



NKCES Monthly Board of Directors Meeting
April 16, 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 8:45 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

Dr. Mike Stacy

Dr. Jason Steffen

Mr. Tony Watts

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

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Henry Webb

Dr. Jeff Hauswald

Dr. Michael Melton

Mr. Clay King

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. Matt Baker.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & March Movie

VI. Instructional Spotlight: NKAIE National Presentations: Community, Collaboration, and Creativity

VII. Communication Items and Discussion

VII.A. Advocacy Update

VII.B. NKU Update

VII.C. Introduction of new CAO

VIII. New Business

VIII.A. NKCES Budgets: Operations, IDEA, RSP*

Motion Passed: The Executive Committee requests board approval to accept the motion to approve the budgets for operations, RSP, IDEA & EL for 2025-26. passed with a motion by Mr. Brian Robinson and a second by Dr. Mike Stacy.

VIII.B. NKCES Salary Schedule 2025-2026*

Motion Passed: The Executive Committee requests the board to accept the motion to approve the salary schedule for 2025-26. passed with a motion by Dr. Matt Baker and a second by Mr. Greg Duty.

IX. Acknowledgment of Written Reports from NKCES

IX.A. Executive Director NKCES

X. Report Outs from State Agencies

X.A. KDE

X.B. KASA

X.C. KASS

X.D. KSBA

XI. Report from Community/Business

XI.A. NKYEC

XII. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. Mike Stacy and a second by Mr. Alvin Garrison.