



NKCES Monthly Board of Directors Meeting
February 08, 2017
10:00 AM
NKCES, PD Room
5516 E Alexandria Pike
Cold Spring, KY 41076

Member Districts

Beechwood Independent ▪ Bellevue Independent ▪ Boone County ▪ Bracken County
Campbell County ▪ Covington Independent ▪ Dayton Independent
Erlanger-Elsmere Independent ▪ Fort Thomas Independent ▪ 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. 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. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Mr. Alvin Garrison
Mr. Kelly Middleton
Dr. Mike Stacy

I. Call to Order

Discussion:

President Jay Brewer called meeting together.

II. Roll Call

III. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Anthony Strong and a second by Dr. David Rust.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Absent
Mr. Gene Kirchner	Yes
Mr. Dennis Maines	Yes
Ms. Misty Middleton	Yes
Mr. Kelly Middleton	Absent
Dr. Randy Poe	Yes
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 - CINSAM - Dr. Madhura Kulkarni

Discussion:

Presented via power point. Provided folders and has asked board members to complete survey to give feedback.

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

Discussion:

Dr. Cindy Reed gave an update.

V.B. KDE- Dr. Kelly Foster

Rationale:

Dr. Foster was unable to attend meeting.

Discussion:

Did not attend today due to state board meeting.

V.C. GSIPL/Prichard - Helen Carroll

Rationale:

Helen Carroll request to make short presentation.

To discuss new idea, parent basecamp, will be in addition to the multi-day GCIPL program and will provide a first level of parent engagement education for parents in Northern Kentucky, and discuss how can partner with the program.

Discussion:

Helen Carroll provided an overview of parent base camp.

Handed out proposal and reviewed with board members.

Marketing materials will be coming out on February 15th.

V.D. KASS Superintendent Academy

Rationale:

Review of Academy details - flyer attached

V.E. Legislative Sessions - Week of March 20th

Rationale:

Legislative Sessions are beginning February 7th. Tom Shelton has asked the KY Cooperatives for their representation throughout the sessions, and NKCES has selected the week of March 20th. The two sessions available this week are as follows.

The House Standing Committee on Education will meet Tuesday, March 21st at 8:00 am in Annex Room 154.

The Senate Standing Committee on Education will meet Thursday, March 23rd at 11:30 a.m. in Room 171 of the Capitol Annex.

V.F. NKCES Monthly Review - January

Discussion:

Played recap of January on Prowise.

V.G. NKCES Heart Health & Wellness Day - February 9th

Rationale:

NKCES is having a Heart Health and Wellness day on Thursday, February 9th for the employees.

Events include:

10 minute messages from Alexandria Total Chiropractic

Go365 Program overview and benefits from Humana Vitality

Yoga by Katy

Several Health and Wellness Information Stations for employees to obtain valuable information.

Discussion:

Kristin provided a recap of the events of the day. Invited the board to stop by and will be sure to give an update next month on the success of this event.

V.H. PL Update - Michele Augsback

Rationale:

Michele Augsback to give report on upcoming PL opportunities.

Highlighting:

PLC updates, Kagan, Tricia Skyles, EdCamp, Summer Mini-Conference, and Mindfulness

Discussion:

Michele Augsback reviewed NKCES Regional PLC Information using our Prowise device giving full detail of all the events that are occurring within the coming months.

Please be sure to visit our website and live binders.

VI. Old Business

VI.A. Facility Report - Dr. Anthony Strong

Rationale:

Dr. Strong made a motion at our January board meeting to review the facility improvement plans that have been presented to the group, and has asked for each board member to give input and to be prepared to discuss and make decisions on the next steps in the process. For your convenience (attached) you will find both plans that were presented.

In the process of making a decision please consider NKCES' Mission Statement "to collaboratively connect, grow and serve the region as we: leverage our collective resources to provide targeted support services for education professionals; enhance quality learning for students; model and support innovative instructional leadership practices through a united voice,"

Also to be considered from initial board meeting in September 2015:

Decision making lens. What drives our facility needs?

Effectively provide "space" to Connect, Grow, and Serve for our member districts

Efficiency of the cost/space

Preserve and enhance financial position of NKCES

VII. New Business

VIII. Action Items

VIII.A. NKCES Regional Special Education Director

Rationale:

A Committee has been established and interviews are scheduled to begin Monday, February 6th.

Discussion and vote requested on index to publish with job description.

Motion Passed: Approval of job description for Regional Director of Special Education with an index of 1.49 to be added to job description. Passed with a motion by Dr. Randy Poe and a second by Dr. Kathy Burkhardt.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Absent
Mr. Gene Kirchner	Absent
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	Absent
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

VIII.B. Consultant to Regional Director of Special Education

Rationale:

Requesting a vote on a new job description for existing Regional Director of Special Education to take on role as a Consultant as NKCES works to transition the position to the new Regional Director of Special Education.

Motion Passed: Asking for a motion to approve the job description as a consultant for L Alford to take on upon the hiring of a new Regional Special Education Director, passed with a motion by Dr. Randy Poe and a second by Dr. Kathy Burkhardt.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Absent
Mr. Gene Kirchner	Absent
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	Absent
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

IX. Acknowledgement of Written Reports from NKCES

IX.A. NKCES Executive Director Report

Rationale:

Ask Superintendent to share experience of Advanced Manufacture Visit.

Discussion:

Full Detailed Report attached.

Ms. Razor gave quick updates on:

FAME-NKY Manufacture Tour - Debby Combs would like to organize a follow up with superintendents.

Visit from George Wilson - comments from George - our staff is rocking it and our PL staff is very small but produces a large amount of quality work as you see from our monthly reviews.

IX.B. EL Report - Daniele Novak

Rationale:

The EL Program has been completing ACCESS testing this month. Testing is complete in Fort Thomas, Dayton, Bellevue, and Walton Verona. Makeup testing is underway in Pendleton. We began testing in Ludlow on 1/31 and will begin testing in Silver Grove later this week. We will complete testing before the

end of the window, which closes on February 10th. We also provided training at a STAR session for One-to-One coaches on vocabulary and questioning strategies to support literacy skills for all students.

IX.C. Regional School Program - Stephanie Turner

Discussion:

Principal Turner present and gave an update.

X. Acknowledgment of Written Reports from External Agencies

X.A. Brighton Center - April Trawick

Rationale:

Flyers attached

Discussion:

April Traywick was unable to stay however left an invite and will be back next month to give board update on what she is doing in NKY.

X.B. EPSB - Jimmy Adam/Ben Boggs

Rationale:

Written report attached

Discussion:

Ben Boggs in attendance and gave a report to the group. Report is attached and highlights what he presented.

Legislative Sessions and senate bill 80 is of concern.

X.C. KSBA - Kerri Schelling

Rationale:

Flyer attached

Discussion:

Kerri Schelling present and gave a report. Gave an update for upcoming conference.

X.D. Thomas More College - Christy Petroze

Rationale:

No written report

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

Discussion:

Updates: Pam Goetting from Heritage Bank in Attendance. Special Thanks for providing lunch last month. Also in attendance are Chelsey Bizzle and Corey Henderson from School Facility Construction Commission. Door Prize won by Mike Borchers.

XII. Adjournment

Discussion:

Motion Passed: Adjournment was passed with a motion by Dr. David Rust and a second by Mr. Robb Smith.

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

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
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Dr. Anthony Strong	Yes