



NKCES Monthly Board of Directors Meeting
April 17, 2024
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 • Mason County • Newport Independent • Northern Kentucky University • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:30 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

Dr. Mike Stacy

Mr. Reggie Taylor

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Mr. Jamie Weddington

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Matt Baker

Mr. Jeff Aulick

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Request Approval to Adopt the Agenda

Motion Passed: The Executive Committee requests the board to approve the agenda as presented. passed with a motion by Mr. Greg Duty 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 Mr. Matthew Turner and a second by Mr. Chad Molley.

V.A. Approval of March 2024 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update & March Movie

VII. Instructional Spotlight: iSprout, Regional Special Edu Director, Brittney Howell

VIII. Communication Items and Discussion

VIII.A. Advocacy Update

VIII.B. CBE Update

VIII.C. NKU Update

IX. New Business

IX.A. Request to Add Additional Para Educator Position*

Rationale:

Northern Kentucky Cooperative for Educational Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

Based on the additional increase in program slot commitments for the 2024-2025 school year in our Pathways Program, we request a staffing increase be approved to support the success and services of students in the program. The slot commitment funds will cover the cost for this position.

Motion Passed: The Executive Committee requests the board to accept the motion to add an additional para educator position to the RSP Staff. passed with a motion by Mr. Alvin Garrison and a second by Mr. Chad Molley.

IX.B. Mason County Membership*

Motion Passed: The Executive Committee requests the board to approve Mason County's request to join NKCES membership. passed with a motion by Dr. Mike Stacy and a second by Mr. Alvin Garrison.

X. Old Business

X.A. 2nd Reading: Operations, RSP, IDEA, EL Budgets*

Rationale:

IDEA Budget is increased by \$10,000 and these funds were placed in personnel until the new hires are established.

EL Budget reflects the decrease in districts utilizing this service. The Federal EL budget is consistent with the first reading.

Motion Passed: The Executive Committee requests the board to accept the budgets as presented. passed with a motion by Mr. Casey Jaynes and a second by Mrs. Traysea Moresea.

XI. Acknowledgment of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report Outs from State Agencies

XII.A. KDE: Dr. Kelly Foster

XII.B. KASS: Dr. Jim Flynn

XII.C. KASA: Director of Affiliates & Member Support, Mike Ford

XII.D. KSBA: Director of Communications, Josh Shoulta

XIII. Report Outs from Community/Business

XIII.A. NKYEC: Dr. Randy Poe

XIV. Motion for Adjournment*

Motion Passed: The Executive Committee requests a motion to adjourn the meeting. passed with a motion by Mr. Brian Robinson and a second by Ms. Misty Middl