NKCES Monthly Board of Directors Meeting
March 13, 2019
9:00 AM
NKCES, Connect 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 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. Steve Crites

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Kelly Middleton

Ms. Misty Middleton

Mr. Jim Palm

Dr. Randy Poe

Dr. David Rust

Mr. Robb Smith

Dr. Henry Webb

Absent Board Members:

Dr. Mike Stacy

Mr. Jeff Aulick

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Dr. Randy Poe and a second by Mr. Greg Duty.

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 Yes

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Palm Yes

Dr. Randy Poe Yes

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Mike Borchers 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 Yes

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Palm Yes

Dr. Randy Poe Yes

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgement of Guests

VI. PL Update & Movie

VII. NKCES Spotlight: Wins and Forward Movement

VIII. Communication and Discussion Items

VIII.A. Children Inc.: Mr. Rick Hulefeld and Mr. Tom Lottman.

IX. New Business

IX.A. KFICS Inventories - REH Architect*

Motion Passed: passed with a motion by Dr. Randy Poe 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 Yes

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Palm Yes

Dr. Randy Poe Yes

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

X. Education Commissioner Comments: Commissioner Wayne Lewis

XI. Acknowledgement of Written Reports from NKCES

XI.A. Executive Director of NKCES: Executive Director Razor

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

XI.C. Grants Consortium: Ms. Vicki Dansberry

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

XI.E. NKY Institute for Arts Education (NKIAE): Mr. Joe Bertucci

XI.F. Navigo Connector: Ms. Helen Carroll

XII. Acknowledgement of Written Reports from State Agencies

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

XII.B. KASS: Dr. Tom Shelton

XII.C. KASS: Dr. Tom Shelton

XII.D. KSBA: Amy Peabody, J.D.

XII.E. KDE: Dr. Kelly Foster

XIII. Acknowledgement of Reports from External Agencies

XIII.A. Ignite Institute: Mr. Dave Fleischer

XIII.B. Other Agencies

XIV. Future Meeting, April 10, 2019, at 9:00 AM

XV. Announcements:

XVI. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Jay Brewer 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 Yes

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Mr. Jim Palm Yes

Dr. Randy Poe Yes

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes