



NKCES Monthly Board of Directors Meeting
January 08, 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 9:00 AM:

Present Board Members:

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

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

Mr. Jeff Aulick

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Dr. Robb Smith.

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Robb Smith and a second by Mr. Joe Buerkley.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgment of Guests

VI. PL Update and Winter Movie

VII. NKCES Spotlight: Transition Services & Indicator 13 - Ms. Misti Carr, NKCES Professional Learning Coach

VIII. Communication Items and Discussion

VIII.A. Advocacy Update: Superintendent Borchers

VIII.B. Charter School Application Update: Superintendent Kelly Middleton

VIII.C. NKCES Highlights: Executive Director Razor

VIII.D. NKU Update

IX. Youth Vaping Campaign, Promote E-Cig Summit & request feedback on a school survey: Ms. Marsha Bach, NKY Healthy Department

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director of NKCES

X.B. Regional Special Education Director

X.C. Grants Consortium

X.D. NKY Institute for Arts EDU (NKIAE)

X.E. Regional School Program

XI. Oral Reports 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

XIII.A. Future Meeting: February 12th at 8:30 AM

XIII.B. Superintendent Luncheon and Door Prize Sponsorship, Compass Municipal Advisors

XIV. Motion for Adjournment

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Dr. Mike Stacy.