



NKCES Monthly Board of Directors Meeting
August 23, 2023
8:35 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 10:15 AM:

Present Board Members:

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. Jeff Aulick

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 to accept the agenda as written. passed with a motion by Mr. Matthew Turner and a second by Mr. Casey Jaynes.

V. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Ms. Misty Middleton and a second by Mr. Matt Morgan.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & Summer Movie

VII. Instructional Spotlight, Deeper Learning Highlights & Meet the NKCES Team

VIII. Communication Items and Discussion

VIII.A. Advocacy Update: Superintendent Mike Borchers

VIII.B. CBE Update: Superintendent Jay Brewer

VIII.C. NKU Update: Dean Ginni Fair

IX. New Business

IX.A. MOU with Erlanger Elsmere School District for Technology Support*

Rationale:

This MOU is to serve as the contract for continued services between NKCES and the Erlanger Elsmere School District.

Motion Passed: passed with a motion by Mr. Matthew Turner and a second by Mr. Matt Morgan.

IX.B. Revised NKCES & GRREC AEPA MOA*

Rationale:

GRREC AEPA is requesting that NKCES sign an MOA to secure funds from purchases such as the football fields. Executive Director Razor requested that Bart Flener, Exec. Director at GRREC share be on the call with the executive board to explain the purpose and intent of the contract. The conversation was productive.

Motion Passed: The Executive Board requests the Board to accept the recommendation of approving the revised MOA. passed with a motion by Mr. Matt Morgan and a second by Mr. Jay Brewer.

IX.C. 2023-24 NKCES Handbook*

Rationale:

Each year the NKCES HR Team updates the NKCES Handbook to correspond with any updates in policies and procedures.

Motion Passed: The Executive Committee recommends the board accept the 2023-2024 NKCES Handbook as presented. passed with a motion by Mr. Chad Molley and a second by Mr. Jay Brewer.

IX.D. Request to change the October Board of Directors Meeting from October 18th to October 25th*

Rationale:

Due to team leadership conference travel, it is requested that the October meeting be moved to October 25th. This change will put the meeting more in line with other fall meetings.

Motion Passed: The Executive Committee requests the board of directors to approve the request to change the October board meeting from October 18th to the 25th. passed with a motion by Ms. Misty Middleton and a second by Dr. Shelli Wilson.

X. Old Business

X.A. 2nd Reading of NKCES Policy & Procedures*

Rationale:

The NKCES Leadership team reviewed all policies and made any changes as recommended by KSBA or needed refinement of policy.

Motion Passed: passed with a motion by Mr. Matt Morgan and a second by Mr. Matthew Turner.

XI. Acknowledgment of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report outs from State Agencies

XII.A. KDE

XII.B. KSBA

XIII. Report Outs from Community/Business

XIII.A. NaviGo College & Career Prep/Learning

XIII.B. NKYEC

XIV. Motion for Adjournment*

Rationale:

Thank you to Compass Municipal Advisors for sponsoring the lunch and door prize today!

Motion Passed: The Executive Committee requests the board to accept the motion to adjourn the meeting. passed with a motion by Mr. Matt Morgan and a second by Dr. Henry Webb.