



NKCES Identification of Inter-Local Agreement  
Cooperative Board of Directors  
August 09, 2017  
10:00 AM  
NKCES Professional Development 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 3:15 PM:**

Present Board Members:

Mr. Jay Brewer  
Dr. Kathy Burkhardt  
Dr. Karen Cheser  
Mr. Alvin Garrison  
Mr. Dennis Maines  
Mr. Kelly Middleton  
Dr. David Rust  
Mr. Robb Smith  
Dr. Mike Stacy

Absent Board Members:

Dr. Anthony Strong  
Dr. Cindy Reed  
Dr. Randy Poe

Mr. Greg Duty

Mr. Jeff Aulick

Mr. Mike Borchers

Mr. Robert Storer

Ms. Misty Middleton

## **I. Call to Order**

## **II. Roll Call**

## **III. Approval of Minutes from the 2016 Annual Meeting**

**Motion Passed:** Approve and accept the items on the Consent Agenda passed with a motion by Dr. Mike Stacy and a second by Dr. David Rust .

Mr. Jeff Aulick        Absent

Mr. Mike Borchers       Absent

Mr. Jay Brewer        Yes

Dr. Kathy Burkhardt    Yes

Dr. Karen Cheser       Yes

Mr. Greg Duty         Absent

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	Yes
Mr. Robert Storer	Absent
Dr. Anthony Strong	Absent

#### **IV. New Business**

##### **IV.A. Transition of New Officers**

Rationale:

Exiting President Superintendent Jay Brewer was recognized for his service and introduced the new President Superintendent Robb Smith.

**Motion Passed:** passed with a motion by Dr. Mike Stacy and a second by Dr. Karen Cheser.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Absent
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Greg Duty	Absent
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	Yes
Mr. Robert Storer	Absent
Dr. Anthony Strong	Absent

#### **IV.B. Identification of Inter-Local Agreement Cooperative Board of Directors**

**Motion Passed:** passed with a motion by Mr. Alvin Garrison and a second by Mr. Dennis Maines.

Mr. Jeff Aulick	Absent
Mr. Mike Borchers	Absent
Mr. Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Greg Duty	Absent
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	Yes
Mr. Robert Storer	Absent
Dr. Anthony Strong	Absent

#### **IV.C. Identification of the Officers of the Inter-Local Agreement Board of Directors**

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

## **V. Adjournment of the meeting**

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

Mr. Jeff Aulick      Absent

Mr. Mike Borchers      Absent

Mr. Jay Brewer      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Yes

Mr. Greg Duty      Absent

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      Yes

Mr. Robert Storer      Absent

Dr. Anthony Strong      Absent

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