



NKCES Monthly Board of Directors Meeting

May 13, 2020

9:00 AM

Virtual Meeting via Zoom for Board and YouTube Live
for guests

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 9:45 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

Mr. Chad Molley

Dr. Randy Poe

Dr. David Rust

Dr. Robb Smith

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

Dr. Karen Cheser

Dr. Mike Stacy

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Discussion:

Dr. Rust requested a motion to move Dr. Kelly Foster, representative for KDE, to the beginning of the meeting to share her report out. This was due to a scheduling conflict in Dr. Fosters calendar. A motion was made by Superintendent Alvin Garrison and second by Superintendent Mike Borchers as part of the request for approval of adopt the agenda.

Motion Passed: Dr. Rust requested a motion to move Dr. Kelly Foster, representative for KDE, to the beginning of the meeting to share her report out. This was due to a scheduling conflict in Dr. Fosters calendar. A motion was made by Superintendent Alvin Garrison and second by Superintendent Mike Borchers as part of the request for approval of adopt the agenda. passed with a motion by Mr. Alvin Garrison and a second by Mr. Mike Borchers.

IV. Consent Agenda

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgment of Guests

VI. PL Update & April Movie

VII. Instructional Spotlight: Online Programs and NTI Resources: Dr. Laura Clarke & Director of Special Edu., Ms. Becky Nixon

VIII. Communication Items and Discussion

VIII.A. Regional Schools Program: Alternative School of Distinction Award Recipient

Rationale:

RSP is the 2019 Alternative School of Distinction Award. As part of the award, the school is being gifted \$1500.00

VIII.B. Northern Kentucky Cooperative for Educational Services Task Force

IX. New Business

IX.A. NKCES Policy Changes*

Motion Passed: passed with a motion by Dr. Matt Aker and a second by Mr. Mike Borchers.

Dr. Henry Webb Yes

IX.B. Proposed IDEA Budget 2020/2021*

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

IX.C. Crawford Insurance Annual Policy Renewal*

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Mr. Jay Brewer.

X. Old Business

X.A. NKCES 2020-2021 Salary Schedule*

Rationale:

Request for approval

Motion Passed: passed with a motion by Mr. Greg Duty and a second by Dr. Kathy Burkhardt.

X.B. Budgets: EL,RSP, Operations & Grants*

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

XI. Acknowledgement of Written Reports from NKCES

XI.A. Executive Director NKCES

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

XIII. Announcements

Rationale:

Next NKCES Board of Directors Meeting will take place, June 10, 2020 at 9:00 AM

Dr. Rust introduced the 3 new superintendents taking the place of our 3 retiring superintendents.

The 3 Superintendents are as follows:

Mr. Tony Watts (Newport Independent)

Mr. Chad Molley (Erlanger-Elsmere Independent)

Mr. Matt Turner (Boone County)

XIV. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Alvin Garrison and a second by Dr. Kathy Burkhardt.