NKCES Monthly Board of Directors Meeting

 May 10, 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

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

Dr. Mike Stacy

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Mr. Jamie Weddington

Dr. Shelli Wilson

 Absent Board Members:

Dr. Brian Creasman

Mr. Reggie Taylor

**I. Call to Order**

**II. Roll Call**

**III. Acknowledgment of Guests**

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

**Motion Passed:**  The Executive Committee recommends the Board adopt the agenda as presented. passed with a motion by Mr. Brian Robinson and a second by Mr. Casey Jaynes.

**V. Consent Agenda**

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

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

**V.C. Personnel Report**

**VI. PL Update & April Movie**

**VII. Instructional Spotlight, CRRSA & Deeper Learning By The Numbers**

**VIII. Communication Items and Discussion**

**VIII.A. NKCES New Staff**

 Rationale:

Introduce SBMH Higher Education Liaison, Rachel Ball

**VIII.B. Advocacy Update**

**VIII.C. CBE Update**

**VIII.D. NKU Update**

**VIII.E. CHNK Mental Health Service Expansion**

**IX. New Business**

**IX.A. RSP Procedures\***

 Rationale:

The standing committee met and is recommending the attached procedures for participation in the regional school program.

**Motion Passed:**  The Executive Committee Recommends that the Board accept the motion to adopt the RSP participation procedures. passed with a motion by Mr. Greg Duty and a second by Mr. Chad Molley.

**IX.B. RSP Job Description\***

 Rationale:

Principal Turner is requesting an additional Therapeutic Staff Member to support the caseload at RSP. This position will be covered by current funds.

**Motion Passed:**  The Executive Committee recommends the board accept the request for RSP to add an additional Therapeutic Staff Member. passed with a motion by Mr. Greg Duty and a second by Mr. Casey Jaynes.

**IX.C. RFP for Property/Casualty Insurance\* Executive Director Amy Razor**

**Motion Passed:**  The Executive Committee Recommends that the Board accept the motion to use Houchens Benefit for property and casualty insurance. passed with a motion by Mr. Matthew Turner and a second by Mr. Casey Jaynes.

**IX.D. YSA MOU**

 Rationale:

Standing Committee met and the MOU will remain as is until June 2026.

**Motion Passed:**  The Executive Committee Recommends that the Board accept the motion to enter into an autorenewing MOU for the YSA Program. passed with a motion by Mr. Jay Brewer and a second by Mr. Alvin Garrison.

**IX.E. Election of Incoming President for 2023-2024**

 Rationale:

The Executive Committee Recommends that the Board accept the motion to accept Superintendent Chad Molley as NKCES Incoming President. Returning Executive Committee Members are Misty Middleton, President-Emeritus; Joe Buerkley, President. This will be affective July 1, 2023.

**Motion Passed:**  The Executive Committee Recommends that the Board accept the motion to accept Superintendent Chad Molley as NKCES Incoming President. Returning Executive Committee Members are Misty Middleton, President-Emeritus; Joe Buerkley, President. This will be effective July 1, 2023. passed with a motion by Dr. Matt Baker and a second by Mr. Jay Brewer.

**IX.F. Letter of NKCES Superintendents to Support CHNK Initiative\***

**X. Old Business**

**X.A. RSP One-Time Incentive Pay\***

 Rationale:

 1 Time Incentive Pay RSP Certified $4000. NKCES was asked for a regional salary analysis to support the request.

**Motion Passed:**  The Executive Committee Recommends that the Board accept the motion to add a $4000 incentive pay to RSP-certified staff passed with a motion by Mr. Greg Duty and a second by Dr. Shelli Wilson.

**X.B. Second Reading Budgets: Operations, RSP, IDEA & EL (Local & Federal)**

 Rationale:

This is a second reading of the budgets.

**Motion Passed:**  The Executive Committee Recommends that the Board accept the motion to approve the final budgets for Operations, RSP, IDEA & EL Local and Federal. passed with a motion by Dr. Henry Webb and a second by Dr. Matt Baker.

**X.C. Second Reading of NKCES Retirement Policies - 3.175 & 3.273**

 Rationale:

The Executive Committee recommends that the Board accept the motion to remove "of NKCES" from 3.175 & 3.273.

The auditor's letter is a confirmation of the firm's analysis.

 The following document is from the audit.

**Motion Passed:**  The Executive Committee recommends that the Board accept the motion to remove "of NKCES" from 3.175 & 3.273. passed with a motion by Mr. Chad Molley and a second by Mr. Jay Brewer.

**XI. Acknowledgment of Written Reports from NKCES**

**XI.A. Executive Director NKCES**

**XII. Reports from State Agencies**

**XII.A. KDE**

**XII.B. KASS:** Absent

**XII.C. KASA:** Absent

**XII.D. KSBA**

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

**XIII.A. NaviGo College & Career Prep/Learning Grove**

**XIII.B. NKYEC**

**XIII.C. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL\***

**Motion Passed:**  The Executive Committee recommends that the board accept the motion to enter a closed Executive Session per KRS 61.810(1)(f) PERSONNEL passed with a motion by Mr. Jay Brewer and a second by Mr. Chad Molley.

**XIII.D. MOTION TO RECONVENE IN OPEN SESSION\***

**Motion Passed:**  The executive committee recommends that the board accepts the motion to reconvene in open session\* passed with a motion by Mr. Casey Jaynes and a second by Mr. Matthew Turner.

**XIII.E. MOTION TO ACCEPT THE EXECUTIVE DIRECTOR'S EVALUATION\***

**Motion Passed:**  The executive board recommends the board approve the NKCES Executive Director's evaluation for 2023-2024. passed with a motion by Dr. Matt Baker and a second by Dr. Henry Webb.

**XIV. Motion for Adjournment\***

**Motion Passed:**  The Executive Committee recommends that the board accept the motion to adjourn the meeting. passed with a motion by Mr. Mike Borchers and a second by Mr. Chad Molley.