



NKCES Monthly Board of Directors Meeting
February 09, 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 10:15 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

Mrs. Traysea Moresea

Mr. Matt Morgan

Mr. Brian Robinson

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Robert Stafford

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request to accept the agenda as written passed with a motion by Mr. Mike Borchers and a second by Mr. Jeff Aulick.

IV. Acknowledgement 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 & January Movie

VII. Instructional Spotlight - Teach NKY Collaborative Website Launch, CRRSA Team

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

Rationale:

Superintendent Borchers shared the following website designed to keep people update to date on legislative priorities. Scripts to use when calling legislators and templates to use to spread the word in print and social media outlets.

<https://kidsfirstky.com/>

VIII.B. NKU Update

IX. New Business

IX.A. Young Scholar Academy Program to move from Kenton County School District (KCSD) to NKCES*

Motion to Amend Passed: To amend the motion from: "Consider/Approve the board to allow the Young Scholars Academy to move from KCSD to NKCES for regional oversight" to: "The board will approve the YSA to move under NKCES with modifications discussed as a board that include the following MOA changes: The changes the NKCES Board requested to make to the MOU are detailed below: Section 2. NKCES has to have an Advisory Board for decision making purposes. Section 26 & Section 32: the statement in 32 regarding immediately terminating the MOU needs to be removed. The superintendents would like the wording in section 26 which would not allow either party to terminate the MOU immediately be used for the wording in 32. " Passed with a motion by Dr. David Rust and a second by Mr. Joe Buerkley.

Motion Passed: The board will approve the YSA to move under NKCES with modifications discussed as a board that include the following MOA changes: The changes the NKCES Board requested to make to the MOU are detailed below: Section 2. NKCES has to have an Advisory Board for decision making purposes. Section 26 & Section 32: the statement in 32 regarding immediately terminating the MOU needs to be removed. The superintendents would like the wording in section 26 which would not allow either party to terminate the MOU immediately be used for the wording in 32. passed with a motion by Dr. David Rust and a second by Mr. Joe Buerkley.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director, Amy Razor

XI. Report Outs from State Agencies

XI.A. KASA

XI.B. KASS

XI.C. KSBA

XII. Reports from Community/Business

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

XIII. Motion for Adjournment*

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