



NKCES Special Meeting
October 11, 2017
9:45 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 10:09 AM:

Present Board Members:

Mr. Jeff Aulick

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Kathy Burkhardt

Dr. Karen Cheser

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Dennis Maines

Mr. Kelly Middleton

Ms. Misty Middleton

Dr. Randy Poe

Dr. Cindy Reed

Dr. David Rust

Mr. Robb Smith

Dr. Henry Webb

Absent Board Members:

Dr. Mike Stacy

Dr. Robert Storer

Dr. Anthony Strong

Updated Attendance:

Mr. Jeff Aulick was updated to present at: 9:45 AM

Dr. Henry Webb was updated to absent.

I. Call to Order

II. Roll Call

III. New Business

III.A. Kenton County Membership

Rationale:

Dr. Webb has submitted the Intent to Participate in the NKCES effective October 2017. It is now submitted to the Board for a vote to accept this membership.

Motion Passed: passed with a motion by Dr. Randy Poe and a second by Mr. Jay Brewer.

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
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Robert Storer	Absent
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

IV. Motion for Adjournment

Motion Passed: passed with a motion by Dr. David Rust and a second by Mr. Jay Brewer.

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
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Robert Storer	Absent
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

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