



NKCES Monthly Board of Directors Meeting  
November 09, 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 12:00 PM:**

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. Ginger Blackwell (Proxy for Dr. Ginni Fair)

Mr. Alvin Garrison

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Brian Robinson

Mrs. Sally Skinner

Dr. Mike Stacy

Mr. Reggie Taylor

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Ginni Fair

Mrs. Traysea Moresea

**I. Call to Order**

**II. Roll Call**

**III. Acknowledgment of Guests**

**IV. Request Approval to Adopt the Agenda\***

**Motion Passed:** request a motion to accept the agenda as written. passed with a motion by Mr. Matt Morgan and a second by Mr. Matthew Turner.

**V. Consent Agenda\***

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

**V.A. Approval of Prior Minutes**

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

**V.C. Personnel Report**

**VI. PL Update & October Movie**

**VII. Instructional Spotlight: Arts Integration Grant, Arts Education Manager, Joe Bertucci**

**VIII. Communication Items and Discussion**

**VIII.A. Advocacy Update: Superintendent Mike Borchers**

**VIII.B. NKU Update: Dr. Ginger Blackwell**

**IX. New Business**

**IX.A. NKCES External Audit, prepared by Barnes Dennig\***

**Motion Passed:** Approve the audit as presented passed with a motion by Mr. Matthew Turner and a second by Mr. Brian Robinson.

**IX.B. Northern Kentucky Institute for Trauma Informed Schools Evaluator - Job Description\***

**Motion Passed:** Approve the job description as presented. passed with a motion by Mr. Chad Molley and a second by Mrs. Sally Skinner.

**IX.C. Northern Kentucky Institute for Trauma Informed Schools Projector Director\***

**Motion Passed:** Approve the job description as presented passed with a motion by Dr. Henry Webb and a second by Mr. Chad Molley.

**IX.D. Transition Project Coordinator Job Description\***

**Motion Passed:** Approve the job description for a transition project coordinator. passed with a motion by Mr. Casey Jaynes and a second by Mr. Greg Duty.

**IX.E. NKCES Mileage Reimbursement Form\***

**Motion Passed:** Approve the updated language to the NKCES Mileage Form passed with a motion by Mr. Brian Robinson and a second by Dr. Matt Baker.

**X. Acknowledgement of Written Reports from NKCES**

**X.A. Executive Director NKCES**

**XI. Report Outs from State Agencies**

**XI.A. KDE: Dr. Kelly Foster**

**XI.B. KASS: Dr. Jim Flynn**

**XI.C. KASA: Dr. Kathy Fields**

**XI.D. KSBA: Director of Communications, Josh Shoulta**

**XII. Report Outs from Community/Business**

**XII.A. NKYEC: Dr. Randy Poe**

**XII.B. NaviGo College and Career Prep/Learning grove: Dr. Kathy Burkhardt**

**XIII. Motion for Adjournment\***

**Motion Passed:** approve the motion to adjourn the meeting. passed with a motion by Dr. Mike Stacy and a second by Mr. Mike Borchers.