



NKCES Monthly Board of Directors Meeting  
January 14, 2026  
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. Jeff Aulick

Dr. Matt Baker

Mr. Joe Buerkley

Dr. Brian Creasman

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Jason Smith (Proxy for Mr. Steve Hall)

Mr. Casey Jaynes

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

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mr. Brian Robinson

Mr. John Slone

Dr. Jason Steffen

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Henry Webb

Dr. Jeff Hauswald

Mr. Clay King

Mr. Justin Kaiser

Mr. Matt Atkins

Mr. Reggie Taylor

Mr. Rick Ross

**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 November Minutes**

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

**IV.C. Personnel Report**

**V. PL Update & Movie**

**VI. SERTAC Update**

**VII. Grant Funded Regional Conference Opportunity & NKCES Online Modules**

**VIII. Communication Items and Discussion**

**VIII.A. NKU Update**

**IX. Acknowledgement of Written Reports from NKCES**

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

**X. Report Outs from State Agencies**

**X.A. KDE**

**X.B. KASA**

**X.C. KASS**

**X.D. KSBA**

**X.E. KETS**

**XI. Report Outs from Community/Business**

**XI.A. NKYEC**

**XII. Motion for Adjournment**

Rationale:

Next Meeting is February 11, 2026

**Motion Passed:** The Executive Committee requests the Boards approval of the motion to adjourn the meeting. passed with a motion by Mr. Chad Molley and a second by Mr. Casey Jaynes.