



NKCES Monthly Board of Directors Meeting
October 14, 2020
8:30 AM
Ignite Institute
37 Atlantic Avenue
Erlanger, KY 41018

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 9:15 AM:

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Karen Cheser

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Dr. Robb Smith

Dr. Mike Stacy

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

Dr. David Rust

Dr. Matt Baker

Mr. Jeff Aulick

Mr. Matthew Turner

I. Call to Order

II. Roll Call

III. Request Approval to adopt the Agenda*

Motion Passed: passed with a motion by Mr. Joe Buerkley and a second by Dr. Mike Stacy.

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Chad Molley and a second by Dr. Mike Stacy.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Acknowledgement of Guests

VI. September Movie & PL Update

VII. Instructional Spotlight: Youth Apprenticeship Program, formally known as KTECH

VIII. Communication Items and Discussion

VIII.A. New NKCES Staff

VIII.B. KAEC Retreat Follow-up

Rationale:

KAEC Opportunities

The Kentucky Association of Educational Cooperatives are working together to share resources state-wide that may be beneficial to local districts. To help with ease of communication, we are in the process of creating a webpage that will highlight opportunities and supports. The goal of these efforts are to "lift up" specific services in Kentucky's Cooperatives that can bring value to our districts' needs. In other words the KAEC team will unite to shine a light on our collective efficacy as we work to build a stronger Commonwealth in partnership with our districts. ??

Telling Our Story: Positive PR

Title IX(see attached)

IX. New Business

IX.A. Mutual Aid Agreement for Unusual Incidents for Member Public Schools Districts

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

IX.B. Request to cancel December 9, 2020 Board Meeting*

Discussion:

This item wasn't voted on, Dr. Cheser asked that we revisit it in the November Board Meeting.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KASA

XI.B. KASS

XI.C. KDE

XI.D. KSBA

XII. Announcements

Rationale:

Future Meetings (November 11)

XII.A. KBE: Accountability Regulation Future Work

XIII. Motion for Adjournment*

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