



NKCES Monthly Board of Directors Meeting  
August 24, 2022  
8:35 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 9:45 AM:**

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Brian Robinson

Mrs. Sally Skinner

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Matt Baker

Dr. Mike Stacy

Mr. Alvin Garrison

Mr. Jeff Aulick

Mr. Reggie Taylor

Mrs. Traysea Moresea

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda\***

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

**III.A. Approval of Prior Minutes**

**III.B. Approval of Treasurer's Report**

**III.C. Personnel Report**

**IV. PL Update & Summer Movie**

**V. Bright Spots at NKCES**

**VI. Communication Items and Discussion**

**VI.A. Advocacy Update**

**VI.B. NKU Update**

Rationale:

The NKCES Superintendents shared a united message with Dean Fair that they are opposed to NKU's involvement in potentially being the authorizer of a charter school in Northern Kentucky. Dean Fair shared her strong support for public education and of the many questions asked by the superintendents noted she would take them back to get answers for them. The superintendents wrote a united letter in opposition to NKU's participation.

## **VII. New Business**

### **VII.A. NKCES Handbook\***

Rationale:

All dates have been updated to reflect the new year.

The contact has been updated to Tonya Weyer

Pg. 15 words "including hospitalization resulting from heart attack" have been added under Health & Safety section (this is from KSBA Policy Service 03.14 & 03.24 under reporting fatalities, amputations, hospitalizations, or loss of eye)

Removed NKCES Training from pg. 19

**Motion Passed:** Request a motion to approve the NKCES Handbook for the 2022-2023 year. passed with a motion by Mr. Chad Molley and a second by Mr. Jay Brewer.

## **VIII. Old Business**

### **VIII.A. Technology MOA between Erlanger Elsmere School District and NKCES\***

Rationale:

NKCES and Erlanger Elsmere Independent School District has worked to develop an MOA that best meets the needs of both parties for technology support.

**Motion Passed:** For the board of directors to allow NKCES to enter into an MOA with Erlanger Elsmere for the fiscal year 2022-2023 year for technology support. passed with a motion by Mr. Jay Brewer and a second by Mrs. Sally Skinner.

### **VIII.B. 2nd Reading of NKCES Policy\***

Rationale:

KSBA Policy Update: The first reading for policy changes have been brought to the board for approval. The majority of changes are recommended to be accepted as given by KSBA.

The policy updates for 2022 have been more difficult than in prior years. Besides training new NKCES staff, the complications with HB563 and the Regional School Programs has brought many concerns with the best way to present policy. KSBA's suggestions have not worked well for NKCES and Executive Director Razor has shared multiple suggestions and is still awaiting a response. Since this is the first reading, there is still time to work through the concerns.

Concern Presented:

The most significant difference will be HB 563 and policy 09.12 (non-resident students) in regard to the Regional School programs. This policy needs to look differently for RSP and we are working with KSBA on

suggested wording or if we should even have such a policy since students are placed in this program through a district referral process.

Suggestion:

RSP is a school and not a district with its' own procedures and advisory board governed by districts. RSP can utilize the policies of the school of record for guidance in policy/procedures related to school law. It is suggested that we begin the process of updating policies with a statement such as: Refer to Regional School Program Procedures/ District of Record Policies

**Motion Passed:** Request a motion to accept the policy recommendations for the 2022-2023 year. passed with a motion by Mr. Casey Jaynes and a second by Mr. Brian Robinson.

## **IX. Acknowledgement of Written Reports from NKCES**

### **IX.A. Executive Director NKCES**

#### **X. Report Outs from State Agencies**

##### **X.A. KASA**

##### **X.B. KDE**

##### **X.C. KSBA**

#### **XI. Report Outs from Community and Business**

##### **XI.A. NaviGo College and Career Prep/Learning Grove**

#### **XII. Motion for Adjournment\***

**Motion Passed:** passed with a motion by Mr. Mike Borchers and a second by Mr. Brian Robinson.