



NKCES Monthly Board of Directors Meeting
January 13, 2022
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 9:00 AM:

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Dr. Brian Creasman

Mr. Greg Duty

Mr. Alvin Garrison

Ms. Misty Middleton

Mr. Chad Molley

Mrs. Traysea Moresea

Mr. Matt Morgan

Mr. Brian Robinson

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Matthew Turner

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

Absent Board Members:

Dr. Ginni Fair

Dr. Henry Webb

Mr. Joe Buerkley

Mr. Robert Stafford

Mr. Tony Watts

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 Dr. Matt Baker and a second by Mr. Matthew Turner.

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 & December Movie

VII. Instructional Spotlight: NKU EDU Dept partnership with RSP

Rationale:

Dr. Jones spoke of the benefits seen by both RSP and NKU students. NKU students have more recently been subbing in the classrooms outside of their school hours. This has added more consistency for the students seeing a familiar face. We are grateful for this partnership to assist the future teacher workforce.

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

Rationale:

Superintendent Borchers updated the board on the most recent happenings in Frankfort during the legislative session. Many superintendents were able to attend the KASA Legislative Drive In Day on January 12 so the group was up to speed on a lot of the current topics.

VIII.B. Kentucky Center for Mandarin Language and Culture (KCMLC)*

Motion Passed: The board requested to make the KCMLC communication item regarding opening a bank account with a new bank who has the ability to receive international wires directly which is critical to the success of the KCMLC program. passed with a motion by Dr. Matt Baker and a second by Ms. Misty Middleton.

VIII.B.1. Request to open a single use account that can receive international wires for the KCMLC program only. *

Motion Passed: Request to open a single use account that can receive international wires for the KCMLC program only. passed with a motion by Dr. David Rust and a second by Mr. Alvin Garrison.

IX. New Business

IX.A. Procurement and Events Specialist Job Description*

Motion Passed: Request approval from the board to add an additional support staff member passed with a motion by Dr. Matt Baker and a second by Dr. Mike Stacy.

IX.B. 3 Year Stipend Proposal for RSP Full Time Staff*

Motion to Amend Passed: To amend the motion from: "To approve the request for a 3-year stipend for RSP Full Time Staff." to: "Approve a 1-year stipend effective immediately - 1000 for certified and 500 for classified staff." passed with a motion by Mr. Alvin Garrison and a second by Mr. Jeff Aulick.

Motion Passed: Approve a 1-year stipend effective immediately - 1000 for certified and 500 for classified staff. passed with a motion by Mr. Alvin Garrison and a second by Mr. Jeff Aulick.

X. Acknowledgement 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

Rationale:

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*