



NKCES Monthly Board of Directors Meeting  
February 08, 2023  
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 9:30 AM:**

Present Board Members:

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

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Mike Stacy

Mr. Reggie Taylor

**I. Call to Order**

**II. Roll Call**

**III. Acknowledgement of Guests**

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

**Motion Passed:** Approve and accept the items in the agenda passed with a motion by Mr. Chad Molley and a second by Dr. Henry Webb.

**V. 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. Jeff Aulick.

**V.A. Approval of January 2023 Minutes**

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

**V.C. Personnel Report**

**VI. PL Update & January Movie**

**VII. Instructional Spotlight: NKCES Website**

Rationale:

Apptegy software is the NKCES website designer.

**VIII. Communication Items and Discussion**

**VIII.A. NKCES Sustainment Plan**

**VIII.B. Advocacy Update**

## **IX. New Business**

### **IX.A. School Based Mental Health Grant, Job Descriptions\***

**Motion Passed:** accept and approve the job descriptions passed with a motion by Dr. Henry Webb and a second by Mr. Jay Brewer.

### **IX.B. Request to join NKCES - Lewis County\***

**Motion Passed:** Accept the motion to grant Lewis County membership to NKCES. passed with a motion by Dr. Matt Baker and a second by Mr. Jeff Aulick.

## **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. KASA: Dr. Kathy Fields**

### **XI.C. KSBA: Director of Communications, Josh Schoulta**

## **XII. Reports from Community/Business**

### **XII.A. NaviGo College and Career Pre/Learning Grove: Dr. Kathy Burkhardt**

## **XIII. Motion for Adjournment\***

**Motion Passed:** accept the motion for Adjournment passed with a motion by Mr. Jeff Aulick and a second by Mr. Joe Buerkley.