



NKCES Monthly Board of Directors Meeting  
October 17, 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:

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Dr. Karen Cheser

Mr. Alar Lipping (Proxy for Mr. Steve Crites)

Mr. Alvin Garrison

Mr. Dennis Maines

Mr. Kelly Middleton

Ms. Misty Middleton

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

Absent Board Members:

Dr. David Rust

Dr. Henry Webb

Dr. Mike Stacy

Dr. Randy Poe

Mr. Greg Duty

Mr. Jeff Aulick

Mr. Robb Smith

Mr. Steve Crites

### **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. Dennis Maines and a second by Mr. Mike Borchers.

Mr. Jeff Aulick      Absent

Dr. Matt Baker      Yes

Mr. Mike Borchers      Yes

Mr. Jay Brewer      Yes

Mr. Joe Buerkley      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Yes

Mr. Alar Lipping      Yes

(Proxy for Mr. Steve Crites)

Mr. Greg Duty      Absent

Mr. Alvin Garrison      Yes

Mr. Dennis Maines      Yes

Mr. Kelly Middleton      Yes

Ms. Misty Middleton      Yes

Dr. Jim Detwiler      Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust	Absent
Mr. Robb Smith	Absent
Dr. Mike Stacy	Absent
Dr. Henry Webb	Absent

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

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

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

## **IV. Acknowledgment of Guests**

Rationale:

Superintendent Garrison acknowledged all guests and asked them to introduce themselves.

## **V. PL Update and iMovie: Ms. Diane Hatfield**

Rationale:

Ms. Hatfield shared updates for the PL opportunities for the region.

## **VI. Instructional Spotlight: New Teacher PLC, Ms. Amelia Brown, Ms. Kim Snowball and Ms. Diane Hatfield**

Rationale:

Ms. Amelia Brown and Ms. Kim Snowball are sharing new teacher support from NKCES and KY SENT. They will share the benefits for on-going professional learning by experienced quality educators to nurture and elevate our newest teachers.

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

### **VII.A. NKU: Dean Alar Lipping**

## **VIII. New Business**

### **VIII.A. NKCES Meeting Time Change\***

Rationale:

Moving the board meeting to 9:00 am would allow for the business portion of the meeting to be effectively discussed and action items voted on in a more efficient manner. To assure the length of the meeting is honored, time constraints will be listed next to each agenda item.

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

Mr. Jeff Aulick      Absent

Dr. Matt Baker      Yes

Mr. Mike Borchers      Yes

Mr. Jay Brewer      Yes

Mr. Joe Buerkley      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Yes

Mr. Alar Lipping      Yes

(Proxy for Mr. Steve Crites)

Mr. Greg Duty      Absent

Mr. Alvin Garrison      Yes

Mr. Dennis Maines      Yes

Mr. Kelly Middleton      Yes

Ms. Misty Middleton      Yes

Dr. Jim Detwiler      Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust      Absent

Mr. Robb Smith      Absent

Dr. Mike Stacy      Absent

Dr. Henry Webb      Absent

#### **VIII.B. RSP Para Educator Position\***

Rationale:

Ms. Stephanie Turner, Principal of RSP is requesting the Board's approval for an additional Para Educator position to support the addition of a new challenge student. The slot cost for the student will fund the new position needed.

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

Mr. Jeff Aulick      Absent

Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Alar Lipping	Yes
(Proxy for Mr. Steve Crites)	
Mr. Greg Duty	Absent
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Jim Detwiler	Yes
(Proxy for Dr. Randy Poe)	
Dr. David Rust	Absent
Mr. Robb Smith	Absent
Dr. Mike Stacy	Absent
Dr. Henry Webb	Absent

**VIII.C. Approval for Payment No. 1 to Graybach\***

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

Mr. Jeff Aulick	Absent
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Yes

Mr. Alar Lipping      Yes

(Proxy for Mr. Steve Crites)

Mr. Greg Duty      Absent

Mr. Alvin Garrison      Yes

Mr. Dennis Maines      Yes

Mr. Kelly Middleton      Yes

Ms. Misty Middleton      Yes

Dr. Jim Detwiler      Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust      Absent

Mr. Robb Smith      Absent

Dr. Mike Stacy      Absent

Dr. Henry Webb      Absent

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

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

Discussion:

Executive Director Razor shared with the Board the exciting events going on at NKCES, including Threat Assessment Training, Northern Kentucky Arts Group, EL Family Engagement, KDE hosting Continuous Improvement Assessment here at NKCES as well as collaborating with the national author, Sean Gaillard, who wrote the Pepper Effect which has brought together 100 teachers from across our region.

### **IX.B. Regional Special Education Update: Ms. Diane Hatfield**

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

Discussion:

Executive Director Razor shared on Ms. Vicki Dansberry behalf, the exciting news of the 5.2 million literacy grant that will impact 7+ districts in Northern Kentucky.

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

Discussion:

Principal Stephanie Turner shared that NKU students have been onsite more this year than ever before which has been wonderful for both the children and the NKU students. This partnership has lead to the NKU students organizing RSP Fall Festival. Additionally, RSP collected water from the community for those impacted by Hurricane.

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

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

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

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

**X.D. EPSB: Ms. Chelsea Young**

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

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

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

#### **XIII. Future Meeting, November 14, 2018, at 10:00 AM**

#### **XIV. Announcements**

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

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

Mr. Jeff Aulick      Absent

Dr. Matt Baker      Yes

Mr. Mike Borchers      Yes

Mr. Jay Brewer      Yes

Mr. Joe Buerkley      Yes

Dr. Kathy Burkhardt      Yes

Dr. Karen Cheser      Yes

Mr. Alar Lipping      Yes

(Proxy for Mr. Steve Crites)

Mr. Greg Duty      Absent

Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Jim Detwiler	Yes
(Proxy for Dr. Randy Poe)	
Dr. David Rust	Absent
Mr. Robb Smith	Absent
Dr. Mike Stacy	Absent
Dr. Henry Webb	Absent

**XVI. The Superintendent Luncheon and door prize has been sponsored by American Fidelity**