



NKCES Monthly Board of Directors Meeting
October 01, 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:

Mr. Matt Atkins

Dr. Matt Baker

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Dr. Ginni Fair

Mr. Casey Jaynes

Mr. Justin Kaiser

Ms. Misty Middleton

Mr. Chad Molley

Mr. John Slone

Dr. Jason Steffen

Mrs. Malina Basler (Proxy for Dr. Henry Webb)

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Henry Webb

Dr. Jeff Hauswald

Mr. Alvin Garrison

Mr. Brian Robinson

Mr. Clay King

Mr. Jeff Aulick

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Todd Moody

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. Chad Molley.

IV.A. Approval of September 2025 Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & September Movie: CAO, Dr. Robb Smith

VI. SERTAC Update: DoSE Reflections and NKCES Support

VII. Instructional Spotlight: NKCES Assessment Update, CAO, Dr. Robb Smith

VIII. Communication Items and Discussion

VIII.A. NKU Update: Dean Ginni Fair

IX. Acknowledgement of Written Reports

IX.A. NKCES Executive Director, Dr. Amy Razor

X. Acknowledgment of Written Reports from State Agencies

X.A. KDE: Dr. Kelly Foster

X.B. KASA: Dr. Jim Flynn

X.C. KASA: Director of Affiliates & Member Support, Mike Ford

X.D. Director of Communication, Josh Shoulta

X.E. KETS: Field Staff, Mary Ann Rankin

XI. Reports from Community/Business

XI.A. NKYEC: Dr. Randy Poe

XII. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Chad Molley and a second by Mr. Casey Jaynes.