



NKCES Monthly Board of Directors Meeting  
April 12, 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  
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)  
Dr. David Rust  
Dr. Robert Storer  
Dr. Anthony Strong

Absent Board Members:

Mr. Jeff Aulick  
Mr. Alvin Garrison  
Mr. Kelly Middleton  
Ms. Misty Middleton  
Dr. Randy Poe  
Dr. Cindy Reed  
Mr. Robb Smith  
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 Dr. Anthony Strong and a second by Mr. Gene Kirchner.

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	Absent
Ms. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Dr. David Rust	Yes
Mr. Robb Smith	Absent
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 - PLC - Michele Augsback**

Discussion:

Angela Hedenberg, Pendleton County PE Teacher

Jim Detwiler, Boone County Assistant Superintendent for Learning Support Services

Michele Augsback, NKCES Literacy Professional Learning Coach

Presented today on Regional PLCs. Presentation is attached to the agenda.

Goal: Is to have next school year PLC dates for events at beginning of school year for districts to circulate amongst their educators.

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

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

Discussion:

Dr. Reed unable to attend meeting no report provided

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

Discussion:

Dr. Foster unable to attend, no report provided

#### **V.C. Children, Inc. - Board Member, Mark Silbersack**

Rationale:

Mr. Silbersack, board member of Children, Inc. will address the board on the importance and value to our NKY region in having our NKCES Executive Director serve as a board member for Children's Inc.

Discussion:

Mr. Silbersack addressed board on the benefits for NKCES Executive Director to serve on the Children Inc board. Role of board member is a 3 year term that can be renewed twice for a total of 9 years.

Mr. Silbersack also provided an overview on the services provided by Children, Inc. Mr. Silbersack provided flyer which will be attached to agenda.

#### **V.D. Superintendent Retreat - June 15-16th**

Rationale:

Superintendent Retreat will be at the Embassy Suites, Downtown Louisville location on June 15th and 16th. More details to follow.

Discussion:

President Brewer made the announcement that there will not be a June 14th meeting as the superintendent Retreat is June 15 - 16th.

#### **V.E. #loveKYschools update**

Discussion:

Discussion about changing title was brought up as title doesn't indicate public schools.

#lovekyschools T-shirts have been a success across the region.

#### **V.F. PL Update - Michele Augsback**

Discussion:

Michele Augsback gave PL update with upcoming events and reminders.

#### **V.G. NKCES Monthly Review - March**

Discussion:

Video showing all NKCES has done for March was played for board.

#### **VI. Old Business**

#### **VII. New Business**

##### **VII.A. 2017-18 NKCES Budgets**

Discussion:

Ms. Razor provided explanation on draft budgets and answered questions. Dr. Weber provided explanation on IDEA budget. Budgets will be presented for approval for May board meeting.

#### **VIII. Action Items**

##### **VIII.A. Letter of Intent: Approval of Revised Fee Schedule**

Discussion:

Looking at adding Professional Learning into NKCES membership. Ms. Razor provided memo and presented to board on incorporating PL fee into total membership.

Dr. David Rust made a motion to approve adding PL fee to NKCES membership, and seconded by Dr. Strong.

**Motion Passed:** passed with a motion by Dr. David Rust and a second by Dr. Anthony Strong.

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

#### **VIII.B. Declaration of Surplus and Recommendation for Technology Destruction**

Rationale:

Asking board to review items listed to be declared a surplus and make recommendation on the disposal of outdated technology to be disposed of and be accompanied with a certificate of destruction. See attached.

Discussion:

It was requested to declare a surplus with a recommendation to destroy technology no longer used as indicated in attached memo that states NKCES policy.

Motion was made by Dr. Anthony Strong and 2nd made by Superintendent Borchers.

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

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

#### **VIII.C. Recommendation for NKCES Field Usage**

Rationale:

Asking the board to review and make recommendation on the option of renting out the field on NKCES Campus. See attached.

Discussion:

Ms. Razor explained that we have field in the rear of the property that outside entities have inquired about leasing. We have checked with our insurance carrier and our requested insurance requirements from entity is sufficient. In addition in the past the field has rented for \$50/season and recommendation is to request \$25/use of the field.

Motion made by Dr. Kathy Burkhardt to approve recommendation and 2nd by Superintendent Mike Borchers.

**Motion Passed:** passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Mike Borchers.

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	Absent
Ms. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Dr. David Rust	Yes
Mr. Robb Smith	Absent
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**

Discussion:

Report attached and Ms. Razor addressed board with an Executive Director Report.

### **IX.B. EL Report - Daniele Novak**

Discussion:

Unable to attend due to Spring Break, report attached

### **IX.C. Regional School Program Report - Stephanie Turner**

Discussion:

Unable to attend due to school testing, provided a report that is attached to agenda. Also attached is a flyer for the graduating ceremonies to district administrators to attend.

Ms. Razor will be attending next RSP Advisory Board with Interim Principal Stephanie Turner. After this meeting NKCES plans to post position to hire for Principal for next FY 2017-18.

## **X. Acknowledgment of Written Reports from External Agencies**

### **X.A. EPSB - Jimmy Adam/Ben Boggs**

Discussion:

Mr. Ben Boggs in attendance. Provided board with an update. Report was provided and attached to agenda.

**X.B. GCIPL/Prichard - Helen Carroll**

Discussion:

Not presented, provided report that is attached to agenda.

**X.C. KSBA - Kerri Schelling**

Discussion:

Kerri Schelling present and provided board with an update.

**X.D. NKYEC - Polly Page**

Discussion:

Ms. Polly Page present. Provided board with an update. Report and event flyer was provided and attached to agenda.

**X.E. Thomas More College - Christy Petroze**

Discussion:

Christy Petroze in attendance and provided board with report.

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

**XII. Dismissal of External Partners and Guests**

Discussion:

President Jay Brewer thanks external partners and dismisses before board moves to adjournment.

**XIII. Adjournment**

Discussion:

Motion for Adjournment made by Superintendent Mike Borchers followed by a 2nd from Dr. Bob Storer.

**Motion Passed:** passed with a motion by Mr. Mike Borchers 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	Absent
Mr. Gene Kirchner	Yes
Mr. Dennis Maines	Yes
Ms. Misty Middleton	Absent
Ms. Amy Gilkison	Yes
(Proxy for Mr. Kelly Middleton)	
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Dr. David Rust	Yes
Mr. Robb Smith	Absent
Dr. Mike Stacy	Absent
Dr. Robert Storer	Yes
Dr. Anthony Strong	Yes

#### **XIV. Board Member Luncheon - Sponsored by Lifetime Financial Growth**

Discussion:

Sponsors were introduced and spoke to board about their company and their roles with their organization.