



NKCES Identification of Inter-Local Agreement
Cooperative Board of Directors
August 09, 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 3:15 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. Approval of Minutes from the 2016 Annual Meeting

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

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

IV. New Business

IV.A. Transition of New Officers

Rationale:

Exiting President Superintendent Jay Brewer was recognized for his service and introduced the new President Superintendent Robb Smith.

Motion Passed: passed with a motion by Dr. Mike Stacy 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

IV.B. Identification of Inter-Local Agreement Cooperative Board of Directors

Motion Passed: passed with a motion by Mr. Alvin Garrison and a second by Mr. Dennis Maines.

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

IV.C. Identification of the Officers of the Inter-Local Agreement Board of Directors

Northern Kentucky Cooperative for Education Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

V. Adjournment of the meeting

Motion Passed: passed with a motion by Mr. David Rust and a second by Mr. Alvin Garrison.

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

Northern Kentucky Cooperative for Education Services
Amy Razor, Executive Director
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