



NKCES Monthly Board of Directors Meeting
January 08, 2025
8:30 AM
Virtual via Zoom

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 8:45 AM:

Present Board Members:

Dr. Matt Baker

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Dr. Jeff Hauswald

Mr. Casey Jaynes

Dr. Michael Melton

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mrs. Traysea Moresea

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Dr. Jason Steffen

Mr. Tony Watts

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Mr. Clay King

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Rick Wolf

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 Dr. Matt Baker and a second by Dr. Brian Creasman.

Dr. Matt Baker Yes

Mr. Joe Buerkley Yes

Dr. Brian Creasman Yes

Mr. Greg Duty Yes

Dr. Ginni Fair Yes

Mr. Alvin Garrison Yes

Dr. Jeff Hauswald Yes

Mr. Casey Jaynes Yes

Mr. Clay King Absent

Dr. Michael Melton Yes

Ms. Misty Middleton Yes

Mr. Chad Molley	Yes
Mr. Todd Moody	Yes
Mrs. Traysea Moresea	Yes
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Mike Stacy	Yes
Dr. Jason Steffen	Yes
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Dr. Henry Webb	Yes
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update and Winter Movie

VI. Instructional Spotlight: NKCES Resource Fair

VII. New Business

VII.A. KEDC MOA, Revenue Sharing*

Motion Passed: The Executive Committee requests the board to accept the motion to update the MOA with KEDC to include revenue sharing. passed with a motion by Mr. Joe Buerkley and a second by Mr. Casey Jaynes.

Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Yes
Mr. Greg Duty	Yes
Dr. Ginni Fair	Yes

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

VII.B. RSP Slot Commitment Procedures

VIII. Communication Items and Discussion

VIII.A. CUES - Customer User Experience System

VIII.B. Advocacy Update

VIII.C. CBE Update

VIII.D. NKU Update

IX. Acknowledgment of Written Reports from NKCES

IX.A. Executive Director's Report

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

X. Report Out's from State Agencies

X.A. KDE

X.B. KASA

X.C. KASS

X.D. KSBA

XI. Report from Community/Business

XI.A. NKYEC

XII. KDE Commissioner Fletcher

XIII. Motion for Adjournment*

Motion Passed: The executive committee requests the board to accept the motion to adjourn the meeting. passed with a motion by Mr. Joe Buerkley and a second by Mr. Casey Jaynes.

Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Yes
Mr. Greg Duty	Yes
Dr. Ginni Fair	Yes
Mr. Alvin Garrison	Yes
Dr. Jeff Hauswald	Yes
Mr. Casey Jaynes	Yes
Mr. Clay King	Absent
Dr. Michael Melton	Yes
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Todd Moody	Yes
Mrs. Traysea Moresea	Yes
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent

Mr. John Slone	Yes
Dr. Mike Stacy	Yes
Dr. Jason Steffen	Yes
Mr. Reggie Taylor	Absent
Mr. Tony Watts	Yes
Dr. Henry Webb	Yes
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Absent