



NKCES Monthly Board of Directors Meeting  
September 11, 2019  
8:30 AM  
NKCES, Connect 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 8:30 AM:**

Present Board Members:

Mr. Lewatis McNeal (Proxy for Mr. Jim Allen)

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Dr. Karen Cheser

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Kelly Middleton

Ms. Misty Middleton

Dr. Randy Poe

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Mr. Jeff Aulick

Mr. Jim Allen

**I. Call to Order**

**II. Roll Call**

**III. Request to Adopt the Agenda\***

**Motion Passed:** passed with a motion by Mr. Mike Borchers and a second by Mr. Jay Brewer.

**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. Jay Brewer.

**IV.A. Approval of Prior Minutes**

**IV.B. Approval of Treasurer's Report**

**IV.C. Personnel Report**

**V. Acknowledgement of Guests**

**VI. NKCES PL Update & August Movie**

**VII. NKCES Spotlight, Essential Skills: Mr. Bill Bradford & Ms. Martha Setters**

**VIII. Communication Items and Discussion**

**VIII.A. NKCES Highlights: Executive Director Razor**

**VIII.B. E-Cigarette Prevention - NKY Health Efforts**

**IX. New Business**

**IX.A. Regional School Program, Request for a New Teacher and Para Educator Position\***

**Motion Passed:** passed with a motion by Mr. Alvin Garrison and a second by Mr. Jay Brewer.

**X. Old Business**

**X.A. Executive Director Razor's Annual Days\***

**Motion Passed:** passed with a motion by Dr. Henry Webb and a second by Dr. Mike Stacy.

**XI. Acknowledgement of Written Reports from NKCES**

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

**XI.B. Regional Special Education Director: Ms. Becky Nixon**

**XI.C. Grants Consortium: Ms. Vicki Dansberry**

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

**XI.E. Regional School Program: Ms. Stephanie Turner, Principal**

**XII. Report Outs From State Agencies**

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

**XII.B. KASS: Dr. Jim Flynn**

**XII.C. KDE: Dr. Kelly Foster**

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

**XIII. Report Outs from Community & Business**

**XIII.A. NKYEC: Dr. Randy Poe**

**XIII.B. NaviGo/NaviGo Connector: Mr. Dave Fleischer**

**XIII.C. Prichard Committee: Ms. Sara Zawaly & Ms. Alyssa Terrell**

**XIV. Announcements**

Rationale:

Future Meeting, October 7, 2019 at 8:30 AM

**XV. Motion for Adjournment\***

**Motion Passed:** passed with a motion by Dr. Mike Stacy and a second by Mr. Greg Duty.