



NKCES Monthly Board of Directors Meeting
March 12, 2025
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 9:00 AM:

Present Board Members:

Dr. Matt Baker

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Casey Jaynes

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. Reggie Taylor

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Jeff Hauswald

Dr. Michael Melton

Mr. Clay King

Mr. Rick Ross

Mr. Tony Watts

I. Call to Order

II. Roll Call

III. 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. Matt Baker.

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. PL Update & February Movie

V. PL Spotlight: Adolescent Literacy Camp, Allyson Teegarden, Jackie Alexander & Natasha Smith

VI. Communication Items and Discussion

VI.A. Advocacy Update

VI.B. CBE Update

VI.C. NKU Update

VII. New Business

VII.A. NKCES Draft Budgets: Operations, RSP, IDEA, EL

VII.B. Board Meeting Dates for 2025-2026*

Motion Passed: The Executive Committee requests the board to accept the Board Meeting dates for 2025-2026. passed with a motion by Ms. Misty Middleton and a second by Mr. Joe Buerkley.

VIII. Acknowledgment of Written Reports from NKCES

VIII.A. Executive Director NKCES

IX. Report Outs from State Agencies

IX.A. KDE

IX.B. KASS

IX.C. KASA

IX.D. KSBA

X. Report Out from Community/Business

X.A. NKYEC

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. Greg Duty.