



NKCES Monthly Board of Directors Meeting
March 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 • Lewis County • Ludlow Independent • Newport Independent • Northern Kentucky University
Owen County • Pendleton County • Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:15 AM:

Present Board Members:

Mr. Jeff Aulick

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

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Matt Baker

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: Please accept the motion to approve the agenda as written. passed with a motion by Mr. Jeff Aulick 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. Greg Duty and a second by Dr. Ginni Fair.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update and February Movie

VII. Instructional Spotlight: Deeper Learning Mini Grants, Director and Assistant Director of Learning and Empowerment, Jessica Pass and Michelle Klein

Rationale:

Deeper Learning Summit is being held at Hotel Covington June 14 & 15

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

VIII.B. NKU Update

Rationale:

Dr. Eddie Howard is representing NKU Admissions Office and would like to talk to the board about access to high schools to introduce students to NKU

VIII.C. RSP Update

IX. New Business

IX.A. Draft Operations, IDEA, RSP & EL Budgets for 2023-2024*

Rationale:

Accept 1st reading of the budgets for Operations, IDEA, RSP and EL

Motion Passed: Accept 1st reading of the budgets for Operations, IDEA, RSP and EL passed with a motion by Mr. Chad Molley and a second by Mr. Casey Jaynes.

IX.B. Board Meeting Dates 2023-2024*

Motion to Amend Passed: To amend the motion from: "Accept the 23/24 Board Meeting Dates" to: "The motion was amended to include a January 18 & 19th 2024 Superintendent Retreat." passed with a motion by Mr. Jay Brewer and a second by Mr. Chad Molley.

Motion Passed: The motion was amended to include a January 18 & 19th 2024 Superintendent Retreat. passed with a motion by Mr. Matthew Turner and a second by Mr. Chad Molley.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director Amy Razor

XI. Report Outs from State Agencies

XI.A. KDE: Policy Advisor, Matthew Courtney

XI.B. KASS: Dr. Jim Flynn

XI.C. KASA: Dr. Kathy Fields

XI.D. KSBA: Director of Communications, Josh Schoulta

XII. Report outs from Community/Business

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

XII.B. NKYEC: Dr. Randy Poe

XIII. Motion for Adjournment*

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