



NKCES Monthly Board of Directors Meeting  
November 15, 2023  
8:30 AM  
NKCES, Synergy Meeting  
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 • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 8:17 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. Brian Robinson

Mr. John Slone

Mr. Matthew Turner

Mr. Tony Watts

Ms. Shawna Harney (Proxy for Dr. Henry Webb)

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Henry Webb

Dr. Mike Stacy

Mr. Matt Morgan

Mr. Reggie Taylor

**I. Call to Order**

**II. Roll Call**

**III. Acknowledgment of Guests**

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

**Motion to Amend Passed:** To amend the motion from: "The Executive Committee requests a motion to approve the agenda as presented. " To: "The Executive Committee requests the board to remove the first Action Item YSA 1st Amendment until more information could be obtained." passed with a motion by Mr. Mike Borchers 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. Casey Jaynes and a second by Mr. Chad Molley.

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

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

**V.C. Personnel Report**

**VI. PL Update and October Movie**

**VII. Instructional Spotlight, NKY Youth Summit**

**VIII. Communication Items and Discussion**

**VIII.A. Advocacy Update**

## **VIII.B. CBE Update**

## **VIII.C. NKU Update**

## **IX. New Business**

### **IX.A. YSA First Amendment\***

Discussion:

Per the request to modify the agenda in IV, this motion has been withdrawn to allow more time for information.

**Motion Withdrawn:** The Executive Committee requests a motion to approve the YSA first amendment. was withdrawn by Mr. Jeff Aulick.

### **IX.B. NKCES External Audit, prepared by Barnes Dennig\***

**Motion Passed:** The Executive Committee recommends the board to approve the external audit as presented. passed with a motion by Mr. Greg Duty and a second by Dr. Matt Baker.

## **X. Acknowledgment of Written Reports from NKCES**

### **X.A. Executive Director NKCES**

## **XI. Report Outs from State Agencies**

### **XI.A. KDE**

### **XI.B. KASS**

Rationale:

Dr. Flynn was absent

### **XI.C. KSBA**

Rationale:

Director of Communications, Josh Shoulta was absent.

## **XII. Motion for Adjournment\***

Rationale:

There will be no December Board of Directors Meeting, we will see everyone back at NKCES on January 10th, 2024.

**Motion Passed:** The Executive Committee requests the board to approve the motion to adjourn the meeting. passed with a motion by Mr. Brian Robinson and a second by Mr. Chad Molley.