



NKCES Monthly Board of Directors Meeting
March 11, 2020
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. 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

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Dr. Matt Baker and a second by Dr. Henry Webb.

Dr. David Rust Yes

Dr. Robb Smith Yes

Dr. Mike Stacy Yes

Dr. Henry Webb Yes

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. Jeff Aulick.

IV.A. Approval of February 2020 Meeting Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgment of Guests

VI. PL Update & February Movie

VII. Instructional Spotlight: NKCES and KATC Partnership, Ms. Merissa Waddey

VIII. Communication Items and Discussion

VIII.A. Interim Commissioner Brown

Discussion:

Interim Commissioner Kevin Brown provided an introduction to the Board of Directors, and spent the majority of his time addressing the states concerns regarding the COVID 19 outbreak.

VIII.B. Legislative Advocacy Committee Update: Superintendent Mike Borchers

VIII.C. NKCES Highlights: Executive Director Razor

Northern Kentucky Cooperative for Educational Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

VIII.D. Northern KY Health Department, COVID-19: Dr. Lynne Saddler

Discussion:

Dr. Saddler shared a presentation with the Board of Directors that highlighted the need for social distancing while the state prepares for the COVID 19 outbreak.

IX. New Business

IX.A. Regional School Programs Student Services Coordinator*

Rationale:

This is the current position that Ms. Cornett holds. The Advisory Board is presenting a job description with her departure.

Motion Passed: passed with a motion by Mr. Greg Duty and a second by Mr. Jay Brewer.

IX.B. 2020-2021 NKCES Budget Proposals: Operations, Grants, RSP & EL*

Rationale:

2020-2021 NKCES Budget Proposals: Operations, RSP, Grants & EL *We will not have an IDEA budget at this time as we have not received anything from KDE yet. All budgets should be similar to last year the change in these budgets would be the increase in salaries with the step increase for employees.

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Dr. Kathy Burkhardt.

IX.C. 2020-2021 Salary Schedule*

Rationale:

2020-2021 Salary Schedule-*This includes a 1% increase. Also, we continue to work on reducing the gaps that exist between cells.

Discussion:

Business Manager Mr. Jon Stratton presented the salary schedule, and mentioned to the the board that he had made adjustments to the salary schedule to help improve the step increase each year to make it more consistent in cells where there were no employees currently. These adjustments Mr. Stratton made where done after he had submitted the salary schedule, therefore, there was no vote taken on this item, this will be pushed to the May Board of Directors Meeting at which time we will request approval.

IX.D. 2020-2021 Board Meeting Dates*

Motion Passed: passed with a motion by Dr. Mike Stacy and a second by Mr. Joe Buerkley.

IX.E. Form 990 Income Tax Form Approval*

Rationale:

This is our yearly From 990 Tax Form submitted for approval(based off of the 2019 audit).

Motion Passed: passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Jay Brewer.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KASA: Wayne Young, J.D.

XI.B. KASS: Dr. Jim Flynn

XI.C. KDE: Mr. David Cook

Discussion:

Mr. Cook shared updates on NTI and the process to apply for emergency NTI days.

XI.D. KSBA: Matt McCarty, Creative Services Manager

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

XII.A. NKYEC: Dr. Randy Poe

XII.B. Learning Grove: Mr. Dave Fleischer

XIII. Announcements: The Superintendent Luncheon and Door Prize is being sponsored by Mr. Matt Gumm with Alliance Corporation

XIV. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. Kathy Burkhardt and a second by Mr. Jeff Aulick.