NKCES Identification of Inter-Local Agreement
Cooperative Board of Directors
August 08, 2018
9:30 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 10:00 AM:

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Mr. Bill Bradford (Proxy for Dr. Karen Cheser)

Mr. Steve Crites

Mr. Alvin Garrison

Mr. Kelly Middleton

Ms. Misty Middleton

Mr. Jim Detwiler (Proxy for Dr. Randy Poe)

Dr. David Rust

Mr. Robb Smith

Mr. Ben Lusk (Proxy for Dr. Mike Stacy)

Dr. Henry Webb

Absent Board Members:

Dr. Karen Cheser

Dr. Matt Baker

Dr. Mike Stacy

Dr. Randy Poe

Mr. Dennis Maines

Mr. Greg Duty

Mr. Jeff Aulick

I. Call to Order

II. Roll Call

III. Approval of Minutes from 2017 Annual Meeting*

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

Mr. Jeff Aulick Absent

Dr. Matt Baker Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Yes

Mr. Greg Duty Absent

Mr. Alvin Garrison Yes

Mr. Dennis Maines Absent

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Detwiler Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Yes

Mr. Robb Smith Yes

Mr. Ben Lusk Yes

(Proxy for Dr. Mike Stacy)

Dr. Henry Webb Yes

IV. New Business

IV.A. Transition of New Officers*

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

Mr. Jeff Aulick Absent

Dr. Matt Baker Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Yes

Mr. Greg Duty Absent

Mr. Alvin Garrison Yes

Mr. Dennis Maines Absent

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Detwiler Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Yes

Mr. Robb Smith Yes

Mr. Ben Lusk Yes

(Proxy for Dr. Mike Stacy)

Dr. Henry Webb Yes

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

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Dr. Kathy Burkhardt.

Mr. Jeff Aulick Absent

Dr. Matt Baker Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Yes

Mr. Greg Duty Absent

Mr. Alvin Garrison Yes

Mr. Dennis Maines Absent

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Detwiler Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Yes

Mr. Robb Smith Yes

Mr. Ben Lusk Yes

(Proxy for Dr. Mike Stacy)

Dr. Henry Webb Yes

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

Motion Passed: passed with a motion by Mr. Robb Smith and a second by Dr. David Rust.

Mr. Jeff Aulick Absent

Dr. Matt Baker Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Yes

Mr. Greg Duty Absent

Mr. Alvin Garrison Yes

Mr. Dennis Maines Absent

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Detwiler Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Yes

Mr. Robb Smith Yes

Mr. Ben Lusk Yes

(Proxy for Dr. Mike Stacy)

Dr. Henry Webb Yes

V. Adjournment of the meeting*

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

Mr. Jeff Aulick Absent

Dr. Matt Baker Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Yes

Mr. Greg Duty Absent

Mr. Alvin Garrison Yes

Mr. Dennis Maines Absent

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Detwiler Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Yes

Mr. Robb Smith Yes

Mr. Ben Lusk Yes

(Proxy for Dr. Mike Stacy)

Dr. Henry Webb Yes