



NKCES Monthly Board of Directors Meeting
October 16, 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 9:15 am:

Present Board Members:

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Clay King

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mrs. Traysea Moresea

Mr. Brian Robinson

Dr. Mike Stacy

Dr. Jason Steffen

Mr. Tony Watts

Dr. Henry Webb

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Jeff Hauswald

Dr. Matt Baker

Dr. Michael Melton

Dr. Shelli Wilson

Mr. John Slone

Mr. Reggie Taylor

Mr. Rick Ross

I. Call to Order

II. Roll Call

III. Acknowledgment of Guests

IV. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Casey Jaynes and a second by Dr. Ginni Fair.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & September Movie

VI. Instructional Spotlight, Chronic Absenteeism

VII. Communication Items and Discussion

VII.A. Advocacy Update

VII.B. CBE Update

VII.C. NKU Update

VIII. Acknowledgment of Written Reports

VIII.A. Executive Director NKCES

IX. Report Outs from State Agencies

IX.A. KDE: Dr. Kelly Foster

IX.B. KASS: Dr. Jim Flynn

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

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

X. Reports from Community/Business

X.A. NKYEC: Dr. Randy Poe

XI. 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. Casey Jaynes.