



NKCES Monthly Board of Directors Meeting
June 12, 2024
5:00 PM
Embassy Suites, Clark Salon
501 S 4th Street
Louisville, KY 40202

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 5:15 PM:

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Mr. Greg Duty

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mr. Matt Morgan

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Mr. Matthew Turner

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Alvin Garrison

Mr. Jamie Weddington

Mr. Reggie Taylor

Mr. Tony Watts

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 written. Passed with a motion by Mr. Mike Borchers and a second by Mr. Jeff Aulick.

V. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Jeff Aulick and a second by Mr. Matthew Turner.

V.A. Approval of Prior Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Spotlight & May Movie

VII. Communication Items and Discussion

VII.A. Advocacy Update

VII.B. CBE Update

VII.C. Recognition of Superintendent Joe Buerkley for his service as President of the NKCES Board.

Rationale:

Recognizing Superintendent Joe Buerkley for his service as President. We are grateful for his time as president and service to all districts.

VIII. New Business

VIII.A. Property & Casualty Insurance Policy for 2024-2025 year*

Rationale:

As many know Property and Casualty Insurance has increased significantly for the 2024-2025 year. Houchens Ins. has made every effort to award us the best price for appropriate coverage.

Motion Passed: The Executive Committee recommends the board accept the motion as presented. passed with a motion by Dr. Mike Stacy and a second by Mr. Matt Morgan.

VIII.B. NKCES Policy and Procedure 1st Reading

Rationale:

NKCES Changes:

1. 01.1 Legal Status Member Districts - adding Mason County School District
2. 01.111 NKCES By-laws - adding Mason County School District
3. 03.11AP.242 - Verification of Employment - added highlighted language & removed table to help with confusion when returning to me.
4. 03.1232 & 03.2232 Sick Leave certified & classified - added highlighted language
5. 03.1236 & 03.2236 Emergency Leave certified & classified - highlights and removed line # 2
6. 03.1237 & 03.2237 Jury Duty certified & classified - added highlight language
8. 03.125 AP.21 Travel Request Forms - removed signature lines from the bottom as we are using Procure Desk as approval

Please see attached.

VIII.C. Election of Incoming President, 2024-2025*

Rationale:

The Executive Committee Recommends that the Board accept the motion to accept Superintendent Dr. Matt Baker as NKCES's Incoming President. Returning Executive Committee Members are Joe Buerkley, President-Emeritus, and Chad Molley, President. This will be effective July 1, 2024.

Motion Passed: The Executive Committee recommends the board accept the motion as presented. passed with a motion by Mr. Brian Robinson and a second by Mr. Mike Borchers.

VIII.D. Mandarin Program Non-renewal*

Rationale:

Dr. Stacy shared at our last meeting that he would be moving the Mandarin program (KCMLC). This is a mutually agreed-upon decision that is in the best interest of the program. Districts that participate in the program will still be able to retain services.

Motion to Amend Passed: To amend the motion from: "The Executive Committee recommends the board to accept the motion as presented." to: "The board recommends NKCES ends the Mandarin Program Contract. " Passed with a motion by Mr. Jeff Aulick and a second by Mr. Mike Borchers.

Mr. Jeff Aulick Absent

Dr. Matt Baker Yes

Mr. Mike Borchers Absent

Mr. Joe Buerkley Yes

Dr. Brian Creasman Absent

Mr. Greg Duty Yes

Dr. Ginni Fair Absent

Mr. Alvin Garrison Absent

Mr. Casey Jaynes Yes

Ms. Misty Middleton Yes

Mr. Chad Molley Yes

Mrs. Traysea Moresea Absent

Mr. Matt Morgan Absent

Mr. Brian Robinson Yes

Mr. John Slone Yes

Dr. Mike Stacy No vote

VIII.E. Technology MOA with Erlanger Elsmere 2024-2025*

Rationale:

Technology MOA with Erlanger Elsmere Independent Schools 2024-2025*

Motion Passed: To accept the motion as presented. passed with a motion by Mr. Mike Borchers and a second by Mr. Matt Morgan.

Mr. Jeff Aulick Absent

Dr. Matt Baker Yes

Mr. Mike Borchers Absent
Mr. Joe Buerkley Yes
Dr. Brian Creasman Absent
Mr. Greg Duty Yes
Dr. Ginni Fair Absent
Mr. Alvin Garrison Absent
Mr. Casey Jaynes Yes
Ms. Misty Middleton Yes
Mr. Chad Molley No vote
Mrs. Traysea Moresea Absent
Mr. Matt Morgan Absent
Mr. Brian Robinson Yes
Mr. John Slone Yes
Dr. Mike Stacy Yes
Mr. Reggie Taylor Absent
Mr. Tony Watts Absent
Dr. Henry Webb Absent
Dr. Shelli Wilson Absent

IX. Acknowledgment of Written Reports from NKCES

IX.A. Executive Director NKCES

X. Motion for Adjournment*

Motion Passed: The Executive Committee recommends the board accept the motion as presented. passed with a motion by Mr. Jeff Aulick and a second by Mr. Matt Morgan.