



NKCES Monthly Board of Directors Meeting
February 12, 2020
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 8:45 AM:

Present Board Members:

Mr. Jim Allen

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Mr. Bill Bradford (Proxy for Dr. Karen Cheser)

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Kelly Middleton

Ms. Misty Middleton

Dr. David Rust

Dr. Robb Smith

Ms. Malina Owens (Proxy for Dr. Henry Webb)

Absent Board Members:

Dr. Henry Webb

Dr. Karen Cheser

Dr. Mike Stacy

Dr. Randy Poe

I. Call to Order

II. Request Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Dr. Robb Smith and a second by Mr. Kelly Middleton.

(Proxy for Dr. Henry Webb)

III. Roll Call

IV. Consent Agenda*

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

IV.A. Approval of January 2020 Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgment of Guests

VI. PL Update & Monthly Movie: Ms. Diane Hatfield

VII. Instructional Spotlight: No Limits EDU Podcast, Ms. Amelia Brown

VIII. Communication Items and Discussion

VIII.A. Legislative Update: Superintendent Borchers

VIII.B. NKCES Highlights: Executive Director Razor

VIII.C. NKU Update

VIII.D. Safety Walks: Mr. Ben Wilcox, DEPARTMENT OF CRIMINAL JUSTICE TRAINING

IX. New Business

IX.A. Request to Cancel April 8, 2020 Board of Directors Meeting*: Executive Director Razor

Motion Passed: The board agrees to cancel the April meeting but will still have PLC time on 4/15/2020. passed with a motion by Mr. Mike Borchers and a second by Dr. Kathy Burkhardt.

IX.B. Additional Para Educator Position for Challenge Program*: Executive Director Razor

Rationale:

Currently 9 students total

Here is the breakdown:

Classroom 1: 1 teacher, 1 full time para, 4 students

Classroom 2: 1 teacher, 1 full time para, 5 students

There is 1 additional full-time para that floats between the two rooms.

Classroom 2 is where the proposed new student would be added.

Motion Passed: passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Joe Buerkley.

X. Acknowledgment of Written Reports from NKCES

X.A. NKCES Executive Director, Ms. Amy Razor: NKCES Report

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

XIII. Announcements

Rationale:

Future Board Meeting: March 11, 2020 at 8:30 AM

Superintendent Luncheon & Door Prize Sponsor: Gaggle, Inc.

XIV. Motion for Adjournment: President*

Motion Passed: passed with a motion by Mr. Joe Buerkley and a second by Mr. Jeff Aulick.