



NKCES Monthly Board of Directors Meeting
September 13, 2017
10:00 AM
NKCES
5516 East 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. Jeff Aulick

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Kathy Burkhardt

Mr. Bill Bradford (Proxy for Dr. Karen Cheser)

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Dennis Maines

Mr. Kelly Middleton

Ms. Misty Middleton

Dr. Randy Poe

Mr. Lewatis McNeal (Proxy for Dr. Cindy Reed)

Dr. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Dr. Robert Storer

Dr. Anthony Strong

Absent Board Members:

Dr. Karen Cheser

Dr. Cindy Reed

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. Mike Borchers and a second by Dr. David Rust .

Mr. Jeff Aulick Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Dennis Maines Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Dr. Randy Poe Yes
Mr. Lewatis McNeal Yes
(Proxy for Dr. Cindy Reed)
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 - RISE

Discussion:

Superintendent Alvin Garrison, Dr. Kim Weber and Adam Helbig highlighted the RISE Event.

V. Acknowledgement of Guests

VI. Communication Items and Discussion

VI.A. PL Update and imovie: Dr. Kim Weber

VI.B. NKU: Dr. Cindy Reed

VI.C. KDE: Dr. Kelly Foster

VI.D. KASS: Dr. Tom Shelton

VI.E. KASA: Mr. Wayne Young, J.D.

VI.F. Parent Camp: Dr. Randy Poe, Ms. Julia Pile and Ms. Helen Carroll

VI.G. Crisis Text Line: Ms. Vicki Dansberry

VI.H. KPC Purchasing Commercial: Ms. Jessica Faust

VII. New Business

VII.A. Professional Learning Job Posting

Rationale:

Funds for this opening are already available in IDEA budget. This person's role will be to oversee Professional Learning Events, PLCs and trainings.

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Mr. Alvin Garrison.

Mr. Jeff Aulick Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Dennis Maines Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Dr. Randy Poe Yes

Mr. Lewatis McNeal Yes

(Proxy for Dr. Cindy Reed)

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Yes
Dr. Robert Storer Yes
Dr. Anthony Strong Yes

VIII. Old Business

VIII.A. Reading of KSBA Policies

VIII.B. Update on Business Manager/Controller

Rationale:

Mr. Stratton will begin his employment with NKCES on October 2 as a full time employee.

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director NKCES: Ms. Amy Razor

IX.B. Special Education Director: Dr. Kim Weber

X. Acknowledgement of Written Reports from External Agencies

X.A. EPSB: Mr. Ben Boggs

X.B. GCIPL/Prichard: Ms. Helen Carroll

X.C. KSBA: Ms. Whitney A. Crowe

X.D. NKYEC: Ms. Polly Page

Discussion:

Absent

X.E. Thomas More College: Ms. Christy Petroze

XI. Announcements

Rationale:

The next Board Meeting will be held on October 11, 2017 at 10:00 AM.

Thomas More Football Game: You and your families have been invited to attend a Thomas More Football game. Please reach out to Jessica Faust (Jessica.faust@nkces.org) with the number of attendees.

Doodle Poll for the Superintendent Retreat 2018 results are in and the most requested dates are June 14 & 15. Jessica Faust will send out a save the date to secure the time on your calendars.

Newport Independent Schools invites you to join them on Monday October 16 to hear from Mr. Ron Clark and Ms. Kim Bearden on strategies to improve school culture and student engagement.

XII. Adjournment of the meeting

Motion Passed: passed with a motion by Mr. Greg Duty and a second by Dr. Mike Stacy.

Mr. Jeff Aulick Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Dennis Maines Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Dr. Randy Poe Yes

Mr. Lewatis McNeal Yes

(Proxy for Dr. Cindy Reed)

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Yes

Dr. Robert Storer Yes

Dr. Anthony Strong Yes