



Identification of the Inter-Local Agreement Cooperative  
Board of Directors Meeting  
August 21, 2024  
8:30 am  
NKCES, Synergy Room  
5516 East Alexandria Pike  
Cold Spring, KY 41076

### ***Member District***

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 • Ludlow Independent • Lewis County • Mason County  
Newport Independent • Northern Kentucky University • Owen County • Pendleton County  
Southgate Independent • Walton-Verona Independent • Williamstown Independent

## **I. Call to Order**

## **II. Roll Call**

## **III. Approval of Minutes from 2023 Annual Meeting\***

**Motion Passed:** Approve and accept the items on the Consent Agenda passed with a motion by Mr. Casey Jaynes and a second by Mr. Brian Robinson.

## **IV. New Business**

### **IV.A. Identification of Inter-Local Agreement Cooperative Board of Directors\***

Rationale:

The Inter-local Agreement Cooperative Board of Directors will be the same as the designated members of the Northern Kentucky Cooperative for Educational Services Board of Directors, i.e. the superintendents of the participating districts or their designee as approved by respective local boards of education.

**Motion Passed:** The Inter-local Agreement Cooperative Board of Directors will be the same as the designated members of the Northern Kentucky Cooperative for Educational Services Board of Directors, i.e., the superintendents of the participating districts or their designee as approved by respective local boards of education. passed with a motion by Ms. Misty Middleton and a second by Mr. Greg Duty.

### **IV.B. Identification of the Officers of the Inter-Local Agreement Board of Directors\***

Rationale:

The 2024-2025 NKCES Executive Committee:

Executive Director: Dr. Amy Razor

President: Superintendent Chad Molley, Erlanger-Elsmere Independent Schools

Incoming President: Dr. Matt Baker, Walton Verona Independent Schools

President Emeritus: Superintendent Joe Buerkley, Pendleton County Schools

**Motion Passed:** The officers of the Inter-local Agreement Cooperative Board of Directors shall be the same officers of the Northern Kentucky Cooperative for Educational Services, passed with a motion by Mr. Joe Buerkley and a second by Ms. Misty Middleton.

**V. Motion for Adjournment\***

**Motion Passed:** The Executive Committee requests the board to accept the motion to end the meeting. passed with a motion by Mr. Brian Robinson and a second by Mr. Casey Jaynes.