



NKCES Monthly Board of Directors Meeting  
August 08, 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 10:56 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. Steven 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. Consent Agenda\***

**Motion Passed:** Approve and accept the items on the Consent Agenda passed with a motion by Mr. Robb Smith 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

### **III.A. Approval of Prior Minutes**

### **III.B. Approval of Treasurer's Report**

### **III.C. Personnel Report**

### **IV. Acknowledgment of Guests**

### **V. PL Update,**

### **Spotlight on Summer Learning and iMovie:**

**Mrs. Diana Hatfield**

### **VI. Celebration: NKCES Superintendent**

Rationale:

Superintendent Kelly Middleton publishes a 3rd book.

Dr. Strong received KASA's prestigious 2018 Distinguished Service Award.

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

#### **VII.A. NKY High School Pipeline to College and Careers - NaviGo and NKCES: Mr. Tim Hanner**

Discussion:

Mr. Tim Hanner gave a verbal report on a new partnership with NKCES. Helen Carroll will off of a Grant to connect business to students in an effort to help graduating students be college and career ready. Additionally, Megan Glenn has is partnering with Navigo to assist River City Schools with Grant opportunities.

#### **VII.B. Office of Education Technology: Mr. David Couch**

### **VIII. VII. Old Business**

### **VIII.A. Second Reading of KSBA Policy Manual & Staff Handbook: Executive Director Razor\***

**Motion Passed:** passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Mike Borchers.

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

### **VIII.B. Bids for Remodel of Professional Learning hallway/rooms: Mr. Jon Stratton**

**Motion Passed:** The Board approved NKCES to use the beginning balance of the budget to pay NKCES's monthly loan payment for renovations work. Passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Robb Smith.

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

## **IX. Acknowledgment of Written Reports from NKCES**

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

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

### **IX.C. Grants Consortium: Ms. Vicki Dansberry**

### **IX.D. Regional School Program: Mrs. Stephanie Turner, Principal**

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

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

### **X.A. KASA: Wayne Young, J.D.**

Discussion:

Absent

### **X.B. KASS: Dr. Tom Shelton**

Discussion:

Absent

### **X.C. KDE: Dr. Kelly Foster**

### **X.D. KSBA: Amy Peabody, J.D.**

Discussion:

School Board Nominations are due by August 14. High School Transcripts are required. If anyone is having trouble retrieving please reach out to Eric Kennedy or Amy Peabody for assistance.

### **X.E. EPSB: Ms. Chelsea Young**

Discussion:

Absent

## **XI. Acknowledgment of Written Reports from External Agencies**

### **XI.A. Ignite Institute at Roebling Innovation Center: Mr. David Fleischer**

## **XII. Future Meeting, September 12, 2018, at 10:00 AM**

## **XIII. Dismissal of External Partners and Guests**

## **XIV. Announcements**

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

**Motion Passed:** passed with a motion by Mr. Kelly Middleton and a second by Mr. Robb Smith.

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

**XVI. Superintendent Luncheon and Door Prize are sponsored by Tom Sexton Furniture.**