



NKCES Monthly Board of Directors Meeting
December 14, 2016
10:00 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 10:00 AM:

Present Board Members:

Mr. Mike Borchers
Mr. Jay Brewer
Dr. Kathy Burkhardt
Mr. Greg Duty
Mr. Alvin Garrison
Mr. Gene Kirchner
Mr. Dennis Maines
Mrs. Amy Gilkison (Proxy for Mr. Kelly Middleton)
Ms. Misty Middleton
Dr. Randy Poe
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. Mike Stacy

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 Mr. Robb Smith and a second by Dr. Robert Storer.

Mr. Jeff Aulick Absent

Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Gene Kirchner	Yes
Mr. Dennis Maines	Yes
Ms. Misty Middleton	Yes
Mrs. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Absent
Dr. Cindy Reed	Yes
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 - Shawn Cox, NKHBA

Rationale:

Shawn Cox with NKHBA - Northern Kentucky Home Builders Association.

Discussion:

Shawn Cox from NKHBA spoke on their program.

Principal Turner shared a video from the work RSP with this program.

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

Discussion:

Commencement is this Saturday, December 17th.

Thank you to those who attending Think Tank, and special thanks to Superintendent Garrison as a panel member.

Has been working with Adam Helbig and is bringing him in to meet with their leadership team.

New student group - black and brown educators of excellence. Dynamic group of young people.

Superintendent Smith made suggestion that NKU students in education to apply in substitute teacher within the districts.

V.B. KDE- Dr. Kelly Foster

Discussion:

Title I part A - reallocation and have to make changes by December 15th.

Check your Monday email from KDE for more important updates.

KDE is working directly with teachers in special programs such as Arts & Humanities.

Superintendent brought up issue that received email from teacher within our NKY districts as communication on behalf of KDE. Dr. Foster to follow up.

V.C. NKCES Monthly Review - November

Rationale:

iMovie highlighting work since last board meeting.

Link: <https://youtu.be/kjjFbQH5IWU>

Discussion:

V.D. Manufacture Tour - January 13th

Rationale:

Manufacture Tour Agenda

9:00 - 10:00 - Introduction/Welcome and Mazak Company Tour

10:10 - 10:45 - Mubea Company Tour

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

12:30 - 12:45 - Wrap up and bus back to cars at Mazak

****Tour consists of three company visits. We will start at Mazak-Technology Center (located at 7975 Foundation Drive, Elsmere, KY) at 9:00 a.m. for a brief information session and tour, then off to Mubea, and then a third location (TBA after finalize).**

Tour Contact:

Debby Combs | Combs & Assoc., LLC

Director, AMWDC | Partners for a Competitive Workforce

2400 Reading Road | Cincinnati, Ohio 45202

859.512.9169

debby@combsandassocllc.com | www.CompetitiveWorkforce.org

Discussion:

If you have not RSVP please do so by contacting Kristin Schalk.

V.E. PL Updates

V.F. Upcoming Conferences

VI. Old Business

VI.A. Facility Report - Emhet Hayes

Discussion:

Mr. Emhet Hayes reporting with Power point to show current condition of building and extent of the renovations needed to building(s) broken down in phases.

VII. New Business

VIII. Action Items

Discussion:

No current action items.

IX. Acknowledgement of Written Reports from NKCES

IX.A. NKCES Executive Director Report

Discussion:

Amy Razor gave update.

Report is attached.

IX.B. EL Report

Discussion:

Not present. Report Attached.

IX.C. Regional School Program

Discussion:

Principal Turner present.

Gave verbal report. A written report is attached.

X. Acknowledgment of Written Reports from External Agencies

X.A. EPSB - Jimmy Adam/Ben Boggs

Discussion:

Not present - report attached

X.B. GSIPL/Prichard - Helen Carroll

Discussion:

Not present - report attached

X.C. NKYEC - Polly Page

Discussion:

Not present

X.D. REL Appalachia -Patricia Kannapel

Discussion:

Patricia Kannapel present and gave verbal report and reviewed on dual enrollment and dual credit case studies.

Reports and flyers attached.

X.E. Thomas More College - Christy Petroze

Discussion:

Present. No report given.

XI. Next Meeting Schedule for Wednesday, January 11th, NKCES Professional Development Room beginning at 10am

Discussion:

XII. Adjournment

Motion Passed: Please stay to enjoy a lunch sponsored by Dr. Robert Tarvin with Ross, Sinclair & Associates, LLC. Adjournment passed with a motion by Mr. Robb Smith and a second by Dr. Robert Storer.

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