



NKCES Monthly Board of Directors Meeting

April 11, 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. Kathy Burkhardt

Dr. Karen Cheser

Mr. Greg Duty

Mr. Dennis Maines

Mr. Kelly Middleton

Ms. Misty Middleton

Dr. Cindy Reed

Dr. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Mr. Robert Storer

Dr. Anthony Strong

Dr. Henry Webb

Absent Board Members:

Mr. Jeff Aulick

Mr. Alvin Garrison

Dr. Randy Poe

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 Mr. Robert Storer.

Mr. Jeff Aulick Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Dr. Karen Cheser Yes

Mr. Greg Duty Yes

Mr. Alvin Garrison Absent

Mr. Dennis Maines Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Dr. Randy Poe Absent

Dr. Cindy Reed Yes

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 iMovie: Ms. Diane Hatfield

VI. Instructional Spotlight: Ignite, Dr. Jim Detwiler and Mr. Dave Fleischer

VII. Communication Items and Discussion

VII.A. NKU R&D Enrichment Lab: Dean Reed and Mr. Adam Helbig

VII.B. KY Go Digital: Ms. Melody Stacy, Principal Taylor Mill Elementary:

VII.C. NaviGo: Mr. Tim Hanner

VIII. New Business

VIII.A. Superintendent Retreat: June 14 & 15

Rationale:

The Superintendent Retreat is June 14 - 15.

We will be passing out cards to determine when you will be arriving for the retreat so we can ensure proper hotel accommodations.

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

X. Acknowledgement 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. KDE: Dr. Kelly Foster

X.E. KSBA: Ms. Laura Cole

XI. Acknowledgement of Written Reports from External Agencies

XI.A. Thomas More College: Dr. Christy Petroze

Rationale:

Dr. Petroze updated the Board that the cost for a Dual Credit in either History, Mathematics or English is \$1250 flat fee per class.

XII. Dismissal of External Partners and Guests

XIII. Future Meeting, May 9, 2018 at 10:00 AM

XIV. Announcements

XV. Motion for Adjournment*

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	Yes
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Absent
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Absent
Dr. Cindy Reed	Yes
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 ABM Building Maintenance