



NKCES Monthly Board of Directors Meeting
January 13, 2021
8:30 AM
Ignite Institute, The Box
Address: 37 Atlantic Ave.
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 •
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 10:42 AM:

Present Board Members:

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

Mr. Chad Molley

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

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. Matt Baker.

Mr. Tony Watts Yes

Dr. Henry Webb Yes

IV. Acknowledgment of Guests

V. 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 Mr. Greg Duty.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & December Movie

VII. Instructional Spotlight: NKY Institute for Strategic Prevention

VIII. Communication Items and Discussion

VIII.A. NKCES Rebranding

VIII.B. #TellingOurStoryKY

VIII.C. Legislative Update

IX. New Business

IX.A. BJA/Positive Action Grant Job Descriptions*

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

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. Report Outs from Community/Business

XII.A. Dr. Randy Poe, KY State Board Member (Q&A with Dr. Poe's statements being personal to him and may not be representative of the state board)

XII.B. NYKEC

XIII. Adjournment*

Motion Passed: passed with a motion by Mr. Chad Molley and a second by Mr. Mike Borchers.