



NKCES Monthly Board of Directors Meeting
June 14, 2019
11:00 AM
Embassy Suites by Hilton Downtown Louisville 501
South Fourth Street Louisville, KY 40202

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 10:45 AM:

Present Board Members:

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

Absent Board Members:

Dr. Mike Stacy

Dr. Randy Poe

Mr. Joe Buerkley

Mr. Steve Crites

I. Call to Order

II. Roll Call

III. Request Approval to adopt the Agenda*

Motion Passed: passed with a motion by Dr. David Rust and a second by Mr. Jeff Aulick.

Mr. Jeff Aulick Yes

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Absent

Dr. Kathy Burkhardt Yes

Dr. Karen Cheser Yes

Mr. Steve Crites Absent

Mr. Greg Duty Yes

Mr. Alvin Garrison Yes

Mr. Kelly Middleton Yes

Ms. Misty Middleton Yes

Dr. Randy Poe Absent

Dr. David Rust Yes

Dr. 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 Dr. Kathy Burkhardt.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Absent
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Absent
Dr. David Rust	Yes
Dr. 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

VII. NKCES Instructional Spotlight: Ms. Amelia Brown

VIII. Communication Items and Discussion

VIII.A. Essential Workplace Skills Update

VIII.B. NKCES Regional Special Education Director Hire Update

Discussion:

Executive Director Razor announced Ms. Becky Nixon as the NKCES Regional Special Education Director.

IX. New Business

IX.A. Technology MOU*

Motion Passed: passed with a motion by Dr. David Rust and a second by Dr. Karen Cheser.

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

IX.B. IDEA: Continuous Improvement Specialist*

Discussion:

In discussion with the DoSE Advisory Board, we have discussed the idea of creating a position that could build capacity in leaders to close the achievement gap. The goal would be to secure a leader with principal experience who may also have special education experience. Another goal of the position is to allow the

Regional Special Education Director to focus on our region's DoSE as a primary responsibility. Aligning roles to be more intentional, will continue to provide high-quality services as we expand our educational expertise.

Motion Passed: The motion is to approve the job description. The salary schedule for this position will be approved at a later date by the board. passed with a motion by Dr. David Rust and a second by Dr. Karen Cheser.

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

IX.C. IDEA Proposal*

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Mr. Jay Brewer.

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

Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Absent
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Absent
Dr. David Rust	Yes
Dr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

IX.D. Incoming President*

Motion Passed: Dr. Rust shared with the Board the result of the survey which named, Dr. Henry Webb as Incoming/Vice President of NKCES. His term will begin July 1, 2019. passed with a motion by Dr. David Rust and a second by Mr. Jay Brewer.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Absent
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes

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

IX.E. NKCES Policy Changes, 1st Reading*

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Dr. Karen Cheser.

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

IX.F. NKCES Employee Handbook Approval*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Dr. Karen Cheser.

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

IX.G. Northern Kentucky Education Council MOU*

Rationale:

The Board made a motion to amend the agenda to add a voting item for NKCES to enter into an agreement with the Northern Kentucky Education Council via a MOU. The MOU will describe the agreed upon terms as well as the indirect NKCES will receive for services rendered.

Motion Passed: passed with a motion by Mr. Mike Borchers 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	Absent
Dr. Kathy Burkhardt	Yes
Dr. Karen Cheser	Yes
Mr. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Yes
Mr. Kelly Middleton	Yes
Ms. Misty Middleton	Yes
Dr. Randy Poe	Absent
Dr. David Rust	Yes
Dr. 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. NKY Connector Report

XI. Acknowledgement of Written Reports from State Agencies:

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

XI.B. KASS: Dr. Tom Shelton

XI.C. KDE: Dr. Kelly Foster

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

XII. Future Meeting, August 7th

XIII. Motion for Adjournment: President*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mr. Greg Duty.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes

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