



NKCES Monthly Board of Directors Meeting
January 10, 2018
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 • 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. Mike Borchers

Mr. Jay Brewer

Dr. Kathy Burkhardt

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Dennis Maines

Mr. Kelly Middleton

Ms. Misty Middleton

Dr. Randy Poe

Dr. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Dr. Robert Storer

Dr. Anthony Strong

Dr. Henry Webb

Absent Board Members:

Mr. Jeff Aulick

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 Dr. Robert Storer and a second by Mr. Dennis Maines.

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

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 Yes

Dr. Randy Poe Yes

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 Yes

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. Instructional Spotlight: Dr. Kim Weber and Ms. Allison Teegarden

Rationale:

PLCs, P.O.P. Tours (Beechwood Rtl)-Highlights

V. Communication Items and Discussion

V.A. PL Update/iMovie: Dr. Kim Weber

V.B. NKCES PL Coordinator Introduction - Ms. Diane Hatfield

V.C. NKCES Facility Maintenance Update: Ms. Lynlee Hertenberg

V.D. KDE: Dr. Foster

V.E. NKU: Dr. Cindy Reed

V.F. NKY Chamber: Mr. Brent Cooper and Ms. Rhonda Whitaker

V.G. Pre-K Works Policy Agenda: Ms. Tara Johnson-Noem

V.H. KEDC: Mr. Sam Atkins and Mr. Mark Ryles*

Rationale:

The Board is allowing NKCES to enter into a contract with KEDC. The contract states that KEDC agrees to remit to NKCES fifteen percent (15%) of any vendor administrative fees collected from purchases made by NKCES members through the construction price contracting venues.

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

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

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 Yes
Dr. Randy Poe Yes
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 Yes

VI. New Business

VI.A. NKCES 2018 Board of Directors Meeting Schedule*

Rationale:

The Board voted to leave NKCES Board of Directors Meetings with the same date and time for 2018/2019 year. The Board will allow NKCES to provide the budget information fa rolling 2 months prior for each meeting. Providing previous month budget, due to timing did not allow NKCES to provide the most up to date accurate budget numbers.

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

Mr. Jeff Aulick Absent
Mr. Mike Borchers Yes
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 Yes
Dr. Randy Poe Yes

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	Yes

VII. Old Business

VII.A. NKCES Training Room Renovations* - Mr. Ehmet Hayes and Ms. Amy Razor

Rationale:

The Board has agreed to allow NKCES to continue with the progress toward the renovation of the restrooms, hallway and PD rooms. They had asked that NKCES work to get multiple bids for the work and budget in for new furniture.

Motion Passed: passed with a motion by Dr. Anthony Strong and a second by Dr. Kathy Burkhardt.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Yes
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	Yes
Dr. Randy Poe	Yes
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 Yes

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. KASS: Dr. Tom Shelton

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

IX.C. EPSB: Ms. Chelsea Young

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

IX.E. KSBA: Ms. Laura Cole

IX.F. NKYEC: Ms. Polly Page

X. The next NKCES Board of Directors Meeting on February 14, 2018 could potentially change. We will update you as soon as a decision has been made.

XI. Dismissal of External Partners and Guests

XII. Announcements

XIII. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. David Rust and a second by Mr. Mike Borchers.

Mr. Jeff Aulick Absent
Mr. Mike Borchers Yes
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	Yes
Dr. Randy Poe	Yes
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	Yes

XIV. Superintendent Luncheon and Door Prize - Sponsored by KHI Foods, Mr. Millard Long.