



NKCES Monthly Board of Directors Meeting
October 19, 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 9:45 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

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mrs. Traysea Moresea

Mr. Matt Morgan

Mr. Brian Robinson

Mrs. Sally Skinner

Dr. Mike Stacy

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Mr. Adam Ritter (Proxy for Dr. Shelli Wilson)

Absent Board Members:

Dr. Shelli Wilson

Mr. Reggie Taylor

I. Call to Order

II. Roll Call

III. Request Approval to Adopt the Agenda*

Motion Passed: Request the board's approval to accept the agenda as written. passed with a motion by Mr. Mike Borchers and a second by Mr. Joe Buerkley.

IV. 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. Henry Webb.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & September Movie

VI. Instructional Spotlight: Bloomboard Option 9

VII. Communication Items and Discussion

VII.A. Advocacy Update

VII.B. NKU Working Committee to discuss Charter Schools

Rational: The superintendent board asked questions of the NKU working committee. The conversation was not as productive as we had hoped. NKU provided little information as to the research they had done to date, or insight as to who they had spoken to in education regarding the potential for becoming a

charter school authorizer. The working committee shared several times they did not ask for this, rather they were being told to research and come back to the decision makers with their findings.

VIII. New Business

VIII.A. Job Description: Arts Program Assistant*

Motion Passed: Request the board to approve the request to add the Arts Program Assistant role to support the work of the region. passed with a motion by Mr. Chad Molley and a second by Mr. Joe Buerkley.

IX. Acknowledgement of Written Reports from NKCES

IX.A. Executive Director Amy Razor

X. Report Outs from State Agencies

X.A. KDE

X.B. KASA

X.C. KASS

X.D. KSBA

XI. Report Outs from Community and Business

XI.A. NKYEC

XI.B. NaviGo College and Career Prep/Learning Grove

XII. Motion for Adjournment*

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