



NKCES Monthly Board of Directors Meeting
March 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 9:30 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

Dr. Robert Stafford

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Absent Board Members:

Mrs. Traysea Moresea

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion to Amend Passed: To amend the motion from: "Request Approval to Adopt the Agenda" to: "Request Approval to Adopt the Agenda with the addition of the communication item, Regional School Program SRO Letter to Campbell County Sheriff Mike Jansen." passed with a motion by Dr. David Rust and a second by Dr. Matt Baker.

Motion Passed: Request Approval to Adopt the Agenda with the addition of the communication item, Regional School Program SRO Letter to Campbell County Sheriff Mike Jansen. passed with a motion by Dr. David Rust and a second by Dr. Matt Baker.

IV. Acknowledgment of Guests

V. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Mike Stacy and a second by Dr. Matt Baker.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & February Movie

VII. Instructional Spotlight: Intro to Deeper Learning, Executive Director Razor

Rationale:

Executive Director Razor will share an overview of the Deeper Learning work and an invitation for our NKCES districts to join on this journey.

VIII. Communication Items and Discussion

Northern Kentucky Cooperative for Educational Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

VIII.A. Advocacy Update

VIII.B. NKU Updated

VIII.C. RSP SRO Letter to Campbell County Sheriff Mike Jansen

IX. New Business

IX.A. NKCES Draft Budgets: Operations, IDEA, EL & RSP*

Motion Passed: Request approval of the draft NKCES budgets. passed with a motion by Dr. Henry Webb and a second by Dr. Mike Stacy.

IX.B. NKCES Board Meeting Calendar, 2022-2023*

Motion Passed: Request approval of the 2022-2023 board meeting schedule. passed with a motion by Ms. Misty Middleton and a second by Mr. Chad Molley.

IX.C. Request to join NKCES - Carroll County*

Motion Passed: Request the board to approve the request from Superintendent Danny Osborne to join NKCES. passed with a motion by Dr. Henry Webb and a second by Dr. David Rust.

IX.D. New Positions - Deeper Learning: Director, Lead and Consultant positions*

Motion Passed: Request the board to approve the additional positions to do the work associated with the Deeper Learning Grant in Northern Kentucky. passed with a motion by Dr. Matt Baker and a second by Dr. Henry Webb.

IX.E. Late Addition request to add the YSA Job Description*

Motion Passed: Request approval from the board to add the YSA Job Description approval after board agenda had already been set. passed with a motion by Mr. Chad Molley and a second by Mr. Mike Borchers.

Motion Passed: Request approval from the board of directors to accept the YSA Job Description as presented at the February Board of Directors Meeting when the board voted to move the program to NKCES. passed with a motion by Mr. Alvin Garrison and a second by Mr. Brian Robinson.

X. Acknowledgment of Written Reports

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KSBA: Director of Communication, Josh Shoulta

XII. Reports from Community/Business

XII.A. NKYEC: Executive Director, Dr. Randy Poe

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

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

XIII. Motion for Adjournment*

Motion Passed: passed with a motion by Ms. Misty Middleton and a second by Dr. Mike Stacy.