



NKCES Monthly Board of Directors Meeting
September 08, 2021
8:30 AM
NKCES, Synergy Room
5516 East Alexandria Pike
Cold Spring, KY 41076

Member Districts

Beechwood Independent • Bellevue Independent • Boone County • Bracken County
Campbell County • Covington Independent • Dayton Independent
Erlanger-Elsmere Independent • Fleming County • Fort Thomas Independent • Grant County
Greenup County • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 11:30 AM:

Present Board Members:

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginger Blackwell (Proxy for Dr. Ginni Fair)

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Bill Bradford (Proxy for Mr. Brian Robinson)

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

Dr. Ginni Fair

Mr. Brian Robinson

Mr. Jeff Aulick

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request to Approve the Agenda as written. passed with a motion by Dr. David Rust and a second by Mr. Chad Molley.

IV. Consent Agenda*

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

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. August Movie and PL Update

VI. NKCES Spotlight: New Teacher Academy

VII. Communication Items and Discussion

VII.A. NKU Update

VII.B. NKCES Advocacy Update

VII.C. Recognition of Past President, Dr. Henry Webb

Rationale:

Recognition of Dr. Henry Webb for his service as 2021-2022 NKCES President

VIII. New Business

VIII.A. Quarantine Leave Resolution during 2021-2022*

Rationale:

Motion to accept the Resolution of Northern Kentucky Cooperative for Educational Services Board Relating to Quarantine Leave during the 2021-2022 School Year pursuant to 702 KAR 1:191E

Motion Passed: Motion to accept the Resolution of Northern Kentucky Cooperative for Educational Services Board Relating to Quarantine Leave during the 2021-2022 School Year pursuant to 702 KAR 1:191E passed with a motion by Dr. Matt Baker and a second by Mr. Chad Molley.

VIII.B. Job Description for Coordinator of Diversity, Equity and Inclusion*

Rationale:

Coordinator of Diversity, Equity and Inclusion

VIII.C. Regional School Program (RSP) Teacher & Para Educator Positions Request*

Motion Passed: RSP Principal, Stephanie Turner requests the board's approval to the following: a teacher and a para-educator based on a request to add Boone County School District to the regional School Programs. An MSD teacher and a para-educator based on a request to add Owen County School District to the regional School Programs. Based on any approved adjustments, the cost structure would provide the funding for these positions. This could include any combination of the following listed below. If adjustments are not made, or approved, these positions would not be filled. passed with a motion by Mr. Mike Borchers and a second by Mr. Matthew Turner.

Motion Passed: RSP Principal, Stephanie Turner requests the board's approval to the following: a teacher and a para-educator based on a request to add Boone County School District to the regional School Programs. An MSD teacher and a para-educator based on a request to add Owen County School District to the regional School Programs. Based on any approved adjustments, the cost structure would provide the funding for these positions. This could include any combination of the following listed below. If adjustments are not made, or approved, these positions would not be filled. passed with a motion by Mr. Mike Borchers and a second by Mr. Alvin Garrison.

VIII.D. Owen County Membership Request*

Motion Passed: Owen County Superintendent, Robert Stafford requests that the board approves his request to join the NKCES Cooperative. passed with a motion by Ms. Misty Middleton and a second by Dr. David Rust.

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. Report Outs from Community/Business

XI.A. KY Youth Apprenticeship & College and Career Connector Collaborative

XI.B. NKYEC

XI.C. KY State Board Member Q&A, statements being personal to him & may not be representative of the state board

XI.D. GROW NKY

XII. Motion for Adjournment*

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