



NKCES Monthly Board of Directors Meeting
February 17, 2021
8:30 AM
Scott High School, Multipurpose Room
5400 Old Taylor Mill Rd.
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:

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Karen Cheser

Mr. Greg Duty

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Dr. Ginni Fair

Mr. Jeff Aulick

Mr. Joe Buerkley

Mr. Matthew Turner

Mr. Tony Watts

I. Call to Order

II. Roll Call

III. Request Approval to Adopt Agenda*

Motion Passed: passed with a motion by Dr. Matt Baker and a second by Mr. Alvin Garrison.

IV. Acknowledgment of Guests

V. 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. Greg Duty.

V.A. Approval of January 2021 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & January Movie

VII. Instructional Spotlight: Spotlighting Mathematics: Ms. Kim Snowball

VIII. Communication Items and Discussion

VIII.A. Legislative Update

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director NKCES

X. Report Outs from State Agencies

X.A. KASA

X.B. KASS

X.C. KDE

X.D. KSBA

XI. Reports from Community/Business

XI.A. NKYEC

XI.B. KY State Board Member: Dr. Randy Poe (Q&A with Dr. Poe's statements being personal to him

XI.C. GROW NKY

XII. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mr. Alvin Garrison.

XIII. Motion to approve the executive director's contract as stated and would like the executive director to conduct a survey to seek out superintendent's input on professional learning needs for their districts, prioritize the list and collaborate with the NKCES Board to seek needed funding to add positions to support plan of action.

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Mr. Alvin Garrison.

XIV. Motion for Adjournment*

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