



Identification of Inter-Local Agreement
Cooperative Board of Directors Meeting
August 23, 2023
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 • 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. Approval of Minutes from 2022 Annual Meeting*

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.

IV. New Business

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

Rationale:

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

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. Greg Duty.

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

Rationale:

The 2023-2024 NKCES Executive Committee:

Executive Director: Amy Razor

President: Superintendent Joe Buerkley, Pendleton County Schools

Incoming President: Superintendent Chad Molley, Erlanger-Elsmere Independent Schools

President Emeritus: Superintendent Misty Middleton, Bellevue Independent 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. Matt Morgan and a second by Mr. Matthew Turner.

V. Motion for Adjournment*

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