



NKCES Monthly Board of Directors Meeting
January 11, 2017
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 10:10 AM:

Present Board Members:

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

Absent Board Members:

Mr. Kelly Middleton

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. Robert Storer and a second by Dr. David Rust.

Mr. Jeff Aulick Yes

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
Ms. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Yes
Dr. Cindy Reed	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
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 - Explicit Instruction

Discussion:

Michele Augsback presented on Explicit Instruction.

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

Discussion:

Carol Ryan present for Dr. Cindy Reed. Nothing to report at this time.

V.B. KDE- Dr. Kelly Foster

Discussion:

Dr. Kelly Foster gave update on Steering Committee.

Discussion on Assessment. Dr. Foster took questions and had indicated can give Amy Razor updates on questions addressed. Current focus is development of system.

K-Prep will be in place grades 3-8 and working on a transition plan for high school.

V.C. NKCES Monthly Review - December

Discussion:

iMovie shown for review of December events at NKCES.

V.D. Manufacture Tour - January 13th

Rationale:

Tour begins at 9am at Mubea: 8200 Dixie Hwy, Florence KY 41042.

Agenda Attached.

Discussion:

Location had changed and agenda is attached and provided in board folders.

VI. Old Business

Discussion:

No old business

VI.A. Facility Report - Dr. Anthony Strong

Discussion:

Dr. Strong spoke on behalf of facility committee. Asking board members to review the options that have been shared at past meetings and provide feedback so NKCES can look at moving forward.

Please email comments to either Dr. Strong or Ms. Razor.

VII. New Business

VIII. Action Items

VIII.A. NKCES Regional Special Education Director

Rationale:

Discussion on job description attached. Discussion on next steps in process.

Discussion:

Linda Alford is announcing her retirement effective September 30th. Linda will be helping to transition replacement to help mentor selected candidate. Job description attached and provided in board folders.

Asking for approval of job description - Recommendation Mike Borchers, Robb Smith. Discussion of index for new position to be comparable within the NKY districts. Have calculated a 1.49 index. Past RSED was on daily rate due to retirement guidelines.

Motion Passed: Approval for new job description for Regional Special Education Director was passed with a motion by Mr. Mike Borchers and a second by Mr. Robb Smith.

Mr. Jeff Aulick	Yes
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
Ms. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Yes
Dr. Cindy Reed	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

IX. Acknowledgement of Written Reports from NKCES

Discussion:

IX.A. NKCES Executive Director Report

Discussion:

Amy gave verbal update and report is attached and in board folders.

EL - An email survey will be going out following board meeting to ask districts currently participating in the EL program to find out your intentions for 17-18 fiscal year to help with future planning of the program.

Linda Alford - gave an update on OVR Grant. Grants are approved and waiting on stamp of approval.

Amount is much lower than what was initially anticipated.

IX.B. EL Report

Discussion:

Daniele Novak provide a verbal update regarding testing going well for participating districts.

Jay Brewer addressed Dr. Foster with KDE regarding support for the EL districts.

IX.C. Regional School Program

Discussion:

Principal Turner present and gave update. Written report attached to agenda and provided in board folders.

X. Acknowledgment of Written Reports from External Agencies

X.A. EPSB - Jimmy Adam/Ben Boggs

Discussion:

Mr. Ben Boggs present and provided a verbal update. Report is attached.

Highlighted:

KTIP should be up and running this spring.

SARA national agreement across the state that allows reciprocity agreement.

Legislative in session current bills do not talk about certified teachers and EPSB will be addressing this.

Senate bill 80 suggest looking into.

X.B. GSIPL/Prichard - Helen Carroll

Rationale:

No report provided.

Discussion:

Helen Carroll present and gave a verbal report. Report is attached.

There will be a GSIPL in the fall. Parent leadership camp and need help recruiting. Applications are not open for based camp but you can send them directly to her.

X.C. KSBA - Kerri Schelling

Discussion:

Kerri Schelling is present and energy flyer is attached.

X.D. NKYEC - Polly Page

Discussion:

Sally Skinner in attendance for Polly Page, and reviewed information and listed upcoming events. Gave a quick overview of work NKYEC is currently doing.

Report is attached.

X.E. Thomas More College - Christy Petroze

Discussion:

Dr. Mike Hibbet present for Dr. Christy Petroze and gave a verbal update. Report is attached.

Joe Craven will be in touch with schools about student teachers. President Armstrong has instructed education department to move towards online classes and expanding to principal ship and Rank I.

**XI. Next Meeting Schedule for Wednesday, February 8th, NKCES Professional Development Room
beginning at 10am**

XII. Adjournment

Motion Passed: Adjournment was passed with a motion by Dr. Robert Storer and a second by Dr. Mike Stacy.

Mr. Jeff Aulick	Yes
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
Misty Middleton	Yes
Ms. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Yes
Dr. Cindy Reed	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes