



NKCES Monthly Board of Directors Meeting
May 14, 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 8:41 am:

Present Board Members:

Dr. Matt Baker

Mr. Joe Buerkley

Mr. Alvin Garrison

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mr. Brian Robinson

Mr. John Slone

Dr. Mike Stacy

Mr. Reggie Taylor

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Dr. Jason Steffen

Dr. Jeff Hauswald

Dr. Michael Melton

Mr. Clay King

Mr. Greg Duty

Mr. Rick Ross

Mr. Tony Watts

Mrs. Traysea Moresea

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 Mr. Joe Buerkley.

IV. A. Approval of April 2025 Minutes

IV. B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & April Movie

VI. Instructional Spotlight: Chaos to Confidence, Naomi Colliver, Kelly Savicki, Lindsey Mayberry, and Kim Snowball

Rationale:

Naomi Colliver, TISS Project Director

Kelly Savicki, SEL Specialist

Lindsey Mayberry, SEL Specialist

Kim Snowball, Mathematics Consultant

VII. Communication Items and Discussion

VII.A. Advocacy Update

VII.B. NKU Update

VII.C. Recognition of President Chad Molley for his service and dedication to the NKCES Board of Directors

VIII. Old Business

VIII.A. NKCES 2025-2026 Salary Schedule*

Rationale:

The salary schedule is being brought forward again, as there was an issue with the NKCES logo being over the CAO salary information. The logo has been resized, and the CAO position details can now be viewed. As stated last month, there are no changes to the indexes; the only change was the 4% increase that all NKCES staff are receiving.

Motion Passed: The Executive Committee requests the board's approval to replace this salary schedule with the previous one. passed with a motion by Mr. Joe Buerkley and a second by Mr. Brian Robinson.

IX. New Business

IX.A. Election of Incoming NKCES Board President*

Rationale:

New In-coming President Election: Dr. Matt Baker led this election. The new incoming president will be Superintendent Brian Robinson. Congratulations!

Motion Passed: The Executive Committee requests the board to accept the motion to name as Incoming President, for the 2025-2026 year. passed with a motion by Mr. Alvin Garrison and a second by Dr. Mike Stacy.

IX.B. Property & Casualty Insurance Policy for 2025-2026 year*

Motion Passed: passed with a motion by Dr. Mike Stacy and a second by Mr. Casey Jaynes.

IX. C. RSP Para-Educator Position*

Motion Passed: The Executive Committee requests the board to approve Mrs. Turner's request for an additional Para Educator, passed with a motion by Dr. Shelli Wilson and a second by Mr. Joe Buerkley.

IX.D. Erlanger-Elsmere Technology MOU*

Motion Passed: The Executive Committee requests the board's approval to continue the MOU with Erlanger-Elsmere Independent Schools to provide technical support to NKCES. passed with a motion by Dr. Matt Baker and a second by Mr. Brian Robinson.

Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Absent
Mr. Greg Duty	Absent
Dr. Ginni Fair	Absent
Mr. Alvin Garrison	Yes
Dr. Jeff Hauswald	Absent
Mr. Casey Jaynes	Yes
Mr. Clay King	Absent
Dr. Michael Melton	Absent
Ms. Misty Middleton	Yes
Mr. Chad Molley	Abstain
Mr. Todd Moody	Yes
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	Yes
Mr. Tony Watts	Absent
Dr. Henry Webb	Yes
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Yes

IX.E. Job Description Edits*

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

Rationale:

Job description Edits for SERTAC proposal (Although this support already occurs, KDE requested that specific indicators be added to the job descriptions for SERTAC support/funding).

Motion Passed: The Executive Committee requests that the board accept the motion to modify the CAO and Regional DoSE job descriptions. passed with a motion by Dr. Matt Baker and a second by Mr. Joe Buerkley.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KDE: Associate Commissioner, Dr. Kelly Foster

XI.B. KASA: Director of Affiliates & Member Support, Mike Ford

XI.C. KASS: Executive Director, Dr. Jim Flynn

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

XI.E. Office of Education Technology: KETS Field Staff, Mary Ann Rankin

XII. Reports from Community/Business

XII.A. NKYEC: Dr. Randy Poe

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

Motion Passed: The Executive Committee requests the board to accept the motion to enter closed executive session. passed with a motion by Mr. Casey Jaynes and a second by Mr. Brian Robinson.

XIV. MOTION TO RECONVENE IN OPEN SESSION*

Motion Passed: The Executive Committee requests the board to accept the motion to reconvene in open session. passed with a motion by Mr. Reggie Taylor and a second by Mr. Casey Jaynes.

XV. MOTION TO ACCEPT THE EXECUTIVE DIRECTOR'S 2025 EVALUATION

Motion Passed: The Executive Committee requests that the board accept the motion to accept the executive director's 2025 evaluation. passed with a motion by Dr. Matt Baker and a second by Mr. Todd Moody.

XVI. Motion for Adjournment*

Motion Passed: The Executive Committee requests the board to approve the recommended motion to adjourn the meeting. passed with a motion by Dr. Mike Stacy and a second by Mr. Alvin Garrison.