



NKCES Monthly Board of Directors Meeting
March 10, 2021
8:30 AM
Scott High School, Multi-Purpose 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 • Grant County • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:45 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. Joe Buerkley and a second by Dr. David Rust.

IV. Acknowledgment of Guests

V. Consent Agenda*

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

V.A. Approval of February 2021 Minutes

V.B. Approval of Treasurer's Report

Rationale:

The attached treasury report shows a negative balance of \$79,665.01 on the Operations' budget. This is a result of the RSP slot payments that we are waiting to receive. In the past the invoice for the second half of the year was sent out in December and this year it was sent out in January. This is the reason there is a gap in the receipts for RSP slot payments. Please keep in mind that this is a reflection of our operating budget that reflects revenue and expenditures for this quarter and year. However, it is not the entire amount of funds within NKCES account. Therefore, we are not in the negative overall.

V.C. Personnel Report

VI. PL Update and February Movie

VII. Instructional Spotlight: Social Emotional Support & Transitional Plan

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

IX. New Business

IX.A. NKCES Budgets: Draft Operations, IDEA, EL, Grants & RSP*

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

IX.B. NKCES Board Meeting Calendar 2021-2022*

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

IX.C. NKCES Salary Schedule*

Motion Passed: passed with a motion by Dr. Matt Baker and a second by Dr. Mike Stacy.

IX.D. Chief Academic Officer Job Posting*

Rationale:

Chief Academic Officer: This position currently referred to as the Professional Learning Coordinator and the role is currently filled by, Diane Hatfield. She is retired so every year we are required to post this position. In preparing to do so this year, I noticed that the job description did not have the index/days if someone were to apply. She currently works between 182-191 days. I researched and could not find this information in past minutes. The suggested index and days would be 225 days at an index of 1.71. This will align with other leadership position at NKCES (regional special education director and principal).

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

IX.E. Grant County Public School District Request to join NKCES*

Discussion:

Grant County has contacted us and would like to join our cooperative. I have shared the projected cost for 2021-22 and a prorated cost for the remainder of the year. According to policy 01.111, to be considered for membership the board must take a vote. I have shared this information with Superintendent Morgan. If we vote to accept their district as members, he would like to take the membership opportunity to his board on March 11th.

IX.F. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Agreement

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

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. NKYEC

XII.B. Q&A with KY State Board Member

Rationale:

Q&A with Dr. Poe. His statements being personal to him and may not be representative of the state board

XII.C. KY Youth Apprenticeship and College & Career Connector Collaborative

Rationale:

Kathy Burkhardt, Lorainne O'Moore(NKY Connector) met with Diane Hatfield, Shellie Baker, KY Youth Apprenticeship Program (formerly KTECH) to collaborate on a report to reflect the work that they are working on together in the region. This is a work in progress that we intend to improve each month. They are also working on a data output like our PL Connect report.

I met with all individuals separately and then together to stress the importance of outcomes.

XII.D. NKY Chamber: GROW

XIII. Motion for Adjournment*

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