



NKCES Monthly Board of Directors Meeting
October 07, 2019
8:30 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 8:45 AM:

Present Board Members:

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

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Karen Cheser

Ms. Misty Middleton

Dr. Randy Poe

Dr. David Rust

Dr. Henry Webb

Absent Board Members:

Dr. Kathy Burkhardt

Dr. Mike Stacy

Dr. Robb Smith

Mr. Alvin Garrison

Mr. Greg Duty

Mr. Jim Allen

Mr. Joe Buerkley

Mr. Kelly Middleton

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda

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

IV. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Henry Webb and a second by Dr. Matt Baker.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgement of Guests

VI. PL Update & September Movie

VII. Instructional Spotlight: Media Specialist Leading in the Library

VIII. Communication Items and Discussion

VIII.A. NKCES Executive Director Update

VIII.B. United Way: Superintendent Jay Brewer & Ms Amanda Greenwell

VIII.C. Legislative Advocacy Committee Update: Superintendent Borchers

IX. New Business

IX.A. Mutual Aide Agreement for NKCES Schools*

Motion Passed: passed with a motion by Mr. Jeff Aulick and a second by Dr. Karen Cheser.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES: Executive Director Razor

X.B. Regional Special Education Director: Ms Becky Nixon

X.C. Grant's Consortium: Ms Vicki Dansberry

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

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

XI. Report Outs from State Agencies

XI.A. KASA: Wayne Young, JD

XI.B. KASS: Dr Jim Flynn

XI.C. KDE: Dr Kelly Foster

XI.D. KSBA: Amy Peabody, JD

XII. Report Outs from Community and Business (contact Jessica Faust with your report)

XII.A. NKYEC: Dr Randy Poe

XII.B. Children Inc/Navigo: Mr Dave Fleischer

XIII. Announcements

XIV. Motion for Adjournment: President*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Mr. Jeff Aulick.