



NKCES Monthly Board of Directors Meeting
April 20, 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 • Carroll 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
Mrs. Traysea Moresea
Mr. Matt Morgan
Mr. Danny Osborne
Mr. Brian Robinson

Dr. David Rust

Dr. Robb Smith

Dr. Mike Stacy

Mr. Robert Stafford

Mr. Matthew Turner

Dr. Henry Webb

Absent Board Members:

Mr. Tony Watts

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request motion to accept the agenda as written passed with a motion by Mr. Chad Molley and a second by Mr. Matt Morgan.

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Robert Stafford and a second by Mr. Matthew Turner.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & March Movie

VI. Instructional Spotlight: DEI/KDE Partnership

VII. Communication Items and Discussion

VII.A. Advocacy Update & KASS Update

VII.B. NKU Update

VII.C. NKCES is the recipient of the Richard Thornton Award

VIII. New Business

VIII.A. NKCES Salary Schedule 2022-2023*

Rationale:

The salary schedule for the 2022-2023 school year includes a 2% increase in all categories.

*It should be noted that the CAO and Student Services Coordinator indexes are still listed as they appear on the 2021-2022 schedule (with no changes) if board decides not to vote on proposed index change the salary schedule will be updated to reflect the decision of the board.

Motion Passed: Request that the board to approve the 2022-2023 salary schedule as presented. passed with a motion by Ms. Misty Middleton and a second by Mr. Greg Duty.

VIII.B. NKCES Proposed Indexes for 2022-2023*

Rationale:

The indexes for the 2022-2023 salary schedule are moved to a discussion item. If the board so desired the recommended changes can be voted on today or at the May meeting.

The rationale for Proposed Changes for Chief Academic Officer.

Regional average: 1.80 (information available)

CAO supervises Directors so the index needs to be higher

CAO supervises and leads additional programs and staff as we grow.

Motion Passed: passed with a motion by Mr. Brian Robinson and a second by Dr. Henry Webb.

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director Amy Razor

X. Report Outs from State Agencies

X.A. KASA

X.B. KSBA

X.C. KDE

XI. Report Outs from Community/Business

XI.A. NKYEC

XI.B. KY Youth Apprenticeship & College & Career Connector Collaborative

XII. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Brian Robinson and a second by Dr. Mike Stacy.