



NKCES Monthly Board of Directors Meeting
June 09, 2021
5:00 PM
Embassy Suites
501 S 4th Street
Louisville, KY 40202

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 6:00 PM:

Present Board Members:

Mr. Jeff Aulick
Mr. Mike Borchers
Mr. Jay Brewer
Mr. Alvin Garrison
Ms. Misty Middleton
Mr. Matt Morgan
Dr. Robb Smith
Dr. Mike Stacy
Dr. Henry Webb

Absent Board Members:

Dr. David Rust
Dr. Ginni Fair
Dr. Matt Baker
Mr. Chad Molley

Mr. Greg Duty

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. Jeff Aulick 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 Dr. Robb Smith and a second by Dr. Mike Stacy.

V.A. Approval of May 2021 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update and May Movie

VII. New Business

VII.A. NKCES Policy, 1st Reading*

Rationale:

The board acknowledges the first reading of the policy, no motion required per president Dr. Webb. The board will make a motion at the 2nd reading at August meeting

Discussion:

The board acknowledges the first reading of the policy, no motion required. The board will make a motion at the 2nd reading

VII.B. Bellevue Independent Schools Technology MOU*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mr. Jay Brewer.

VII.C. Greenup County Membership 2021-2022*

Motion Passed: passed with a motion by Mr. Jeff Aulick and a second by Dr. Robb Smith.

VII.D. Confucius Institute (name to be changed) *

Motion Passed: Approval of the Confucius Institute partnership is pending the review of the contract by the NKCES Executive Director, Amy Razor. Once Executive Director Razor completes her review and she feel the contract is in good order, the contract and partnership may be put in place. passed with a motion by Dr. Henry Webb and a second by Mr. Alvin Garrison.

VII.E. RSP Indemnification Agreement*

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

VIII. Acknowledgement of Written Reports from NKCES

VIII.A. Executive Director NKCES

IX. Report outs from Community/Business

IX.A. NKYEC: Dr. Poe

IX.B. KY Youth Apprenticeship and College & Career Connector Collaborative

IX.C. GROW NKY

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

Motion Passed: passed with a motion by Dr. Mike Stacy and a second by Ms. Misty Middleton.

XI. Motion to approve the NKCES Executive Directors Annual Review *

XII. MOTION TO RECONVENE IN OPEN SESSION*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Mr. Mike Borchers.

XII.A. Motion to Accept Executive Director Evaluation*

Rationale:

The Board was very pleased with the leadership of Executive Director Razor. Ms. Razor has successfully grown the Education Cooperative and continues to search for ways to connect grow and serve. The board has requested that as part of the continued growth of the cooperative to seek out procurement opportunities.

Discussion:

The Board was very pleased with the leadership of Executive Director Razor. Ms. Razor has successfully grown the Education Cooperative and continues to search for ways to connect grow and serve. The board has requested that as part of the continued growth of the cooperative to seek out procurement opportunities.

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

XIII. Adjournment*

Motion Passed: passed with a motion by Dr. Robb Smith and a second by Dr. Mike Stacy.