



NKCES Monthly Board of Directors Meeting  
September 09, 2020  
8:30 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 9:14 AM:**

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Karen Cheser

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Ms. Misty Middleton

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Eric McArtor (Proxy for Mr. Matthew Turner)

Dr. Henry Webb

Absent Board Members:

Mr. Chad Molley

Mr. Matthew Turner

Mr. Tony Watts

**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. David Rust .

**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 Dr. Karen Cheser.

Dr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. Eric McArtor     Yes

(Proxy for Mr. Matthew Turner)

Mr. Tony Watts        Absent

Dr. Henry Webb        Yes

**IV.A. Approval of Prior Minutes**

**IV.B. Approval of Treasurer's Report**

**IV.C. Personnel Report**

**V. Acknowledgement of Guests**

**VI. PL Update & August Movie**

**VII. Instructional Spotlight: Misti Carr - Digital Learning Grant from KDE**

**VIII. Communication Items and Discussion**

**VIII.A. KTECH Update**

**VIII.B. KAEC State Directors Retreat**

**VIII.C. Gallup Strengths Based Leadership**

**VIII.D. Grant Hiring**

**VIII.E. NKU Update**

**IX. Acknowledgement of Written Reports from NKCES**

**IX.A. Executive Director of NKCES: Executive Director Razor**

**X. Report Outs from State Agencies**

**X.A. KASA: Wayne Young, J.D.**

**X.B. KASS: Dr. Jim Flynn**

**X.C. KDE: Dr. Kelly Foster**

**X.D. KSBA: Ms. Amanda Hale**

**XI. Reports from Community/Business**

**XI.A. NKYEC: Dr. Randy Poe**

**XII. Announcements**

**XIII. Motion for Adjournment\***

**Motion Passed:** passed with a motion by Dr. David Rust and a second by Mr. Jeff Aulick.