



NKCES Monthly Board of Directors Meeting

May 12, 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 • Grant County • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 10:15 AM:

Present Board Members:

Mr. Jeff Aulick

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

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Request Approval to Adopt the Agenda*

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

V. Consent Agenda*

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

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & April Movie

VII. Instructional Spotlight: Strategic Prevention, Summer Highlights

VIII. Communication Items and Discussion

VIII.A. Legislative Update

VIII.B. NKU Update

Discussion:

Dean Fair to update the board on PRAXIS, state regulations for admission and summer workshop for educators.

VIII.C. Recognition of Ms. Candace Gibson

Rationale:

Present Ms. Candace Gibson with a certificate to recognize her efforts to support public education through her digital graphics during the 2021 legislative session.

VIII.D. Recognize Superintendent Mike Borchers

Rationale:

Present Superintendent Mike Borchers with a certificate to recognize his leadership during the 2021 Legislative session.

IX. New Business

IX.A. Annual Assured Partners Insurance Renewal*

Motion Passed: passed with a motion by Mr. Jeff Aulick and a second by Mr. Greg Duty.

IX.B. NKCES President and In-Coming President Membership Vote*

Motion Passed: passed with a motion by Mr. Jeff Aulick and a second by Dr. David Rust.

IX.C. Fleming County-Membership to NKCES*

Motion Passed: passed with a motion by Dr. Karen Cheser and a second by Mr. Jay Brewer.

IX.D. Request for an RFP for Legal Services*

Rationale:

This is currently a draft as we are waiting for language from KEDC to incorporate into the proposal. We should receive this on Friday.

Motion Passed: passed with a motion by Ms. Misty Middleton and a second by Mr. Alvin Garrison.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KASA: Wayne Young, J.D.

XI.B. KASS: Dr. Jim Flynn

XI.C. KDE: Dr. Kelly Foster

XI.D. KSBA: Ms. Amanda Hale

XII. Report Outs from Community/Business

XII.A. NKYEC: Dr. Randy Poe

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

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

XII.D. GROW NKY: Ms. Amanda Johannemann

XIII. Motion for Adjournment*

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