



NKCES Monthly Board of Directors Meeting  
February 11, 2026  
8:30 AM  
Kenton County Board Office  
2044 Tuscanyview Drive  
Covington, KY 41017, USA

***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 10:00 AM:**

Present Board Members:

Mr. Matt Atkins

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Dr. Jeff Hauswald

Mr. Casey Jaynes

Mr. Justin Kaiser

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mr. Brian Robinson

Mr. John Slone

Dr. Henry Webb

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Jason Steffen

Dr. Shelli Wilson

Mr. Alvin Garrison

Mr. Clay King

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Steve Hall

**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. Chad Molley and a second by Mr. Casey Jaynes.

**IV.A. Approval of January 2026 Minutes**

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

**IV.C. Personnel Report**

**V. PL Update & January Movie**

**VI. SERTAC Update**

**VII. Instructional Spotlight: Sprout Box**

**VIII. Communication Items and Discussion**

**VIII.A. NKU Update: Dean Ginni Fair**

**IX. New Business**

**IX.A. Revised Grant Position Job Description\***

**Motion Passed:** The Executive Committee requests the board's approval for a Motion to accept the revised Grant Position Job Description. passed with a motion by Dr. Henry Webb and a second by Mr. Brian Robinson.

**IX.B. Continuing Education Coordinator Job Description\***

**Motion Passed:** The Executive Committee requests the board's approval to add the Rank Change Program job description. passed with a motion by Dr. Henry Webb and a second by Mr. Brian Robinson.

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

**X.A. Executive Director's Report: Dr. Amy Razor**

**XI. Report Outs from State Agencies**

**XI.A. KDE: Micki Ray Marinelli, Office of Teaching and Learning**

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

**XI.C. KASS: Dr. Jim Flynn, Executive Director**

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

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

**XII. Reports from Community/Business**

**XII.A. NKYES: Dr. Randy Poe, Executive Director**

**XIII. Motion for Adjournment\***

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