



NKCES Monthly Board of Directors Meeting  
November 14, 2018  
9:00 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 9:00 AM:**

Present Board Members:

Dr. Matt Baker  
Mr. Mike Borchers  
Mr. Jay Brewer  
Mr. Joe Buerkley  
Dr. Kathy Burkhardt  
Dr. Karen Cheser  
Mr. Greg Duty  
Mr. Alvin Garrison  
Mr. Dennis Maines  
Mr. Kelly Middleton  
Ms. Misty Middleton  
Dr. Randy Poe  
Dr. David Rust  
Mr. Robb Smith  
Dr. Henry Webb

Absent Board Members:

Dr. Mike Stacy  
Mr. Jeff Aulick  
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 Dr. David Rust 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. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

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

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

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

## **IV. Acknowledgement of Guest**

Rationale:

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

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

Rationale:

Ms. Hatfield shared PL opportunity updates for the region.

## **VI. Instructional Spotlight: Ms. Amelia Brown and Executive Director Razor “The Pepper Effect”**

Rationale:

Ms. Amelia Brown share the incredible participation from educators for "The Pepper Effect" study. She also shared an article that she authored in the Northern Kentucky Tribune: "Voices from the Classroom: NKY educators read same book, collaborate on a masterpiece."

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

### **VII.A. Lola Project: Ms. Stephanie Turner, RSP Principal**

Rationale:

Principal Stephanie Turner and RSP students attended the Board Meeting to present Board President Superintendent Garrison and Executive Council with heart garlands to support the Lola Project, which will be sent to Tree of Life, Pittsburgh, PA.

### **VII.B. Ignite Institute: Mr. Jerry Gels and Dr. Poe**

Rationale:

Dr. Poe discussed the operational procedures for enrollment to the Ignite program.

## **VIII. New Business**

### **VIII.A. NKCES Annual External Audit, Barnes, Dennig & Associates\***

**Motion Passed:** Approval of Audit Draft passed with a motion by Mr. Jay Brewer and a second by Dr. Karen Cheser.

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. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes

Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

#### **VIII.B. Approval for Payment No. 2 to Graybach\***

**Motion Passed:** Approval for Payment No. 2 Graybach passed with a motion by Mr. Dennis Maines and a second by Mr. Robb Smith.

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. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

#### **VIII.C. Approval for Payment No. 3 to Graybach\***

**Motion Passed:** Approval for Payment No. 3 Graybach passed with a motion by Mr. Dennis Maines and a second by Mr. Robb Smith.

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. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes

Ms. Misty Middleton	Yes
Dr. Randy Poe	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

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

### **IX.A. Executive Director NKCES: Ms. Amy Razor**

Rationale:

Executive Director Razor discussed the Graduation Requirements feedback and the feedback that has been submitted to KDE for our regional input.

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

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

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

Rationale:

Principal Stephanie Turner shared that the NKU students organized the RSP Fall Festival and the partnership has been wonderful for both RSP students and the NKU students. Additionally, the NKCES Regional School Programs' Holiday Shop will be open for students December 7th. This will be the 4th year for the Holiday Shop and has a very positive impact on the students and staff.

### **IX.E. Navigo Connector: Ms. Helen Carroll**

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

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

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

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

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

Rationale:

Ms. Peabody shared the dates for the New Board Member Boot camp: November 30th - December 1st.

## **XI. Dismissal of External Partners & Guests**

## **XII. Future Meetings, January 9th, 2019**

### **XIII. Announcements**

Rationale:

There will not be a December Board meeting as Superintendents will be attending KASS conference in Lexington.

### **XIV. Motion for Adjournment\***

**Motion Passed:** Motion for Adjournment passed with a motion by Dr. David Rust and a second by Dr. Kathy Burkhardt.

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. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Dennis Maines	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Yes
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes