



NKCES Monthly Board of Directors Meeting  
August 09, 2017  
9:30 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 3:51 PM:**

Present Board Members:

Mr. Jay Brewer  
Dr. Kathy Burkhardt  
Dr. Karen Cheser  
Mr. Alvin Garrison  
Mr. Dennis Maines  
Mr. Kelly Middleton  
Mr. David Rust  
Mr. Robb Smith  
Dr. Mike Stacy

Absent Board Members:

Mr. Jeff Aulick  
Mr. Mike Borchers  
Mr. Greg Duty

Ms. Misty Middleton

Dr. Randy Poe

Dr. Cindy Reed

Dr. Robert Storer

Dr. Anthony Strong

## **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. David Rust and a second by Dr. Karen Cheser.

Mr. Jeff Aulick      Yes

Mr. Mike Borchers      Yes

Mr. Jay Brewer      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Yes

Mr. Greg Duty      Yes

Mr. Alvin Garrison      Yes

Mr. Dennis Maines      Yes

Mr. Kelly Middleton      Yes

Ms. Misty Middleton      Yes

Dr. Randy Poe      Yes

Dr. Cindy Reed      Yes

Mr. 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. Acknowledgement of Guests**

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

### **V.A. PL Update - Dr. Kim Weber**

### **V.B. Mrs. Amy Razor - Recognition of President**

Rationale:

Ms. Razor thanked Superintendent Jay Brewer for his service as President, and present him with an award of recognition.

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

Rationale:

Dr. Cindy Reed was not present.

### **V.D. KDE - Ms. Cassie Blausey**

### **V.E. KASS - Dr. Tom Shelton**

### **V.F. KASA - Mr. Wayne Young**

## **VI. Old Business**

## **VI.A. KSBA Policy Update for 2017-2018 (2nd reading)**

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

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

## **VI.B. Salary Schedule Revision - RSP School Secretary**

**Motion Passed:** passed with a motion by Mr. David Rust and a second by Dr. Karen Cheser.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Absent
Mr. Jay Brewer	Yes

Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Greg Duty	Absent
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Absent
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Mr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Dr. Robert Storer	Absent
Dr. Anthony Strong	Absent

#### **VI.C. Revision of Job Description for Business Manager**

#### **VII. Acknowledgement of Written Reports from NKCES**

##### **VII.A. Executive Director NKCES**

##### **VII.B. Special Education Director**

##### **VII.C. RSP - Ms. Stephanie Turner**

Rationale:

Ms. Turner gave an overview on the RSP School and mentioned the school is the recipient of the Alternative School Distinguished Award.

#### **VIII. Acknowledgement of Written Reports from External Agencies**

**VIII.A. EPSB - Mr. Jimmy Adams**

**VIII.B. GCIPL/Prichard - Ms. Helen Carroll**

**VIII.C. KSBA - Ms. Kerri Schelling**

**VIII.D. NKYEC - Ms. Polly Page**

**VIII.E. Thomas More College - Dr. Christy Petroze**

**IX. Future Meeting Date: Wednesday, September 13**

Rationale:

Door prize

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

**XI. Executive Session - Executive Director's Contract**

**XII. Adjournment of the meeting**