



NKCES Monthly Board of Directors Meeting  
October 20, 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 • Owen County • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 9:15 AM:**

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Brian Robinson

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Robert Stafford

Mr. Matthew Turner

Mr. Tony Watts

Ms. Shawna Harney (Proxy for Dr. Henry Webb)

Absent Board Members:

Dr. Henry Webb

Mrs. Traysea Moresea

**I. Call to Order**

**II. Roll Call**

**III. Request Approval to Adopt the Agenda\***

**Motion Passed:** 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 Mr. Joe Buerkley and a second by Mr. Mike Borchers.

**IV.A. Approval of Prior Minutes**

**IV.B. Approval of Treasurer's Report**

**IV.C. Personnel Report**

**V. PL Update & September Movie**

**VI. Instructional Spotlight, Student Mental Health Action Summit Hosted by Lt. Governor Jacqueline Coleman**

**VII. Communication Items and Discussion**

**VII.A. NKU Update**

**VII.B. Advocacy Update**

**VII.C. KAEC Retreat Follow Up**

**VIII. New Business**

**VIII.A. NKCES Grant Consortium requests to add remaining districts not currently participating in the consortium at a reduced rate.\***

Rationale:

Districts currently not participating in the Grant's Consortium, and shared their desire to join now are:

Grant County

Owen County

Kenton County

Beechwood Independent

Greenup County

**Motion to Amend Passed:** To amend the motion from: "NKCES Grant Consortium requests to add remaining districts not currently participating in the consortium at a reduced rate. " to: "The Board is in agreement and requests that NKCES reimburse districts currently participating in the grants consortium \$2000 and charge districts currently not participating \$3500 to join the grants consortium. The board also requests that NKCES add the grants consortium fee of \$3500 to the NKCES base fee going forward to all districts who are members of NKCES will automatically be members of the grants consortium. " passed with a motion by Dr. David Rust and a second by Mr. Mike Borchers.

**Motion Passed:** The Board is in agreement and requests that NKCES reimburse districts currently participating in the grants consortium \$2000 and charge districts currently not participating \$3500 to join the grants consortium. The board also requests that NKCES add the grants consortium fee of \$3500 to the NKCES base fee going forward to all districts who are members of NKCES will automatically be members of the grants consortium. passed with a motion by Dr. David Rust and a second by Mr. Mike Borchers.

## **IX. Acknowledgment of Written Report from NKCES**

### **IX.A. Executive Director NKCES**

## **X. Report Outs from State Agencies**

### **X.A. KASA: Membership Specialist Kathy Fields**

### **X.B. KASS: Dr. Jim Flynn**

### **X.C. KDE: Dr. Kelly Foster - absent**

### **X.D. KSBA: Policy Consultant Amanda Hale - absent**

## **XI. Report Outs from Community/Business**

### **XI.A. KY Youth Apprenticeship and College & Career Connector Collaborative: KY Youth Apprenticeship Coordinator Shellie Baker & Dr. Kathy Burkhardt**

### **XI.B. NKYEC: Dr. Randy Poe**

### **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: Director, Talent & Strategies, Ms. Amanda Johannemann**

**XII. Motion for Adjournment\***

**Motion Passed:** Request for approval to adjourn the meeting passed with a motion by Mr. Joe Buerkley and a second by Dr. Mike Stacy.