



Special Meeting
July 16, 2019
10:00 AM
NKCES, Connect Room
5516 East Alexandria Pike
Cold Spring, KY 41011

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 10:15 AM:

Present Board Members:

Mr. Jim Allen

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Dr. Karen Cheser

Dr. Randy Poe

Dr. David Rust

Dr. Robb Smith

Dr. Henry Webb

Absent Board Members:

Dr. Matt Baker

Dr. Mike Stacy

Mr. Alvin Garrison

Mr. Greg Duty

Mr. Jeff Aulick

Mr. Kelly Middleton

Ms. Misty Middleton

I. Call to Order

II. Roll Call

III. New Business

III.A. K-Tech Grant*

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Dr. Randy Poe.

Mr. Jim Allen Yes

Mr. Jeff Aulick Absent

Dr. Matt Baker Absent

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Dr. Karen Cheser Yes

Mr. Greg Duty Absent

Mr. Alvin Garrison Absent

Mr. Kelly Middleton Absent

Ms. Misty Middleton Absent

Dr. Randy Poe Yes

Dr. David Rust Yes

Dr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

III.B. K-TECH Advisory Committee*

Rationale:

The President and Executive Director requested an advisory committee be developed to ensure the grant opportunities align with the needs of students in our region.

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Mr. Mike Borchers.

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

IV. Motion for Adjournment of Meeting*

Motion Passed: passed with a motion by Dr. Kathy Burkhardt and a second by Dr. Randy Poe.

Mr. Jim Allen	Yes
Mr. Jeff Aulick	Absent
Dr. Matt Baker	Absent
Mr. Mike Borchers	Yes

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