



NKCES Monthly Board of Directors Meeting

April 10, 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 9:15 AM:

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Steve Crites

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Kelly Middleton

Ms. Misty Middleton

Mr. Jim Palm

Dr. David Rust

Mr. Robb Smith

Dr. Henry Webb

Absent Board Members:

Dr. Karen Cheser

Dr. Kathy Burkhardt

Dr. Mike Stacy

Dr. Randy Poe

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Dr. Matt Baker and a second by Mr. Robb Smith.

Mr. Jeff Aulick Yes

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Absent

Dr. Karen Cheser Absent

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 Absent

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. Jim Palm and a second by Dr. David Rust .

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes
Dr. Kathy Burkhardt	Absent
Dr. Karen Cheser	Absent
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	Absent
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 & March Movie

VII. Instructional Spotlight: Explicit Instruction - Ms. Kim Snowball

VIII. Communication Items and Discussion

VIII.A. Revisions to the Regulations Governing Districts of Innovation and Non-Traditional Instruction: Mr. David Cook

IX. New Business

IX.A. Fee Schedule for 2019-2020*

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Dr. David Rust .

Mr. Jeff Aulick Abstain

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Abstain

Dr. Kathy Burkhardt Absent

Dr. Karen Cheser Absent

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 Absent

Dr. David Rust Yes

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

IX.B. Salary Schedule 2019-2020*

IX.C. 2019-2020 Budgets: OPERATIONS, IDEA, RSP & EL*

IX.D. Approval of Payment No. 6 Graybach*

Motion Passed: passed with a motion by Mr. Greg Duty and a second by Mr. Joe Buerkley.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes
Dr. Kathy Burkhardt	Absent
Dr. Karen Cheser	Absent
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	Absent
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

IX.E. Approval of 2019-2020 Board of Directors Meeting Schedule*

Motion Passed: The motion was passed with modifications being made to the following 2 Board Meeting Dates: The August Board Meeting will be moved to August 7 and will be a business meeting with the opportunity to cancel if there are no business items. The October Board Meeting date will be moved to October 7 and will be a business meeting with the opportunity to cancel if there are no business items. passed with a motion by Dr. David Rust and a second by Mr. Mike Borchers.

Mr. Jef Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes

Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes
Dr. Kathy Burkhardt	Absent
Dr. Karen Cheser	Absent
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	Absent
Dr. David Rust	Yes
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES: Executive Director Razor

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

X.C. Grants Consortium: Ms. Vicki Dansberry

X.D. NKY Institute for Arts Edu (NKIAE): Mr. Joe Bertucci

X.E. Regional School Program: Ms. Stephanie Turner, Principal

X.F. Navigo Connector: Ms. Helen Carroll

XI. Acknowledgement of Written Reports from State Agencies

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

XI.B. KASS: Dr. Tom Shelton

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

XII. Acknowledgement of Written Reports from External Agencies

XII.A. Ignite Institute: Mr. Dave Fleischer

XII.B. Other Agencies

XIII. Announcements

XIII.A. Future Meeting, May 8, 2019, at 9:00 AM

XIII.B. The Superintendent Luncheon and Door Prize has been sponsored by CMTA Energy Solutions

XIV. Motion for Adjournment*