



NKCES Monthly Board of Directors Meeting
March 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 10:08 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
Ms. Amy Gilkison (Proxy for Mr. Kelly Middleton)
Ms. Misty Middleton
Dr. Randy Poe
Dr. David Rust
Mr. Robb Smith
Dr. Mike Stacy
Dr. Robert Storer
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick
Mr. Kelly Middleton
Dr. Cindy Reed

Updated Attendance:

Mr. Greg Duty was updated to present at: 10:08 AM

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. David Rust.

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Mr. Greg Duty Absent

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 Absent

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 - Curriculum - Kim Chevalier, Kim Lake, Kim Snowball

Rationale:

Curriculum

V. Communication Items and Discussion

V.A. NKU - Dr. Cindy Reed

Discussion:

Dr. Reed was unable to attend meeting.

V.B. KDE- Dr. Kelly Foster

Discussion:

Cassie Blausey in for Dr. Kelly Foster

Draft Accountability Council update.

Meetings scheduled in April. All notes for meetings can be found online.

March 13th at Simon Kenton HS time 6:30 pm. Draft proposal is found online for discussion.

Board has asked for flyer communication to go out soon to be able to inform stakeholders.

V.C. International Grant Professionals Day- Vicki Dansberry

Rationale:

International Grant Professionals Day is March 10th.

Discussion:

Vicki Dansberry presented districts with recognition through a gift of appreciation.

Showed a chart showing growth in Grants and is evenly distributed. Special Thank to Mike Borchers for being the first and continues to support the Grants Consortium. Also special thanks to -Boone County. Friday is Grants Professional Day. Recognized Grant writers from districts present and appreciation.

V.D. NKCES Visual Impairment Specialist Recognition - Dr. Kathy Burkhardt

Rationale:

The NKCES Teacher for Visual Impaired team was recognized at Erlanger's February Board meeting. Great job to Joan Etter and her team.

Discussion:

Present: Joan Etter, Karen Costello, Missy Jones, and Linda Alford. Dr. Burkhardt recognized these individuals who are working with our students and our teachers. They were recognized at Erlanger BOE meeting in February.

Asked VI specialist to show what they do.

V.E. Advanced Manufacture Update

Rationale:

Report and flyer attached.

Discussion:

Report attached.

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

Discussion:

Wayne Young present and gave a legislative update.

V.G. Superintendent Retreat - June 15-16th

V.H. #NKY Best Place to Learn Update

Discussion:

Dr. David Rust provided a flyer and gave update.

Working to defend NKY education message by showing all the positive events and work that is occurring.

There has been 3 meetings. Working on forming our message. Focus 1. Academic excellence 2.

Engagement/Innovation 3. Health and Wellness 4. Inspired Leadership/Quality Teaching.

Goal is to reach every residence and business in NKY.

V.I. #loveKYschools update

Rationale:

V.J. PL Update - Michele Augsback

Discussion:

Michele Augsback provided an update on upcoming events. A regional schedule is attached and can be found in board folders.

V.K. NKCES Monthly Review - February

Rationale:

Please review the NKCES highlights from February at this link: <https://youtu.be/l2e-3ecJ8CQ>

VI. Old Business

VI.A. Facility Report - Superintendent Jay Brewer

Discussion:

Amy continues to work with Joe Wind to develop a plan on moving forward. Working on facility and operations of NKCES and what that may look like.

VII. New Business

VIII. Action Items

IX. Acknowledgement of Written Reports from NKCES

IX.A. NKCES Executive Director Report

Discussion:

Amy Razor provided a recap of the Executive Report. Update on selection of Regional Director of Special Education and Linda Alford is working to transition Dr. Weber in her new role.

IX.B. EL Report - Daniele Novak

Discussion:

Not present. Report attached.

IX.C. Regional School Program Report - Stephanie Turner

Discussion:

Principal Turner provided a report. Report is attached.

IX.D. Special Education Report - Dr. Kim Weber

Discussion:

Dr. Weber addressed board and gave Special Education report. Dr. Weber also provided her resume packet for all board members to review.

X. Acknowledgment of Written Reports from External Agencies

X.A. Brighton Center - April Trawick

Rationale:

Report and flyer attached.

Discussion:

April Trawick present and gave update - Report and flyer is attached.

X.B. EPSB - Jimmy Adam/Ben Boggs

Discussion:

Ben Boggs present and gave an update. Report is attached.

X.C. GCIPL/Prichard - Helen Carroll

Rationale:

Report and flyer attached.

Discussion:

Helen Carroll present and provided an update. Report is attached.

X.D. KSBA - Whitney Crowe

Rationale:

Whitney Crowe from our office will be in attendance. She is our staff attorney for legal training services.

Whitney will also bring the NKCES district banners from Annual Conference with her.

No report submitted prior to meeting.

Discussion:

Whitney Crowe in for Kerri Schelling. Provided an update and has brought back district banners for districts to take back to their districts.

X.E. NKYEC - Polly Page

Rationale:

No report submitted prior to meeting.

Discussion:

no present and no report provided.

X.F. Thomas More College - Dr. Mike Hibbett

Rationale:

Dr. Mike Hibbett will be attending for Thomas More.

Report attached.

Discussion:

Dr. Mike Hibbett in for Christy Petroze. Gave a report and report is attached.

XI. Next Meeting Schedule for Wednesday, April 12th, NKCES Professional Development Room beginning at 10am

XII. Dismissal of External Partners and Guests

Rationale:

Chairman of Board will thank external partners and guests for attending and will dismiss.

XIII. Adjournment

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

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

Ms. Amy Gilkison Yes

(Proxy for Mr. Kelly Middleton)

Dr. Randy Poe Yes

Dr. Cindy Reed Absent

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Yes

Dr. Robert Storer Yes

Dr. Anthony Strong Yes

XIV. Board Member Luncheon - Sponsored by Brian Griffin

Rationale:

Today's Board member luncheon is sponsored by Brian Griffin.