



NKCES Monthly Board of Directors Meeting
August 21, 2024
8:35 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 • Owen County • Newport Independent • Northern Kentucky University
Pendleton County • Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:15 am:

Present Board Members:

Mr. Joe Buerkley

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Clay King

Dr. Michael Melton

Ms. Misty Middleton

Mr. Chad Molley

Mr. Toddy Moody

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Dr. Jason Steffen

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Dr. Jeff Hauswald

Dr. Matt Baker

Mr. Reggie Taylor

Mr. Rick Ross

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 presented. passed with a motion by Ms. Misty Middleton and a second by Dr. Shelli Wilson.

V. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Joe Buerkley and a second by Dr. Shelli Wilson.

V.A. Approval of June 2024 Minutes

V.B. Approval of Treasurer's Report

V.C. Personnel Report

VI. PL Update, July Movie & Meet the New Team Members

VII. Instructional Spotlight: NKCES Return on Investment

VIII. Communication Items and Discussion

VIII.A. YSA Expansion Memorandum of Understanding

VIII.B. Advocacy Update

Rationale:

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

Advocacy topics are approached as a committee, Superintendent Chad Molley will be the representative to share updates from this group.

VIII.C. CBE Update

Rationale:

Dr. Baker is the representative for CBE and will share updates at the board meetings going forward.

VIII.D. NKU Update

VIII.E. KASC Update

IX. New Business

IX.A. Request to add additional RSP Staff*

Rationale:

Regional School Programs requests to add a position for the 2024-2025 school year. There is a request to add a slot to our Pathways program. Based on this addition to the program, we request a staffing increase be approved to support the success, safety, and services of students in the program. The slot commitment funds will cover the cost of this position. The following additional position is being proposed for the 2024-2025 school year: Para-educator

Motion Passed: The Executive Committee requests the board to approve the motion to add an additional para educator to the RSP staff. passed with a motion by Dr. Mike Stacy and a second by Mr. Brian Robinson.

IX.B. NKCES Employee Handbook*

Rationale:

The NKCES Handbook has been updated to reflect the KSBA recommended changes for 2024-2025.

Motion Passed: The Executive Committee requests the board to approve the motion to accept the 2024-2025 NKCES Handbook as presented. passed with a motion by Mr. Joe Buerkley and a second by Dr. Shelli Wilson.

X. Old Business

X.A. 2nd Reading of NKCES Policy & Procedures*

Rationale:

NKCES has accepted all proposed recommendations from KSBA. No updates/changes have been made since the 1st reading.

Motion Passed: The Executive Committee requests the board to approve the motion to accept the 2nd reading of the NKCES policy and procedures as presented. passed with a motion by Mr. Casey Jaynes and a second by Mr. Greg Duty.

XI. Acknowledgement of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report Outs from State Agencies

XII.A. KDE

XII.B. KASS

XII.C. KASA

XII.D. KSBA

XIII. Report Outs from Community and Business

XIII.A. NKYEC

XIV. Motion for Adjournment*

Motion Passed: The Executive Committee requests the Board to approve the motion to adjourn the meeting. passed with a motion by Dr. Mike Stacy and a second by Mr. Alvin Garrison.