for retired committee members.

Discussion:

Discussion to re-assign new members.

X. Written Reports from External Agencies

Discussion:

Discussion with group to be respectful of everyone's time that anyone wishing to address the board will need to submit a request no later than the Friday before the board meeting.

External agencies represented:

EPSB - Jimmy Adams

KSBA - Keri Schelling

NKYEC - Polly Page

Prichard/GCIPL - Helen Carroll

Thomas More - Christy Petroze

Performance Services - Mark Saunier

Ross Sinclair - Bob Tarvin

X.A. EPSB - Jimmy Adams

Rationale:

Report submitted by EPSB and is attached for review.

Please find the EPSB update memo for August 2016 attached. In your cooperative meetings, please pay close attention to the following items:

- KTIP Training

- KTIP Confirmations of Employment

- ESSA as it Relates to Highly Qualified Requirements

- Criminal Backgrounds Records Checks

- Discipline Regulation

Jimmy Adams

Executive Director

Educational Professional Standards Board

100 Airport Road, 3rd Floor

Frankfort, KY 40601

Phone: (502) 564-4606

Fax: (502) 564-7080

X.B. GCIPL & Prichard Committee - Helen Carroll

X.C. REL Appalachia - Michael Flory

XI. Executive Session

Motion Passed: Make a motion to go into Executive Session. Had Discussion and gave direction to A. Razor how to proceed. Passed with a motion by Mr. Robb Smith and a second by Mr. Mike Borchers.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Absent
Dennis Maines	Yes
Misty Middleton	Absent
Mr. Kelly Middleton	Absent
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Absent
Dr. Anthony Strong	Yes

XI.A. Pending legal advisement and review

Rationale:

Discuss the possibility for legal action regarding Kenton County School District.

Attached is a letter from Dr. Terri Cox-Cruey.

XII. Next meeting, Wednesday, September 14, 2016 @ Sullivan University Center for Learning

XIII. Adjournment

Motion Passed: Passed with a motion by Mr. Mike Borchers and a second by Mr. Robb Smith.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Absent
Dennis Maines	Yes
Misty Middleton	Absent
Mr. Kelly Middleton	Absent
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Absent
Dr. Anthony Strong	Yes