



***Member Districts***

Beechwood Independent • Bellevue Independent • Boone County • Bracken County  
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Erlanger-Elsmere Independent • Fleming County • Fort Thomas Independent • Grant County  
Greenup County • Lewis County • Mason County • Kenton County • Ludlow Independent  
Newport Independent • Northern Kentucky University • Owen County • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

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**Attendance Taken at 5:15 PM:**

Present Board Members:

Dr. Matt Baker

Dr. Brian Creasman

Mr. Greg Duty

Mr. Alvin Garrison

Mr. Casey Jaynes

Ms. Misty Middleton

Mr. Chad Molley

Mrs. Traysea Moresea

Mr. Brian Robinson

Mr. John Slone

Dr. Jason Steffen

Mr. Reggie Taylor

Mr. Rick Wolf

Absent Board Members:

Dr. Ginni Fair

Dr. Henry Webb

Dr. Jeff Hauswald

Dr. Michael Melton

Dr. Mike Stacy

Dr. Shelli Wilson

Mr. Clay King

Mr. Joe Buerkley

Mr. Rick Ross

Mr. Todd Moody

Mr. Tony Watts

**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 May 2025 Meeting Minutes**

**IV.B. Approval of Treasurer's Report**

**IV.C. Personnel Report**

**V. PL Update & May Movie**

**VI. Communication Items and Discussion**

**VI.A. Advocacy Update**

## **VII. New Business**

### **VII.A. Educational Technology and AI Integration Specialist\***

**Motion Passed:** The Executive Committee requests that the board approve the Educational Technology and AI Integration Specialist as written. passed with a motion by Dr. Matt Baker and a second by Dr. Brian Creasman.

### **VII.B. Job Description: Assistant Director of Learning and Empowerment\***

**Motion Passed:** The Executive Committee requests the board to approve the Assistant Director of Learning and Empowerment job description as written. passed with a motion by Mr. Alvin Garrison and a second by Dr. Brian Creasman.

### **VII.C. 1st reading of NKCES Policies & Procedures\***

**Motion Passed:** passed with a motion by Mr. Casey Jaynes and a second by Dr. Matt Baker.

## **VIII. Acknowledgement of Written Reports from NKCES**

### **VIII.A. Executive Director NKCES**

## **IX. Motion for Adjournment\***

**Motion Passed:** passed with a motion by Mrs. Traysea Moresea and a second by Ms. Misty Middleton.