



NKCES Monthly Board of Directors Meeting
August 05, 2020
8:35 AM
Scott High School, Multipurpose Room
5400 Old Taylor Mill Road
Taylor Mill, KY 41015

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. Jeff Aulick
Dr. Matt Baker
Mr. Jay Brewer
Mr. Joe Buerkley
Dr. Karen Cheser
Mr. Greg Duty
Ms. Misty Middleton
Mr. Chad Molley
Dr. David Rust
Dr. Robb Smith
Dr. Henry Webb

Absent Board Members:

Dr. Mike Stacy

Mr. Alvin Garrison

Mr. Jim Allen

Mr. Matthew Turner

Mr. Mike Borchers

Mr. Tony Watts

I. Call to Order

II. Roll Call

III. Request for Approval to Adopt the Agenda*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Mr. Joe Buerkley.

IV. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. David Rust and a second by Dr. Matt Baker.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgment of Guests

VI. PL Update & Summer Movie

VII. Instructional Spotlight: Virtual EL Training, Dr. Merissa Waddey

VIII. Communication Items and Discussion

VIII.A. Recognition of Past President for Service to the Region

Rationale:

Honored Dr. Rust with a plaque to recognize him for his service to the region.

VIII.B. Introduction of New Staff at NKCES

Rationale:

Misti Carr: RSP Student Service Coordinator

Shellie Baker: K Tech Coordinator

VIII.C. NKU Update

IX. New Business

IX.A. Request for Approval of Instructional Assistant for the Regional School Program*

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Mr. Jay Brewer.

IX.B. Grant: Northern Kentucky Institute for Substance Misuse Prevention (NKISMP)*

Motion Passed: passed with a motion by Dr. David Rust and a second by Ms. Misty Middleton.

X. Old Business

X.A. Second Reading of NKCES Policy

Motion Passed: passed with a motion by Dr. Robb Smith 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

XII.D. KSBA: Ms. Amanda Hale

XIII. Reports from Community Business

XIII.A. Edu Council: Dr. Randy Poe

XIV. Announcements

XV. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Mr. Chad Molley.