



NKCES Monthly Board of Directors Meeting
November 13, 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

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Dr. Karen Cheser

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Kelly Middleton

Ms. Misty Middleton

Mr. Eric McArtor (Proxy for Dr. Randy Poe)

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Dr. Randy Poe

Mr. Jim Allen

I. Call to Order

II. Roll Call

III. Request for Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Dr. Robb Smith and a second by Mr. Greg Duty.

Dr. Henry Webb Yes

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Mike Borchers.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgement of Guests

VI. Professional Learning Update & Monthly Movie

VII. Instructional Spotlight - IEP Training & Task Group Development: Dr Laura Clarke

VIII. Communication Items and Discussion

VIII.A. Advocacy Update: Superintendent Borchers

VIII.B. NKCES Executive Director Razor's Report

IX. New Business

IX.A. NKCES External Audit, Barnes Denning*

Motion Passed: passed with a motion by Mr. Alvin Garrison and a second by Mr. Jeff Aulick.

IX.B. Cancellation of December 11, 2019 NKCES Board of Directors Meeting*

Rationale:

Superintendents and Executive Director Razor will be attending the KASS Annual Conference.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director Razor

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

X.C. Grant 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, J.D.

XI.B. KASS: Dr Jim Flynn

XI.C. KDE: Dr Kelly Foster

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

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

Notes: Dr. Henry Webb requested the data regarding opportunities that have been generated out of the NKY Connector position. Dr. Webb was clear in his request that he was not looking for a listing of businesses and contact names, he was looking for data to support what opportunities were made available to NKY Kids. Mr. Fleischer said he didn't have the data. Dr. Webb reminded Mr. Fleischer that this was his 3rd time requesting this data from Mr. Fleischer over the course of several months.

XIII. Announcements: Future Meeting, January 8,2020 @ 8:30 AM

Superintendent Luncheon & Door Prize Sponsorship, Ms Sharon Fields, KPC

XIV. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Mike Borchers.