



NKCES Monthly Board of Directors Meeting  
December 11, 2017  
6:00 PM  
Griffin Gate Marriott Resort and Spa  
1800 Newtown Pike  
Lexington KY 40511  
Rooms: Calumet and Darby Dan

***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 6:15 PM:**

Present Board Members:

Mr. Jay Brewer  
Dr. Kathy Burkhardt  
Mr. Greg Duty  
Mr. Alvin Garrison  
Mr. Dennis Maines  
Mr. Kelly Middleton  
Dr. David Rust  
Mr. Robb Smith  
Dr. Robert Storer

Absent Board Members:

Mr. Jeff Aulick  
Mr. Mike Borchers  
Dr. Karen Cheser  
Ms. Misty Middleton  
Dr. Randy Poe

Dr. Cindy Reed

Dr. Mike Stacy

Dr. Anthony Strong

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. David Rust and a second by Dr. Robert Storer.

Mr. Jeff Aulick      Absent

Mr. Mike Borchers      Absent

Mr. Jay Brewer      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Absent

Mr. Greg Duty      Yes

Mr. Alvin Garrison      Yes

Mr. Dennis Maines      Yes

Mr. Kelly Middleton      Yes

Ms. Misty Middleton      Absent

Dr. Randy Poe      Absent

Dr. Cindy Reed      Absent

Dr. David Rust      Yes

Mr. Robb Smith      Yes

Dr. Mike Stacy      Absent

Dr. Robert Storer      Yes

Dr. Anthony Strong      Absent

Dr. Henry Webb      Absent

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

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

**III.C. Personnel Report**

**IV. Acknowledgment of Guests**

**V. Communication Items and Discussion**

**VI. New Business**

**VII. Old Business**

**VII.A. NKCES Training Room Renovation Update**

**VIII. Acknowledgement of Written Reports from NKCES**

**VIII.A. Executive Director NKCES: Ms. Amy Razor**

**VIII.B. Special Education Director: Dr. Kim Weber**

**VIII.C. Grant Consortium: Ms. Vicki Dansberry**

**VIII.D. Regional School Program: Ms. Stephanie Turner, Principal**

**IX. Acknowledgement of Written Reports from External Agencies**

**IX.A. EPSB: Mr. Jimmy Adams**

**X. Dismissal of External Partners and Guests**

**XI. Announcements**

**XII. Motion for Adjournment\***

**Motion Passed:** passed with a motion by Dr. David Rust and a second by Dr. Robert Storer.

Mr. Jeff Aulick      Absent

Mr. Mike Borchers      Absent

Mr. Jay Brewer      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Absent

Mr. Greg Duty      Yes

Mr. Alvin Garrison      Yes

Mr. Dennis Maines      Yes

Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Absent
Dr. Randy Poe	Absent
Dr. Cindy Reed	Absent
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Robert Storer	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

**XIII. Board Member Reception - Sponsored by NaviGate**