



NKCES Monthly Board of Directors Meeting  
March 14, 2018  
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. Mike Borchers

Mr. Jay Brewer

Dr. Karen Cheser

Mr. Greg Duty

Mr. Alvin Garrison

Amy Gilkison (Proxy for Mr. Kelly Middleton)

Ms. Misty Middleton

Dr. Randy Poe

Dr. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Mr. Robert Storer

Dr. Anthony Strong

Dr. Henry Webb

Absent Board Members:

Mr. Jeff Aulick

Dr. Kathy Burkhardt

Mr. Dennis Maines

Mr. Kelly Middleton

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 Mr. Jay Brewer and a second by Mr. Robert Storer.

Mr. Jeff Aulick        Absent

Mr. Mike Borchers    Yes

Mr. Jay Brewer        Yes

Dr. Kathy Burkhardt   Absent

Dr. Karen Cheser      Yes

Mr. Greg Duty        Yes

Mr. Alvin Garrison    Yes

Mr. Dennis Maines    Absent

Amy Gilkison        Yes

(Proxy for Mr. Kelly Middleton)

Ms. Misty Middleton   Yes

Dr. Randy Poe        Yes

Dr. Cindy Reed        Absent

Dr. David Rust        Yes

Mr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. 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. Acknowledgement of Guests**

### **V. PL Update and i Movie: Ms. Diane Hatfield**

Rationale:

Ms. Hatfield elaborated on many of the events listed in the attached activity log such as dreamfest and spoke about the preparations for EdCamp which is March 24.

### **VI. Instructional Spotlight - Mr. Joe Bertucci**

### **VII. Communication Items and Discussion**

#### **VII.A. NKU: Dean Reed**

Rationale:

In Dean Reed's absence, Lewatis McNeal handed out posters regarding undergraduate and graduate degrees in early childhood, elementary, middle, secondary and special education. He also spoke about the Think Tank series.

#### **VII.B. Horizon Community Funds of Northern Kentucky: Ms. Nancy Grayson**

Rationale:

Ms. Nancy Grayson introduced Horizon Community Funds of Northern Kentucky to the Board. The foundation is focused on Northern Kentucky and the primary counties are Boone, Kenton and Campbell

#### **VII.C. NaviGate Prepared: Mr. Thom Jones**

Rationale:

Mr. Jones shared the actual NaviGate Prepared portal that school administrators, SRO officers and local first responders would have access to. The portal details building layout and pictures of actual classrooms. Ludlow Independent and Boone County currently partner with NaviGate. NaviGate is also partnering with RSP and they are in the beginning stages of building the portal.

### **VIII. Old Business**

#### **VIII.A. NKCES Renovation: Executive Director Razor**

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

Rationale:

Pausing on renovations until we know more about the state budget and what the impact could be.

**VIII.B. Update - Connecting through KPC: Mr. Jon Stratton**

Rationale:

Mr. Stratton shared the importance of purchasing power through KPC. Not only do districts get a competitive discounted rate, but they also give back to education through the Education Cooperative.

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

**IX.A. Executive Director of NKCES: Executive Director 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**

**IX.E. EL Report: Ms. Daniele Novak**

**X. Acknowledgment of Written Reports from State Agencies**

**X.A. KASS: Dr. Tom Shelton**

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

**X.C. EPSB: Ms. Chelsea Young**

**X.D. KSBA: Ms. Laura Cole**

**X.E. KDE: Dr. Kelly Foster**

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

**XI.A. GCIPL/Prichard: Ms. Helen Carroll**

**XI.B. Thomas More College: Dr. Christy Petroze**

Rationale:

Boone County Schools and Thomas More are talking about a partnership to get teachers Dual Credit certified.

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

**XIII. Future Meeting: The next NKCES Board of Directors Meeting will be held, April 11, 2018 at 10:00 AM EST, in the NKCES PD Room.**

#### **XIV. Announcements**

Rationale:

Superintendent Retreat: June 14 & 15

Doodle Poll will be sent out by end of week to select an April date for a follow up meeting with Diane Egbers, LEI Consulting.

#### **XV. Motion for Adjournment\***

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

Mr. Jeff Aulick        Absent

Mr. Mike Borchers    Yes

Mr. Jay Brewer        Yes

Dr. Kathy Burkhardt   Absent

Dr. Karen Cheser      Yes

Mr. Greg Duty        Yes

Mr. Alvin Garrison    Yes

Mr. Dennis Maines     Absent

Amy Gilkison         Yes

(Proxy for Mr. Kelly Middleton)

Ms. Misty Middleton   Yes

Dr. Randy Poe         Yes

Dr. Cindy Reed        Absent

Dr. David Rust        Yes

Mr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. Robert Storer     Yes

Dr. Anthony Strong    Yes

Dr. Henry Webb        Yes

**XVI. Superintendent Luncheon and Door prize sponsored by Ross, Sinclair and Associates**