



NKCES Monthly Board of Directors Meeting  
May 08, 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 • Newport Independent • Northern Kentucky University • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 9:00 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

Mr. Matt Morgan

Mr. Brian Robinson

Dr. Mike Stacy

Mr. Reggie Taylor

Mr. Matthew Turner

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Mr. Jamie Weddington

Mr. John Slone

Mrs. Traysea Moresea

**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 Dr. Matt Baker 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. Chad Molley and a second by Mr. Mike Borchers.

**V.A. Approval of April Minutes**

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

**V.C. Personnel Report**

**VI. PL Update & April Movie**

**VII. Instructional Spotlight: HQIR Support Model, Mrs. Blair Hicks, Mrs. Naomi Colliver, Mrs. Hallie Booth**

**VIII. Communication Items and Discussion**

**VIII.A. Election of Incoming President**

**VIII.B. Advocacy Update**

**VIII.C. CBE Update**

**VIII.D. NKU Update**

## **IX. New Business**

### **IX.A. RSP School-Based Mental Health Provider Job Description\***

**Motion Passed:** The Executive Committee requests the Board to accept the motion to add the school-Based Mental Health Provider position at RSP. passed with a motion by Mr. Casey Jaynes 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**

### **XI.C. KASA**

### **XI.D. KSBA**

## **XII. Report Outs from Community/Business**

### **XII.A. NKYEC**

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

**Motion Passed:** To accept the Motion to enter into a closed executive session. passed with a motion by Mr. Jeff Aulick and a second by Mr. Greg Duty.

## **XIV. MOTION TO RECONVENE IN OPEN SESSION\***

**Motion Passed:** To accept the Motion to return to open session\* passed with a motion by Mr. Alvin Garrison and a second by Mr. Brian Robinson.

## **XV. MOTION TO ACCEPT THE EXECUTIVE DIRECTOR'S EVALUATION\***

**Motion Passed:** The Executive Committee requests the board to approve the Executive Director, Dr. Amy Razor's evaluation as presented in closed executive session. passed with a motion by Mr. Alvin Garrison and a second by Mr. Casey Jaynes.

## **XVI. Motion for Adjournment\***

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