



NKCES Monthly Board of Directors Meeting
June 10, 2020
9:00 AM
Virtual Meeting - Zoom

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 10:45 AM:

Present Board Members:

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. Chad Molley

Dr. Randy Poe

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

Mr. Jim Allen

Mr. Matthew Turner

I. Call to Order

II. Roll Call

III. Request for Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Ms. Misty Middleton.

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 & May Movie

VII. Instructional Spotlight: Virtual Summer Learning with NKCES

VIII. Communication & Discussion Items

VIII.A. Re Entry Focus Group

IX. New Business

IX.A. NKCES Policy 1st Reading*

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Ms. Misty Middleton.

IX.B. NKCES Vice President & President 2020/2021*

Rationale:

Dr. Henry Webb - President

Dr. Robb Smith - Vice President

Motion Passed: passed with a motion by Mr. Greg Duty and a second by Mr. Joe Buerkley.

IX.C. Executive Director Evaluation 2019/2020*

Motion Passed: passed with a motion by Dr. Randy Poe and a second by Dr. Mike Stacy.

IX.D. Technology sharing MOU with Bellevue Independent*

Motion Passed: passed with a motion by Mr. Jeff Aulick and a second by Dr. Mike Stacy.

X. Old Business

X.A. IDEA Budget 2020/2021*

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Dr. Henry Webb.

XI. Acknowledgement of Written Report 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. Dr. Kelly Foster

XII.D. KSBA: Ms. Amanda Hale

XIII. Future Meetings August 5, 2020

XIV. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. Mike Stacy and a second by Mr. Greg Duty.