



NKCES Identification of Inter-Local Agreement  
Cooperative Board of Directors  
September 11, 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 8:30 AM:**

Present Board Members:

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

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

Dr. Randy Poe

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Mr. Jeff Aulick

Mr. Jim Allen

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes from 2018 Annual Meeting\***

**Motion Passed:** Approve and accept the items on the Consent Agenda passed with a motion by Dr. Robb Smith and a second by Dr. Karen Cheser.

**IV. New Business**

**IV.A. Identification of the Officers of the Inter-Local Agreement Board of Directors\***

**Motion Passed:** passed with a motion by Dr. Robb Smith and a second by Dr. Karen Cheser.

Ms. Misty Middleton      Yes

Dr. Randy Poe              Yes

Dr. David Rust            Yes

Dr. Robb Smith           Yes

Dr. Mike Stacy            Yes

Dr. Henry Webb           Yes

**IV.B. Identification of Inter-Local Agreement Cooperative Board of Directors\***

**Motion Passed:** passed with a motion by Dr. Robb Smith and a second by Dr. Karen Cheser.

**V. Adjournment of the meeting\***

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

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