



NKCES Monthly Board of Directors Meeting
November 10, 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 10:15 AM:

Present Board Members:

Mr. Jeff Aulick
Dr. Matt Baker
Mr. Mike Borchers
Mr. Joe Buerkley
Dr. Brian Creasman
Mr. Greg Duty
Mr. Chad Molley
Mrs. Traysea Moresea
Mr. Matt Morgan
Mr. Brian Robinson
Dr. David Rust
Dr. Robb Smith
Dr. Mike Stacy
Mr. Tony Watts
Dr. Henry Webb

Absent Board Members:

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Jay Brewer

Mr. Matthew Turner

Mr. Robert Stafford

Ms. Misty Middleton

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request Approval to Adopt the Agenda* passed with a motion by Mr. Matt Morgan 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. Chad Molley and a second by Dr. David Rust.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & October Movie

VII. Instructional Spotlight: Principal Institute, CAO Melody Stacy

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

VIII.B. Scott Hawkins Introduction

IX. New Business

IX.A. NKCES External Audit*

Motion Passed: The recommended motion is to approve the 2020 audit performed by Barnes Dennig. passed with a motion by Dr. Mike Stacy and a second by Mr. Chad Molley.

X. Acknowledgment of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KASA

XI.B. KASS

XI.C. KDE

XI.D. KSBA

XII. Report Outs from Community/Business

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

XII.B. NKYEC

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

XIII. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. Henry Webb and a second by Dr. Mike Stacy.