



NKCES Monthly Board of Directors Meeting
September 14, 2016
9:30 AM
Sullivan University Learning Center - NKY
207 Grandview Avenue
Ft. Mitchell, KY 41017

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 9:39 AM:

Present Board Members:

Mr. Mike Borchers
Mr. Jay Brewer
Dr. Kathy Burkhardt
Greg Duty
Mr. Alvin Garrison
Mr. Gene Kirchner
Dennis Maines
Misty Middleton
Karen Cheser (Proxy for Dr. Randy Poe)
Carol Ryan (Proxy for Dr. Cindy Reed)
Dr. David Rust
Mr. Robb Smith
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Mr. Kelly Middleton
Dr. Randy Poe
Dr. Cindy Reed
Dr. Mike Stacy

I. Call to Order

II. Roll Call

III. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda, and all in favor. Passed with a motion by Dr. David Rust and a second by Mr. Gene Kirchner.

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	Yes
Dennis Maines	Yes
Misty Middleton	Yes
Mr. Kelly Middleton	Absent
Karen Cheser	Yes
(Proxy for Dr. Randy Poe)	
Carol Ryan	Yes
(Proxy for Dr. Cindy Reed)	
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
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 - Superintendent Robb Smith

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

Discussion:

Carol Ryan in attendance for Dr. Cindy Reed

Announcements:

Distinguished Alumni Honoree Presentation

College of Ed and Human Services Fall Keynote and Think Tank

V.B. KDE- David Cook

Rationale:

David Cook, Director of Innovation & Partner Engagement, sitting in for Dr. Kelly Foster.

Discussion:

Provided time sensitive deadlines

Achievement Gap Requirements Oct 1st there is a diagnostic tool to assist.

Growth factor Nov 1st

Bus Ordering and Bus Bond Nov 15th

Reviewed general updates

V.C. NKCES Monthly Review - August

Discussion:

Played video recapping August productivity prepared by NKCES

V.D. Professional Learning (PL) Update

Discussion:

Attached PLC date flyer

V.E. Novice Reduction Training

Discussion:

Executive Director, Amy Razor, discussed training opportunity highlights.

V.F. National Speaker - Tom Vander Ark Update

Discussion:

Executive Director, Amy Razor, gave an update for National Speaker Event. Voxer information and success of first event of series.

V.G. Facility Report- Dr. Anthony Strong

Rationale:

Dr. Strong to review initial report for improvement plan.

Discussion:

Dr. Strong reviewed the phase for NKCES facility plan.

VI. Action Items

Discussion:

This is section in place of New Business.

VI.A. Board Meeting Start Time

Rationale:

Discuss starting meeting at 10am vs. 9:30 am.

Discussion:

Recommendation that NKCES Board meeting begin at 10 and run until 11:30am.

Superintendent PLC start time to remain at 8:30am and run until 9:45-10am to allow time to discuss hot topics.

Motion Passed: Motion made to change board meeting start time to 10am vs. 9:30. Superintendent meeting still to begin at 8:30am. Passed with a motion by Dr. Anthony Strong 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 Yes

Dennis Maines Yes

Misty Middleton Yes

Mr. Kelly Middleton Absent

Karen Cheser Yes

(Proxy for Dr. Randy Poe)
Carol Ryan Yes
(Proxy for Dr. Cindy Reed)
Dr. David Rust Yes
Mr. Robb Smith Yes
Dr. Mike Stacy Absent
Dr. Robert Storer Yes
Dr. Anthony Strong Yes

VII. Acknowledgement of Written Reports

VII.A. NKCES Executive Director Report

Discussion:

Amy Razor gave updates from report that is attached. RSP Update: Interim Principal Stephanie Turner gave report. Brought our counseling all in house to provide more cohesive therapy services to students. Moved RSP completely upstairs for the 16-17 school year. New partnership with NKHBA to provide vocational education programs to our students, 4 students starting the program currently. Started partnership with Missy Jones at NKU. She is bringing students out during some of their EBD class time to observe, assist, and learn. Start new program every week called Advisory. Continuing with monthly clubs starting later this month. Grandparent's luncheon

VII.B. English Language Dashboard

VIII. Regional Committee Report Update

Rationale:

See attachment for listing of Regional Committees

Discussion:

Discussion that there are vacancies on Committees that need to be filled. IDEA, Action Team 4 and LRC which is an appointed position. Awaiting to hear from KDE on who is to be appointed.

Dr. David Rust has volunteered to serve on Action Team 4.

Discussion on issue that some superintendents are currently and have been servicing on committees and are not currently listed.

Communication via email from NKCES Executive Director will go out to Board Members to ask what committees they are currently serving, so the Regional Committee Report will be updated and re-circulated.

IX. Oral Reports from External Agencies (approved by board)

Discussion:

External Agencies in attendance:

Helen Carroll, GCIPL- provided verbal report

Christy Petroze, Thomas More - provided verbal report

Polly Page, NKYEC - provided verbal report

Don Wilson, KASA - present no report

X. Written Reports from External Agencies

X.A. EPSB - Jimmy Adam/Ben Boggs

Rationale:

Report submitted and attached.

Discussion:

Not present. Report and flyer attached

X.B. GCIPL/Prichard Committee - Helen Carroll

Rationale:

Report attached

Discussion:

Helen Carroll present and written report attached.

X.C. Thomas More College - Christy Petroze

Rationale:

Report Attached

Discussion:

Christy Petroze present written report also attached.

XI. Executive Session

Discussion:

Documentation attached to agenda for Board Member and Board Attorney view only.

XI.A. Action - Enter Executive Session

Discussion:

Dr. Randy Poe arrived in time for Executive Session to begin.

Motion Passed: All in favor passed with a motion by Dr. Robert Storer and a second by Mr. Gene Kirchner.

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 Yes

Dennis Maines Yes

Misty Middleton Yes

Mr. Kelly Middleton Absent

Karen Cheser Yes

(Proxy for Dr. Randy Poe)

Carol Ryan No vote

(Proxy for Dr. Cindy Reed)

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Robert Storer Yes

Dr. Anthony Strong Yes

XI.B. Discussion - Pending legal advisement and review

XI.C. Action - Leave Executive Session

Motion Passed: Dr. Randy Poe in attendance and voted Yea. 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	Yes
Dennis Maines	Yes
Misty Middleton	Yes
Mr. Kelly Middleton	Absent
Karen Cheser	Yes
(Proxy for Dr. Randy Poe)	
Carol Ryan	No vote
(Proxy for Dr. Cindy Reed)	
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

XII. Next Meeting Schedule for Wednesday, October 19th, Gateway Boone Campus

Discussion:

Board Meeting time will begin 10am. Communication to go out to all members, external partners, etc.

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	Yes
Dennis Maines	Yes
Misty Middleton	Yes
Mr. Kelly Middleton	Absent
Karen Cheser	Yes
(Proxy for Dr. Randy Poe)	
Carol Ryan	No vote
(Proxy for Dr. Cindy Reed)	
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes