



NKCES Monthly Board of Directors Meeting  
September 12, 2018

10:00 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 10:15 AM:**

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Kathy Burkhardt

Dr. Karen Cheser

Mr. Steve Crites

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Dennis Maines

Mrs. Amy Gilkinson (Proxy for Mr. Kelly Middleton)

Ms. Misty Middleton

Dr. Randy Poe

Dr. David Rust

Mr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Dr. Matt Baker

Mr. Jeff Aulick

Mr. Joe Buerkley

Mr. Kelly 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. 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      Absent

Dr. Kathy Burkhardt   Yes

Dr. Karen Cheser      Yes

Mr. Steve Crites      Yes

Mr. Greg Duty         Yes

Mr. Alvin Garrison    Yes

Mr. Dennis Maines     Yes

Mrs. Amy Gilkinson    Yes

(Proxy for Mr. Kelly Middleton)

Ms. Misty Middleton    Yes

Dr. Randy Poe          Yes

Dr. David Rust         Yes

Mr. Robb Smith        Yes

Dr. Mike Stacy        Yes

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 and iMovie: Mrs. Diane Hatfield**

**VI. Instructional Spotlight: Grow NKY, Mr. Brent Cooper & NKCES Executive Director Razor**

**VII. Communication Items and Discussion**

**VII.A. NKCES: Mission and Vision: Executive Director Razor**

Discussion:

Executive Director Razor shared the updated Mission and Vision for NKCES. The documents are still in draft form and will be shared with the Board electronically once finalized.

**VII.B. Kentucky Department of Statistics: Ms. Kate Akers & Mr. Alex Spurrier**

**VII.C. Navigo Connector Update: Mr. Tim Hanner**

**VIII. New Business**

**VIII.A. October 2018 Board of Directors Meeting Date Change, October 3 or October 17\***

Rationale:

Several Superintendents will be traveling for business and others will be out of the district due to fall break. To accommodate NKCES would like to use the majority vote to set the October Board Meeting date to either October 3rd or October 17th to ensure a quorum.

**Motion Passed:** The motion that was passed was to move the October NKCES Board of Directors Meeting from October 10th to the following week, October 17 at 10:00 AM. Passed with a motion by Dr. David Rust and a second by Dr. Mike Stacy.

Mr. Jeff Aulick        Absent

Dr. Matt Baker        Absent

Mr. Mike Borchers        Yes

|                                 |        |
|---------------------------------|--------|
| Mr. Jay Brewer                  | Yes    |
| Mr. Joe Buerkley                | Absent |
| Dr. Kathy Burkhardt             | Yes    |
| Dr. Karen Cheser                | Yes    |
| Mr. Steve Crites                | Yes    |
| Mr. Greg Duty                   | Yes    |
| Mr. Alvin Garrison              | Yes    |
| Mr. Dennis Maines               | Yes    |
| Mrs. Amy Gilkinson              | Yes    |
| (Proxy for Mr. Kelly Middleton) |        |
| Ms. Misty Middleton             | Yes    |
| Dr. Randy Poe                   | Yes    |
| Dr. David Rust                  | Yes    |
| Mr. Robb Smith                  | Yes    |
| Dr. Mike Stacy                  | Yes    |
| Dr. Henry Webb                  | Yes    |

## **IX. Old Business**

### **IX.A. Professional Learning hallway/rooms update: Mr. Jon Stratton**

### **IX.B. Resolution for loan amount and term, Executive Director Razor to sign for the loan on behalf of NKCES as well as approval to partner with Dayton Independent for tax free financing: Mr. Jon Stratton\***

Rationale:

The request is for the board to:

Approve the amount of the loan for NKCES renovations \$335,000/ 15 yr term

Approve for Executive Director Razor to sign the loan on behalf of NKCES

Approve NKCES to partner with Dayton for tax free financing

**Motion Passed:** passed with a motion by Dr. David Rust and a second by Dr. Karen Cheser.

|                                 |        |
|---------------------------------|--------|
| Mr. Jeff Aulick                 | Absent |
| Dr. Matt Baker                  | Absent |
| Mr. Mike Borchers               | Yes    |
| Mr. Jay Brewer                  | Yes    |
| Mr. Joe Buerkley                | Absent |
| Dr. Kathy Burkhardt             | Yes    |
| Dr. Karen Cheser                | Yes    |
| Mr. Steve Crites                | Yes    |
| Mr. Greg Duty                   | Yes    |
| Mr. Alvin Garrison              | Yes    |
| Mr. Dennis Maines               | Yes    |
| Mrs. Amy Gilkinson              | Yes    |
| (Proxy for Mr. Kelly Middleton) |        |
| Ms. Misty Middleton             | Yes    |
| Dr. Randy Poe                   | Yes    |
| Dr. David Rust                  | Yes    |
| Mr. Robb Smith                  | Yes    |
| Dr. Mike Stacy                  | Yes    |
| Dr. Henry Webb                  | Yes    |

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

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

### **X.B. Special Education Update: Mrs. Diane Hatfield**

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

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

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

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

**XI.A. KASA: Wayne Young, J.D.**

Discussion:

absent

**XI.B. KASS: Dr. Tom Shelton**

Discussion:

Absent

**XI.C. KDE: Dr. Kelly Foster**

Discussion:

Mrs. Whitney Crowe attended in place of Dr. Kelly Foster and provided an oral report.

**XI.D. KSBA: Amy Peabody, J.D.**

Discussion:

Mrs. Laura Cole attending and provided an oral report in place of Amy Peabody, J.D.

**XI.E. EPSB: Ms. Chelsea Young**

Discussion:

Absent

**XII. Acknowledgment of Written Reports from External Agencies**

**XII.A. Ignite: Mr. Dave Fleischer**

Discussion:

Mr.Fleischer provided an oral update on the status of the Ignite Institute.

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

**XIV. Future Meeting, October 10, 2018 at 10:00 AM**

Discussion:

A motion was made to move the October NKCES Board of Directors Meeting to October 17 at 10:00 AM.

**XV. Announcements**

**XVI. Motion for Adjournment\***

**Motion Passed:** passed with a motion by Mr. Mike Borchers 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                | Absent |
| Dr. Kathy Burkhardt             | Yes    |
| Dr. Karen Cheser                | Yes    |
| Mr. Steve Crites                | Yes    |
| Mr. Greg Duty                   | Yes    |
| Mr. Alvin Garrison              | Yes    |
| Mr. Dennis Maines               | Yes    |
| Mrs. Amy Gilkinson              | Yes    |
| (Proxy for Mr. Kelly Middleton) |        |
| Ms. Misty Middleton             | Yes    |
| Dr. Randy Poe                   | Yes    |
| Dr. David Rust                  | Yes    |
| Mr. Robb Smith                  | Yes    |
| Dr. Mike Stacy                  | Yes    |
| Dr. Henry Webb                  | Yes    |

**XVII. The Superintendent Luncheon and Door prize is sponsored by Ross, Sinclair and Associates.**