



NKCES Monthly Board of Directors Meeting  
September 11, 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 • Owen County • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

**Attendance Taken at 9:30 AM:**

Present Board Members:

Dr. Matt Baker

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginger Blackwell (Proxy for Dr. Ginni Fair)

Mr. Casey Jaynes

Dr. Michael Melton

Ms. Misty Middleton

Mr. Chad Molley

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Mr. Tony Watts

Ms. Shawna Harney (Proxy for Dr. Henry Webb)

Dr. Shelli Wilson

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Dr. Henry Webb

Dr. Jason Steffen

Dr. Jeff Hauswald

Mr. Alvin Garrison

Mr. Clay King

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Rick Wolf

Mr. Toddy Moody

Mrs. Traysea Moresea

**I. Call to Order**

**II. Roll Call**

**III. Request to Adopt the Agenda\***

**Motion Passed:** The Executive Committee requests the board to accept to motion to adopt the agenda. passed with a motion by Dr. Matt Baker and a second by Mr. Casey Jaynes.

Dr. Matt Baker      Yes

Mr. Joe Buerkley      Yes

Dr. Brian Creasman      Absent

Mr. Greg Duty      Yes

Dr. Ginger Blackwell      Yes

(Proxy for Dr. Ginni Fair)

Mr. Alvin Garrison      Absent

Dr. Jeff Hauswald      Absent

Mr. Casey Jaynes      Yes

Mr. Clay King	Absent
Dr. Michael Melton	Yes
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Toddy Moody	Absent
Mrs. Traysea Moresea	Absent
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Mike Stacy	Yes
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Ms. Shawna Harney	Yes
(Proxy for Dr. Henry Webb)	
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent

#### **IV. 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 Mr. Brian Robinson.

Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Absent
Mr. Greg Duty	Yes
Dr. Ginger Blackwell	Yes
(Proxy for Dr. Ginni Fair)	
Mr. Alvin Garrison	Absent

Dr. Jeff Hauswald	Absent
Mr. Casey Jaynes	Yes
Mr. Clay King	Absent
Dr. Michael Melton	Yes
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Toddy Moody	Absent
Mrs. Traysea Moresea	Absent
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Mike Stacy	Yes
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Ms. Shawna Harney	Yes
(Proxy for Dr. Henry Webb)	
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent

#### **IV.A. Approval of August 2024 Minutes**

#### **IV.B. Approval of Treasurer's Report**

#### **IV.C. Personnel Report**

#### **V. PL Update, August Movie & Introduce New Team Members**

#### **VI. Instructional Spotlight: NKCES Strategic Plan**

#### **VII. Communication Items and Discussion**

##### **VII.A. Advocacy Update: Superintendent Chad Molley**

##### **VII.B. CBE Update: Dr. Matt Baker**

**VII.C. NKU Update: Dean Fair**

**VIII. Acknowledgment of Written Reports from NKCES**

**VIII.A. Executive Director NKCES**

**IX. Report Outs from State Agencies**

**IX.A. KASS: Dr. Jim Flynn**

**IX.B. KDE: Dr. Kelly Foster**

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

**IX.D. KSBA: Director of Communications, Josh Shoulta**

**X. Report Outs from Community/ Business**

**X.A. NKYEC: Dr. Randy Poe**

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

**Motion Passed:** The Executive Committee requests that the board accept the motion to move into a closed executive session. passed with a motion by Dr. Matt Baker and a second by Mr. Greg Duty.

Dr. Matt Baker      Yes

Mr. Joe Buerkley      Yes

Dr. Brian Creasman      Absent

Mr. Greg Duty      Yes

Dr. Ginger Blackwell      Yes

(Proxy for Dr. Ginni Fair)

Mr. Alvin Garrison      Absent

Dr. Jeff Hauswald      Absent

Mr. Casey Jaynes      Yes

Mr. Clay King      Absent

Dr. Michael Melton      Yes

Ms. Misty Middleton      Yes

Mr. Chad Molley      Yes

Mr. Toddy Moody      Absent

Mrs. Traysea Moresea    Absent

Mr. Brian Robinson    Yes

Mr. Rick Ross    Absent

Mr. John Slone    Yes

Dr. Mike Stacy    Yes

Dr. Jason Steffen    Absent

Mr. Reggie Taylor    Absent

Mr. Tony Watts    Yes

Ms. Shawna Harney    Yes

(Proxy for Dr. Henry Webb)

Dr. Shelli Wilson    Yes

Mr. Rick Wolf    Absent

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

**Motion Passed:** The Executive Committee requests the board to accept the motion to reconvene in an open session. passed with a motion by Mr. Greg Duty and a second by Ms. Misty Middleton.

Dr. Matt Baker    Yes

Mr. Joe Buerkley    Yes

Dr. Brian Creasman    Absent

Mr. Greg Duty    Yes

Dr. Ginger Blackwell    Yes

(Proxy for Dr. Ginni Fair)

Mr. Alvin Garrison    Absent

Dr. Jeff Hauswald    Absent

Mr. Casey Jaynes    Yes

Mr. Clay King    Absent

Dr. Michael Melton    Yes

Ms. Misty Middleton    Yes

Mr. Chad Molley	Yes
Mr. Toddy Moody	Absent
Mrs. Traysea Moresea	Absent
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Mike Stacy	Yes
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Ms. Shawna Harney	Yes
(Proxy for Dr. Henry Webb)	
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent

### **XIII. MOTION TO ACCEPT THE EXECUTIVE DIRECTOR CONTRACT\***

The contract is for four (4) years and is scheduled to begin July 1, 2025.

**Motion Passed:** The Executive Committee requests the board to accept the contract for Dr. Amy Razor passed with a motion by Mr. Casey Jaynes and a second by Mr. Brian Robinson.

Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Absent
Mr. Greg Duty	Yes
Dr. Ginger Blackwell	Yes
(Proxy for Dr. Ginni Fair)	
Mr. Alvin Garrison	Absent
Dr. Jeff Hauswald	Absent
Mr. Casey Jaynes	Yes

Mr. Clay King	Absent
Dr. Michael Melton	Yes
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Toddy Moody	Absent
Mrs. Traysea Moresea	Absent
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Mike Stacy	No vote
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Ms. Shawna Harney	Yes
(Proxy for Dr. Henry Webb)	
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent

#### **XIV. Motion for Adjournment\***

**Motion Passed:** The Executive Committee requests the board to accept the motion to adjourn the meeting. passed with a motion by Dr. Mike Stacy and a second by Dr. Michael Melton.

Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Absent
Mr. Greg Duty	Yes
Dr. Ginger Blackwell	Yes
(Proxy for Dr. Ginni Fair)	
Mr. Alvin Garrison	Absent

Dr. Jeff Hauswald	Absent
Mr. Casey Jaynes	Yes
Mr. Clay King	Absent
Dr. Michael Melton	Yes
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Toddy Moody	Absent
Mrs. Traysea Moresea	Absent
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Mike Stacy	Yes
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Ms. Shawna Harney	Yes
(Proxy for Dr. Henry Webb)	
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent