



NKCES Monthly Board of Directors Meeting
August 06, 2025
8:35 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 • Lewis County • Mason County • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Owen County • Pendleton County
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:42 AM:

Present Board Members:

Mr. Matt Atkins

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Mrs. Ginger Blackwell (Proxy for Dr. Ginni Fair)

Mr. Justin Kaiser

Mr. Clay King

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mrs. Traysea Moresea

Mr. Brian Robinson

Mr. John Slone

Dr. Jason Steffen

Dr. Henry Webb

Dr. Shelli Wilson

Absent Board Members:

Dr. Ginni Fair

Dr. Jeff Hauswald

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Rick Wolf

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. Brian Robinson and a second by Mr. Greg Duty.

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & Summer Movie

VI. Instructional Spotlight: Regional School Program, Rebranding

Rationale:

This month we spotlight the rebranding of RSP to more fully align with NKCES. This initiative marks the start of a new chapter for RSP shifting perceptions from being the "last stop" to becoming a destination and the right place for students. We are excited to share this vision and the steps we're taking to bring it to life.

VII. SERTAC Highlights

Rationale:

We are pleased to announce that Brittney Howell will now be providing a monthly SERTAC update to the board. This addition will keep us connected to statewide work and informed of relevant supports and innovations.

VIII. Communication Items and Discussion

VIII.A. NKU Update

VIII.B. Introduction of New NKCES Team Members

Rationale:

NKCES is thrilled to introduce our new members, Dr. Kim Weber, Assistant Director of Learning & Empowerment, Mr. Clint Litzinger, Educational Technology & AI Integration Specialist & Dr. Robb Smith who has already been introduced but officially began his role as CAO July 1.

IX. New Business

IX.A. 2025-2026 NKCES Employee Handbook*

Motion Passed: The Executive Committee requests the board to approve the NKCES Handbook as presented. passed with a motion by Mr. Jeff Aulick and a second by Mr. Greg Duty.

IX.B. Updated Staff Evaluation Tool*

Motion Passed: The Executive Committee requests the board to approve the staff evaluation tool as presented. passed with a motion by Mr. Chad Molley and a second by Mrs. Traysea Moresea.

X. Old Business

X.A. 2nd Reading of 2025-2026 Policies & Procedures*

Motion Passed: The Executive Committee requests the board to approve the policies and procedures as presented. passed with a motion by Ms. Misty Middleton and a second by Dr. Shelli Wilson.

XI. Acknowledgement of Written Reports from NKCES

XI.A. Executive Director NKCES

XII. Report Outs from State Agencies

XII.A. KASA

XII.B. KASS

XII.C. KSBA

XIII. Report Out from Community/Business

XIII.A. NKYEC

XIV. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Chad Molley and a second by Mrs. Traysea Moresea.