



NKCES Monthly Board of Directors Meeting
April 14, 2021
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 • Grant County • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 1:32 PM:

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Karen Cheser

Mr. Greg Duty

Dr. Ginni Fair

Ms. Misty Middleton

Mr. Chad Molley

Dr. Robb Smith

Dr. Mike Stacy

Dr. Henry Webb

Absent Board Members:

Dr. David Rust

Mr. Alvin Garrison

Mr. Joe Buerkley

Mr. Matthew Turner

Mr. Tony Watts

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

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

IV. Acknowledgment of Guests

V. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Mike Borchers and a second by Mr. Jeff Aulick.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & March Movie

Discussion:

Ms. Hatfield shared news about the NKCES Summer PD that will include both face to face and virtual opportunities. Ms. Hatfield also shared that since the online modules were created, we have had 25000 certificates of completion!

VII. Instructional Spotlight: Interview Workshop, Ms. Linda Lane

VIII. Communication Items and Discussion

VIII.A. NKCES Land Appraisal

VIII.B. Advocacy Update

VIII.C. NKU Updates: Dean Fair

IX. New Business

IX.A. CRRSA Positions*

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

IX.B. KYAP - Administrative Assistant*

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

IX.C. Positive Action Project Coordinator Position Allocation*

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

X. Old Business

X.A. 2021-2022 Budgets FINAL*

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

XI. Acknowledgement of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report Outs from State Agencies

XII.A. KASA: Wayne Young

XII.B. KASS: Dr. Jim Flynn

XII.C. KDE: Dr. Kelly Foster

XII.D. KSBA: Ms. Amanda Hale

XIII. Reports from Community/Business

XIII.A. NKYEC: Dr. Randy Poe

XIII.B. KY State Board Member Q&A: Dr. Randy Poe (statements being personal to him and may not be representative of the state board)

XIII.C. KY Youth Apprenticeship and College & Career Connector Collaborative: Ms. Shellie Baker & Dr. Kathy Burkhardt

XIII.D. GROW NKY: Ms. Amanda Johannemann

XIII.E. NKY Chamber: Mr. Brent Cooper

XIV. Motion for Adjournment*

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