



NKCES Monthly Board of Directors Meeting  
November 12, 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 9:45 AM:**

**Present Board Members:**

Dr. Matt Baker

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Casey Jaynes

Dr. Sarah Schobel (Proxy for Mr. Justin Kaiser)

Mr. Clay King

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mr. Brian Robinson

Mr. John Slone

Dr. Jason Steffen

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Rick Wolf

**Absent Board Members:**

Dr. Jeff Hauswald

Mr. Jeff Aulick

Mr. Justin Kaiser

Mr. Matt Atkins

Mr. Reggie Taylor

Mr. Rick Ross

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 October 2025 Minutes**

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

**IV.C. Personnel Report**

**V. PL Update and October Movie**

**VI. SERTAC Update**

**VII. Instructional Spotlight: HQIR Training & Support, Emily Giles, Assistant Director of Learning and Empowerment**

**VIII. Communication Items and Discussion**

## **VIII.A. NKU Update**

Rationale:

Dean Ginni Fair will provide an update on the College of Education and Mike Borchers will provide an update regarding redefined partnership roles at NKU. Dan will now serve as the Executive Director of Educational Partnerships at Northern Kentucky University (NKU). This transition reflects a continued focus on strengthening educational collaboration across the region.

## **IX. New Business**

### **IX.A. Annual External Audit performed by Barnes Dennig\***

**Motion Passed:** The Executive Committee recommends the board approve the external audit as presented by Barnes Dennig. passed with a motion by Mr. Alvin Garrison and a second by Mr. Brian Robinson.

## **X. Acknowledgment of Written Reports from NKCES**

### **X.A. NKCES Executive Director, Dr. Amy Razor**

## **XI. Report Outs from State Agencies**

### **XI.A. KDE: Micki Ray Marinelli, Chief Academic Officer**

Rationale:

Micki Ray Marinelli, Chief Academic Officer, will be representing KDE as Dr. Foster is unable to attend.

### **XI.B. KASA: Mike Ford, Director of Affiliates and Member Support**

### **XI.C. KASS: Dr. Jim Flynn**

### **XI.D. KSBA: Josh Shoulta, Associate Executive Director**

### **XI.E. KETS: Mary Ann Rankin, Field Staff**

## **XII. Motion for Adjournment\***

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

## **XIII. Next Meeting is January 14, 2026**