



NKCES Monthly Board of Directors Meeting  
October 19, 2016  
10:00 AM  
Gateway Community and Technical College (Boone  
Campus)  
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 10:03 AM:**

Present Board Members:

Mr. Jay Brewer  
Dr. Kathy Burkhardt  
Greg Duty  
Mr. Alvin Garrison  
Dennis Maines  
Mr. Kelly Middleton  
Misty Middleton  
Dr. Cindy Reed  
Dr. David Rust  
Dr. Mike Stacy  
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick  
Mr. Mike Borchers  
Mr. Gene Kirchner  
Dr. Randy Poe  
Mr. Robb Smith  
Dr. Robert Storer

Updated Attendance:

Dr. Kathy Burkhardt was updated to absent at: 10:03 AM

**I. Call to Order**

## **II. Roll Call**

Discussion:

Jennifer Stewart in attendance for Jeff Aulick, Bracken but no voting power.

## **III. Consent Agenda**

**Motion Passed:** passed with a motion by Dr. Anthony Strong and a second by Dr. Mike Stacy.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Absent
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Absent
Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Absent
Dennis Maines	Yes
Misty Middleton	Yes
Mr. Kelly Middleton	Yes
Dr. Randy Poe	Absent
Dr. Cindy Reed	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Absent
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 - Superintendent Misty Middleton**

Discussion:

Kim Weber introduced Superintendent Misty Middleton

Spotlight on Data Retreat

## **V. Communication Items and Discussion**

### **V.A. NKU - Dr. Cindy Reed**

Discussion:

Gearing up for 2018 accreditation visit.

Thank you to all who have NKU graduates in NKY districts.

Distributed flyer for event coming up. Paper Tigers.

Think Tank: Dec 1st and 2nd, free and welcome all to attend. Look for more details to follow.

Dr. Reed introduced Dr. Roland Sintos Coloma who is new to NKU as of July 18th. Urban and global curriculum expertise.

**V.B. KDE- Dr. Kelly Foster**

Discussion:

Cassie Blausey in attendance for Dr. Foster.

Gave updates.

**V.C. NKCES Monthly Review - September**

Rationale:

Play recap video

Link:

<https://youtu.be/wndGkWVS3oE>

Discussion:

Video played for group.

**V.D. National Speaker - Tom Vander Ark Update**

Discussion:

Event is growing and therefore requires a change in venue to accommodate attendance.

**V.E. Early Childhood Grants and Pre-K Framework**

Rationale:

Information as an attachment

**V.F. OVEC Early Childhood Leadership Development**

Rationale:

Information attached

**V.G. Kentucky Center for School Safety (KCSS)- Jon Akers**

Rationale:

KY Center for School Safety

**V.H. NKCES Dues and Slot Payments****V.I. NKY Manufacturer Visit**

Rationale:

The manufacturers in the region would like for superintendents to know more about NKY's plants and would like to organize a half-day event where superintendents would get a tour of three of NKY's manufacturers, plus have lunch and discussion. This would be away for them to see first hand the future opportunities for students, so that they can promote the careers to families and be able to answer questions. Debby Combs, of the AMWDC, would like to know what date might be good to offer this to superintendents.

9:00 - 10:00 - Introduction/Welcome and Company #1 Tour

10:10 - 10:45 - Company #2 Tour

11:00 - 12:30 - Company #3 Tour and Lunch

12:30 - 12:45 - Wrap up and bus back to cars at Company #1

As far as the dates, do you know of any possible conflict on the following dates: November 29th or December 6th?

Contact on this event:

Debby Combs | Combs & Assoc., LLC

Director, AMWDC | Partners for a Competitive Workforce

2400 Reading Road | Cincinnati, Ohio 45202

859.512.9169

[debby@combsandassocllc.com](mailto:debby@combsandassocllc.com) | [www.CompetitiveWorkforce.org](http://www.CompetitiveWorkforce.org)

**V.J. OVR Grant Opportunity****V.K. PLC Award Recognition**

Rationale:

Attached please find press release

**V.L. Award for School Academic Liaison Grant**

Rationale:

NKCES was awarded grant for School Academic Liaison for 2nd year to term September 30 2017.

**V.M. NKCES Notice of Approval Letter 2016-2017-Explicit Instruction 10/13/2016**

Rationale:

Approval Letter attached

**VI. Old Business****VI.A. Facility Report**

Rationale:

Some initial updates have been completed and finishing up. See attached power point to show what has been completed.

Discussion:

Slide show provided on the improvements that have been made thus far in the building.

**VII. Action Items**

Rationale:

No Current action items on agenda.

Discussion:

No action items this month.

**VIII. Acknowledgement of Written Reports****VIII.A. NKCES Executive Director Report**

Discussion:

A. Razor reviewed her monthly report that is attached.

Interim Principal Stephanie Turner provided an update report on RSP. Report to be attached to agenda for review.

**VIII.B. English Language Dashboard**

Discussion:

report attached.

**IX. Oral Reports from External Agencies (approved by board)****X. Written Reports from External Agencies****X.A. EPSB - Jimmy Adam/Ben Boggs**

Discussion:

Ben Boggs present. Report attached.

**X.B. NKYEC - Polly Page**

Rationale:

Report received 10/17/2016 and attached to agenda.

Discussion:

Polly Page present. Report attached.

### **X.C. Prichard Committee / GSIPL - Helen Carroll**

Rationale:

Report received and attached October 18, 2016

Discussion:

Helen Carroll is not present but report is attached.

### **X.D. Thomas More College - Christy Petroze**

Rationale:

Report received 10/17/16.

Discussion:

Christy Petroze present and report attached.

## **XI. Executive Session**

### **XI.A. Action - Enter Executive Session**

**Motion Passed:** Motion made by Dr. David Rust and Second by Dr. Mike Stacy. Passed with a motion by Dr. David Rust and a second by Dr. Mike Stacy.

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

### **XI.B. Discussion - Pending legal advisement and review**

### **XI.C. Action - Leave Executive Session**

**Motion Passed:** Motion made by Mr. Greg Duty and Second by Mr. Alvin Garrison. Passed with a motion by Greg Duty and a second by Mr. Alvin Garrison.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Absent
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Absent
Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Absent
Dennis Maines	Yes

Misty Middleton	Yes
Mr. Kelly Middleton	Yes
Dr. Randy Poe	Absent
Dr. Cindy Reed	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Absent
Dr. Mike Stacy	Yes
Dr. Robert Storer	Absent
Dr. Anthony Strong	Yes

**XII. Next Meeting Schedule for Wednesday, November 9th, NKCES Professional Development Room beginning at 10am**

**XIII. Adjournment**

**Motion Passed:** Motion made by Mr. Greg Duty and Second by Mr. Alvin Garrison passed with a motion by Greg Duty and a second by Mr. Alvin Garrison.

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