



NKCES Monthly Board of Directors Meeting
January 09, 2019
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:

Mr. Jeff Aulick
Mr. Mike Borchers
Mr. Jay Brewer
Dr. Kathy Burkhardt
Dr. Karen Cheser
Mr. Steve Crites
Mr. Greg Duty
Mr. Alvin Garrison
Mr. Kelly Middleton
Ms. Misty Middleton
Dr. Randy Poe
Dr. David Rust
Mr. Robb Smith
Dr. Henry Webb

Absent Board Members:

Dr. Matt Baker
Dr. Mike Stacy
Mr. Dennis Maines
Mr. Joe Buerkley

I. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Jay Brewer and a second by Dr. Randy Poe.

Mr. Jeff Aulick	Yes
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	Absent
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

I.A. Approval of Prior Minutes

I.B. Approval of Treasurer's Report

I.C. Personnel Report

II. Acknowledgement of Guest

Rationale:

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

III. PL Update and Movie

Rationale:

Ms. Hatfield shared PL opportunity dates for the region.

IV. Instructional Spotlight

Rationale:

Ms. Laura Clarke shared a presentation regarding Multi-tiered System of Support. Highlighting social, emotional and behavioral supports.

V. Communication Items and Discussion

V.A. KDE - KFICS Discussion

Mr. Greg Dunbar and Ms. Donna Duncan

Rationale:

Mr. Greg Dunbar and Ms. Donna Duncan from KDE, lead a discussion regarding KFICS.

VI. New Business

VI.A. Approval for Payment No. 4 Graybach*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mr. Jeff Aulick.

Mr. Jeff Aulick	Yes
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	Absent
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

VII. Acknowledgment of Written Reports from NKCES

VII.A. Executive Director NKCES: Ms. Amy Razor

Rationale:

Executive Director Razor discussed several NKCES opportunities for December and January.

VII.B. Regional Special Education Update: Ms. Diane Hatfield

VII.C. Grant's Consortium: Ms. Vicki Dansberry

VII.D. Regional School Program: Ms. Stephanie Turner, Principal

VIII. Acknowledgment of Written Reports from State Agencies

VIII.A. KASA: Wayne Young, J.D.

VIII.B. KASS: Dr. Tom Shelton

VIII.C. KSBA: Amy Peabody, J.D.

Rationale:

Ms. Amy Peabody shared dates for the KSBA Conference: February 22 - 24.

VIII.D. KDE: Dr. Kelly Foster

Rationale:

Ms. Donna Duncan announced that the K-3 dyslexia tool kit is now available.

IX. Acknowledgment of Written Reports from External Agencies

IX.A. Ignite Institute: Mr. Dave Fleischer

Rationale:

Dr. Poe presented an update to the Ignite Institute program.

X. Future Meeting, February 13, 2019, at 9:00 AM

XI. Announcements:

XII. Motion for Adjournment: Superintendent Garrison*

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

Mr. Jeff Aulick	Yes
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	Absent
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