



NKCES Identification of Interlocal Agreement
Cooperative Board of Directors
August 04, 2021
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 • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request a motion to adopt the agenda as stated. passed with a motion by Mr. Mike Borchers and a second by Dr. Mike Stacy.

IV. Request Approval of Minutes from 2020 Annual Meeting*

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

V. New Business

V.A. Identification of Inter-local Agreement Cooperative Board of Directors*

Motion Passed: The Inter-local Agreement Cooperative Board of Directors will be the same as the designated members of the Northern Kentucky Cooperative for Educational Services Board of Directors, i.e. the superintendents of the participating districts or their designee as approved by respective local boards of education. passed with a motion by Dr. Matt Baker and a second by Mr. Chad Molley.

V.B. Identification of the Officers of the Inter-local Agreement Board of Directors*

Motion Passed: The officers of the Inter-local Agreement Cooperative Board of Directors shall be the same officers of the Northern Kentucky Cooperative for Educational Services passed with a motion by Dr. Matt Baker and a second by Mr. Chad Molley.

VI. Adjournment*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Mr. Chad Molley.