



NKCES Monthly Board of Directors Meeting
October 11, 2017
10:00 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 10:03 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

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. Dennis Maines 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

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Robert Storer Absent

Dr. Anthony Strong Absent

Dr. Henry Webb Yes

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. Acknowledgement of Guests

V. Instructional Spotlight - A week of building Human Capacity with Tamara Konrade - Inspired Leadership and Nolan Marx with Franklin Covey will talk about our joint partnership and Leader in Me. Erica Bowles, Principal at Longbranch Elementary and Keith Faust from Woodfill Elementary will share how Leader In Me has positively impacted their schools.

VI. Communication Items and Discussion

VI.A. KDE: Ms. Cassie Blausey on behalf of Dr. Kelly Foster

VI.B. NKU: Dr. Cindy Reed

Rationale:

Distinguished Alumna Residency is coming up on October 24th & 25th. This year's honoree is Reeda Hart.

Fall Think Tank featuring LaDonna Redmond on November 6th & 7th. More info available at nku.edu/redmond.

NKU's 50th Anniversary - events will be kicking off in February 2018 with Homecoming

Spring Think Tank featuring Mathew Desmond (author of Evicted) on April 19th and 20th

We recently hosted the Teacher Diversity National Symposium on September 15th.

VI.C. Professional Learning Update/ iMovie Highlights: Dr. Kim Weber

VI.D. IGNITE: Dr. Jim Detwiler

VI.E. Professional Development for Arts Educators Grant: Ms. Vicki Dansberry

VI.F. NKYEC Summit: Ms. Polly Page

VI.G. KYOTE: Mr. Steve Newman and Mr. Michael Waters

VII. New Business

Rationale:

VII.A. Job Descriptions for Arts Educators

Rationale:

Northern Kentucky Institute for Arts Education will build a comprehensive system of professional development support for 20 teams of six educators each (120 teachers total) from schools that have 50% of students who come from low-income families. The goals of NKIAE are 1) To implement a high-quality model professional development program for arts educators and other instructional staff that enriches the academic experience by promoting arts education for students, including disadvantaged students and students who are children with disabilities and 2) To deliver professional development supports that increase the capacity of arts teachers to serve as interdisciplinary education leaders in Northern Kentucky schools. Objectives include: 80% of 120 participants on 20 interdisciplinary teacher teams will participate in sustained and intensive arts integration professional development. 75% of participating teachers will show statistically significant improvement in arts content knowledge. 75% of participating teams will implement collaboratively designed arts integrated units. 50% of participating teams will conduct at least one unit involving standards-based integration of arts and another content area that is rated "accomplished" or higher. 30% of participants will take on new leadership roles after their first year of participation. Technology use is infused throughout the project: teachers will be required to use technology in preparation for the summer workshop, during the workshop, and throughout the year to support their arts integration work; to participate in online professional learning communities; to obtain online professional development monthly through the project's professional learning network; and to post units on the project's online sharing platform.

Motion Passed: passed with a motion by Dr. Kathy Burkhardt 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 Yes

VIII. Old Business

VIII.A. Business Manager/Controller - Jon Stratton

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director Amy Razor

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

IX.C. Regional School Program: Ms. Stephanie Turner, Principal

X. Acknowledgement of Written Reports from External Agencies

X.A. KASS: Dr. Tom Shelton

X.B. KASA: Wayne Young, J.D.

X.C. EPSB: Mr. Ben Boggs

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

X.E. KSBA: Ms. Whitney Crowe

X.F. Thomas More College: Dr. Christy Petroze

XI. Dismissal of External Partners and Guests

XII. Announcements

Rationale:

Thomas More Football Game: Saturday October 21, 2017. Please reach out to Jessica Faust, jessica.faust@nkces.org to RSVP and bring your family!

NKCES December Board of Directors Meeting will be held at KASS Conference (Lexington, KY) and is tentatively scheduled for the evening of Monday December 11. More information to come.

Kentucky's Lieutenant Governor's Entrepreneurship Challenge: Registration deadline is October 31st, 2017.

UpStart: October 11 from 1:00 PM - 8:00 PM

A Special Congratulations To:

NORTHERN KENTUCKY ATTORNEY RECEIVES JOSEPH W. KELLY AWARD - Mr. Ed Massey

Kenton County Alliance Champion - Ms. Vicki Dansberry

Northern Kentucky Sports Hall of Fame- Superintendent Robb Smith

XIII. Future Meeting: November 8, 2017 at 10:00 AM

XIV. Motion for Adjournment

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

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 Yes

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