



Identification of Inter-Local Agreement
Cooperative Board of Directors
August 24, 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 • Lewis County • Ludlow Independent
Newport Independent • Northern Kentucky University • Owen County • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 8:30 AM:

Present Board Members:

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Brian Robinson

Mrs. Sally Skinner

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Matt Baker

Dr. Mike Stacy

Mr. Alvin Garrison

Mr. Jeff Aulick

Mr. Reggie Taylor

Mrs. Traysea Moresea

I. Call to Order

II. Roll Call

III. Approval of Minutes from the 2021 Annual Meeting*

Motion Passed: Approval of the minutes from the 2021 Annual meeting of the Inter-local Agreement Cooperative passed with a motion by Mr. Joe Buerkley and a second by Mr. Chad Molley.

IV. New Business

IV.A. Identification of Inter-local Agreement Cooperative Board of Directors*

Rationale:

Current District Members/Superintendents

Motion Passed: The Inter-local Agreement Cooperative Board of Directors will be the same as the designated members of the Northern Kentucky Cooperative for Educational Services Board of Directors, i.e. the superintendents of the participating districts or their designee as approved by respective local boards of education passed with a motion by Mr. Mike Borchers and a second by Mr. Brian Robinson.

IV.B. Identification of the Officers of the Inter-local Agreement Board of Directors*

Rationale:

The 2022-2023 NKCES Executive Committee:

Executive Director: Amy Razor

President: Superintendent Misty Middleton, Bellevue Independent Schools

Incoming President: Superintendent Joe Buerkley, Pendleton County Schools

President Emeritus: Dr. Henry Webb, Kenton County Schools

Motion Passed: The officers of the Inter-local Agreement Cooperative Board of Directors shall be the same officers of the Northern Kentucky Cooperative for Educational Services passed with a motion by Mr. Chad Molley and a second by Mr. Matthew Turner.

V. Adjournment of the meeting*

Motion Passed: Adjournment of the Annual Meeting of the Inter-local Agreement Cooperative passed with a motion by Mr. Matthew Turner and a second by Mr. Tony Watts .