



NKCES Monthly Board of Directors Meeting  
November 11, 2020  
8:30 AM  
Virtual Meeting  
Zoom Link

***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 12:18 PM:**

Present Board Members:

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Karen Cheser

Mr. Greg Duty

Tammi Sherry (Proxy for Dr. Ginni Fair)

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Matthew Turner

Dr. Henry Webb

Absent Board Members:

Dr. Ginni Fair

Mr. Jeff Aulick

Mr. Tony Watts

**I. Call to Order**

**II. Roll Call**

**III. Request Approval to adopt the Agenda\***

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

**IV. Consent Agenda\***

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

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

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

**IV.C. Personnel Report**

**V. Acknowledgement of Guests**

**VI. PL Update & October Movie**

**VII. Instructional Spotlight: Culturally Responsive Teaching & Social Emotional Learning, Dr. Laura Clarke**

**VIII. Communication Items and Discussion**

**VIII.A. Business Manager/Controller, Angie Perkins & Accounts Payable/HR, Shelly Cobb Introduction**

**VIII.B. NKY Health Department, COVID Update: Dr. Lynne Saddler**

**VIII.C. Advocacy Update: Superintendent Borchers**

**IX. New Business**

**IX.A. NKCES External Audit, Barnes Denning\***

**Motion Passed:** passed with a motion by Mr. Mike Borchers and a second by Dr. Karen Cheser.

**X. Old Business**

**X.A. Request to cancel December 9, 2020 Board Meeting\***

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

**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. Report outs from Community/Business**

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

**XIV. Announcements**

**XV. Motion for Adjournment: President\***

**Motion Passed:** passed with a motion by Dr. David Rust and a second by Dr. Karen Cheser.