



NKCES Monthly Board of Directors Meeting  
November 08, 2017  
10:00 AM  
NKCES, PD Room  
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 • Kenton County • Ludlow Independent  
Newport Independent • Northern Kentucky University • Pendleton County • Silver Grove Independent  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 10:15 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. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Mr. Mark Krummen (Proxy for Dr. Robert Storer)

Dr. Anthony Strong

Absent Board Members:

Dr. Randy Poe

Dr. Cindy Reed

Dr. Robert Storer

Dr. Henry Webb

**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 Dr. Anthony Strong and a second by Mr. Alvin Garrison.

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         Absent

Dr. Cindy Reed         Absent

Dr. David Rust         Yes

Mr. Robb Smith        Yes

Dr. Mike Stacy         Yes

Dr. Robert Storer      Yes

Dr. Anthony Strong      Yes

Dr. Henry Webb          Absent

**III.A. Approval of Prior Minutes**

**III.B. Approval of Treasurer's Report**

**III.C. Personnel Report**

**IV. Acknowledgement of Guests**

**V. Instructional Spotlight on Regional Synergy - Early Childhood Symposium - Dr. Kim Weber, Ms. Marlene Jones (Southgate Independent), Ms. Tara Wittrock (Bellevue Independent), Ms. Brittney Howell (Dayton Independent)**

**VI. Communication Items and Discussion**

**VI.A. KDE: Dr. Kelly Foster**

**VI.B. NKU: Dr. Cindy Reed**

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

**VII. New Business**

**VII.A. NKCES External Audit**

Rationale:

The final slide of the audit report findings presentation is for informational purposes only and is a standard slide.

**Motion Passed:** passed with a motion by Dr. Anthony Strong and a second by Mr. Mike Borchers.

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              Absent

Dr. Cindy Reed            Absent

Dr. David Rust            Yes

Mr. Robb Smith           Yes

Dr. Mike Stacy            Yes

Mr. Mark Krummen       Yes

(Proxy for Dr. Robert Storer)

Dr. Anthony Strong       Yes

Dr. Henry Webb           Absent

#### **VII.B. NKCES Training Room Renovation**

Discussion:

The Board would like NKCES to continue with the study of how to best utilize the empty space on the lower level of the Regional School Program. Ms. Razor shared the plans which included hallway restroom and two meeting room spaces. The Board wanted Ms. Razor to explore all options which include creating one large meeting space. NKCES is working with Ehmet Hayes with REH & Associates to work on a secondary plan to share with the Board at the December Board of Directors Meeting and vote on the best option so the renovation can begin.

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

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        Absent

Dr. Cindy Reed       Absent

Dr. David Rust       Yes

Mr. Robb Smith       Yes

Dr. Mike Stacy       Yes

Mr. Mark Krummen    Yes

(Proxy for Dr. Robert Storer)

Dr. Anthony Strong    Yes

Dr. Henry Webb       Absent

### **VIII. Old Business**

#### **VIII.A. KYOTE Response from Commissioner**

#### **VIII.B. Navigo Connector - Mr. Tim Hanner**

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

#### **IX.A. Executive Director of NKCES: Ms. Amy Razor**

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

#### **IX.C. Grant Consortium: Ms. Vicki Dansberry**

#### **IX.D. 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: Dr. Ben Boggs**

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

#### **X.E. KSBA: Ms. Whitney Crowe**

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

#### **X.G. NKYEC: Ms. Polly Page**

### **XI. Dismissal of External Partners and Guests**

**XII. Future Meetings: Please make a note, the NKCES Board Meeting will be held in Lexington at the KASS Annual Conference on December 11, 2017 at 6PM.**

**XIII. Announcements**

**XIII.A. Lead Event Sponsored by KSBA in Frankfort (Tentative Dates: January 31st and February 1st)**

**XIV. Motion for Adjournment**

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

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        Absent

Dr. Cindy Reed        Absent

Dr. David Rust        Yes

Mr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. Mark Krummen     Yes

(Proxy for Dr. Robert Storer)

Dr. Anthony Strong    Yes

Dr. Henry Webb        Absent

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