



NKCES Monthly Board of Directors Meeting
August 04, 2021
8:40 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 • Pendleton County •
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 11:00 AM:

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

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

Mr. Matthew Turner

Absent Board Members:

Dr. Henry Webb

Mr. Greg Duty

Mr. Tony Watts

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Motion to adopt the agenda as written passed with a motion by Mr. Chad Molley and a second by Dr. Mike Stacy.

IV. Acknowledgement of Guests and Welcome New Member Districts

V. Consent Agenda

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

V.A. Approval of June 2021 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update and Summer Movie

VII. Instructional Spotlight: CRRSA Team Introduction

VIII. Communication Items and Discussion

VIII.A. Recognition of 20-21 President;

Recognition of New Executive Board President and Incoming President

Rationale:

Thank you to past President, Dr. Henry Webb for leading NKCES during the 2020-2021 fiscal year.

Welcome President Dr. Robb Smith and Incoming President Superintendent Misty Middleton

VIII.B. NKU Update

Rationale:

Update on State Representation

IX. New Business

IX.A. Surplus Technology Equipment*

Rationale:

The Technology Department requests approval to surplus end-of-life technology devices that are no longer viable in the work environment. This is per NKCES Board Policy.

Motion Passed: Request to approve motion for approval for the Technology Department to surplus end-of-life technology devices that are no longer viable in the work environment. This is per NKCES Board Policy. passed with a motion by Mr. Joe Buerkley and a second by Dr. David Rust.

X. Old Business

X.A. Recommendation for NKCES Board Attorney*

Motion Passed: A motion to recommend Jeremy Deters as board attorney, following Legal Counsel RFP. passed with a motion by Dr. Mike Stacy and a second by Dr. Matt Baker.

X.B. NKCES Policy 2nd reading*

Motion Passed: Recommendation to accept KSBA law updates to NKCES policy and procedures as well as NKCES modifications, most due to rebranding logo change. passed with a motion by Ms. Misty Middleton and a second by Mr. Mike Borchers.

X.C. 2021-2022 NKCES Handbook*

Motion Passed: Request to approve changes to the attached handbook/ passed with a motion by Mr. Chad Molley and a second by Mr. Matthew Turner.

XI. Acknowledgement of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report Outs from State Agencies

XII.A. KASA

XII.B. KASS

XII.C. KSBA

XIII. Report Outs from Community/Business

XIII.A. KY Youth Apprenticeship & College and Career Collaborative

XIII.B. Grow NKY

XIV. Motion for Adjournment*

Motion Passed: Motion for Adjournment passed with a motion by Dr. Mike Stacy and a second by Mr. Matthew Turner.