



NKCES Monthly Board of Directors Meeting
June 15, 2018
11:00 AM
Muhammad Ali Center
144 N. Sixth Street
Louisville, KY 40202
Multi-Purpose Classroom

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 11:00 AM:

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Karen Cheser

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Dennis Maines

Dr. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Mr. Robert Storer

Absent Board Members:

Dr. Anthony Strong

Dr. Cindy Reed

Dr. Henry Webb

Dr. Kathy Burkhardt

Dr. Randy Poe

Mr. Jeff Aulick

Mr. Kelly Middleton

Ms. Misty Middleton

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. Mike Stacy 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 Yes

Mr. Kelly Middleton Absent

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 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. Acknowledgement of Guests

V. PL Update and iMovie: Dr. Kim Weber

Rationale:

Dr. Weber will share updates for Summer 2018.

VI. Communication Items and Discussion

VII. New Business

VII.A. Incoming President, Superintendent Alvin Garrison*

Rationale:

Superintendent Alvin Garrison will become the acting President on July 1st. Also, the Board made a nomination for Dr. David Rust to become the Incoming President.

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Dr. Mike Stacy.

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 Yes

Mr. Kelly Middleton Absent

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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

VII.B. KSBA Policy Update for 2018-2019*

Rationale:

First Reading

Motion Passed: passed with a motion by Mr. Mike Borchers 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	Yes
Mr. Kelly Middleton	Absent
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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

VII.C. KSBA NKCES Employee Handbook Update for 2018-2019*

Rationale:

First Reading

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Mr. Jay Brewer.

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	Yes
Mr. Kelly Middleton	Absent
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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

VII.D. 2018-2019 Salary Schedule*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Mr. Mike Borchers.

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	Yes
Mr. Kelly Middleton	Absent
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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

VIII. Old Business

VIII.A. Second Reading of the By-Laws*

Rationale:

2nd Reading of United Voice voted in to NKCES By Laws at the May 2018 Board Meeting

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Dr. Karen Cheser.

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	Yes
Mr. Kelly Middleton	Absent
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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

VIII.B. RSP Meeting Update*

Rationale:

The information shared today is the final document which details the Regional School Programs Participation Procedures. This document was developed based on the outcomes of the Superintendent Meeting held on May 22 2018.

Motion Passed: passed with a motion by Dr. David Rust and a second by Mr. Dennis Maines.

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	Yes
Mr. Kelly Middleton	Absent
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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director of NKCES: Mrs. Razor

IX.B. Special Education Director: Dr. Kim Weber

X. Acknowledgement of Written Reports from State Agencies

X.A. EPSB: Mr. Jimmy Adams

X.B. KSBA: Amy Peabody

XI. Acknowledgement of Written Reports from External Agencies

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

XII. Future Meeting, August 8, 2018

XIII. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Robert Storer and a second by Mr. Alvin Garrison.

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	Yes

Mr. Kelly Middleton	Absent
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	Yes
Dr. Anthony Strong	Absent
Dr. Henry Webb	Absent