



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 • Fort Thomas Independent • Grant County  
Kenton County • Ludlow Independent • Newport Independent • Northern Kentucky University • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 9:45 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

Mrs. Traysea Moresea

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

Mr. Jeff Aulick        Yes

Dr. Matt Baker        Yes

Mr. Mike Borchers    Yes

Mr. Jay Brewer        Yes

Mr. Joe Buerkley      Yes

Mr. Greg Duty        Absent

Dr. Ginni Fair        Yes

Mr. Alvin Garrison    Yes

Ms. Misty Middleton   Yes

Mr. Chad Molley      Yes

Mr. Matt Morgan       Yes

Mr. Brian Robinson    Yes

Dr. David Rust        Yes

Dr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. Matthew Turner    Yes

Mr. Tony Watts        Absent

Dr. Henry Webb        Absent

#### **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.

Mr. Jeff Aulick        Yes

Dr. Matt Baker        Yes

Mr. Mike Borchers    Yes

Mr. Jay Brewer        Yes

Mr. Joe Buerkley      Yes

Mr. Greg Duty        Absent

Dr. Ginni Fair        Yes

Mr. Alvin Garrison    Yes

Ms. Misty Middleton   Yes

Mr. Chad Molley      Yes

Mr. Matt Morgan      Yes

Mr. Brian Robinson    Yes

Dr. David Rust        Yes

Dr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. Matthew Turner    Yes

Mr. Tony Watts        Absent

Dr. Henry Webb        Absent

#### **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.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes
Mr. Greg Duty	Absent
Dr. Ginni Fair	Yes
Mr. Alvin Garrison	Yes
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Matt Morgan	Yes
Mr. Brian Robinson	Yes
Dr. David Rust	Yes
Dr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Mr. Robert Stafford	Yes
Mr. Matthew Turner	Yes
Mr. Tony Watts	Absent
Dr. Henry Webb	Absent

**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.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes

Mr. Greg Duty        Absent

Dr. Ginni Fair        Yes

Mr. Alvin Garrison    Yes

Ms. Misty Middleton    Yes

Mr. Chad Molley        Yes

Mr. Matt Morgan        Yes

Mr. Brian Robinson    Yes

Dr. David Rust        Yes

Dr. Robb Smith        Yes

Dr. Mike Stacy        Yes

Mr. Matthew Turner    Yes

Mr. Tony Watts        Absent

Dr. Henry Webb        Absent

#### **VI. Adjournment\***

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

Mr. Jeff Aulick        Yes

Dr. Matt Baker        Yes

Mr. Mike Borchers    Yes

Mr. Jay Brewer        Yes

Mr. Joe Buerkley        Yes

Mr. Greg Duty        Absent

Dr. Ginni Fair        Yes

Mr. Alvin Garrison    Yes

Ms. Misty Middleton    Yes

Mr. Chad Molley        Yes

Mr. Matt Morgan        Yes

Mr. Brian Robinson    Yes

Dr. David Rust	Yes
Dr. Robb Smith	Yes
Dr. Mike Stacy	Yes
Mr. Robert Stafford	Yes
Mr. Matthew Turner	Yes
Mr. Tony Watts	Absent
Dr. Henry Webb	Absent