



NKCES Monthly Board of Directors Meeting
March 11, 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 9:00 AM:

Present Board Members:

Mr. Matt Atkins

Dr. Matt Baker

Mr. Joe Buerkley

Mr. Greg Duty

Dr. Ginni Fair

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Justin Kaiser

Ms. Misty Middleton

Mr. Chad Molley

Mr. Todd Moody

Mr. Brian Robinson

Mr. John Slone

Dr. Henry Webb

Dr. Shelli Wilson

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Jason Steffen

Dr. Jeff Hauswald

Mr. Clay King

Mr. Jeff Aulick

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Steve Hall

I. Call to Order

II. Roll Call

III. Acknowledgement 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.

Mr. Matt Atkins Yes

Mr. Jeff Aulick Absent

Dr. Matt Baker Yes

Mr. Joe Buerkley Yes

Dr. Brian Creasman Absent

Mr. Greg Duty Yes

Dr. Ginni Fair Yes

Mr. Alvin Garrison Yes

Mr. Steve Hall Absent

Dr. Jeff Hauswald Absent

Mr. Casey Jaynes Yes

Mr. Justin Kaiser Yes
Mr. Clay King Absent
Ms. Misty Middleton Yes
Mr. Chad Molley Yes
Mr. Todd Moody Yes
Mr. Brian Robinson Yes
Mr. Rick Ross Absent
Mr. John Slone Yes
Dr. Jason Steffen Absent
Mr. Reggie Taylor Absent
Dr. Henry Webb Yes
Dr. Shelli Wilson Yes
Mr. Rick Wolf Yes

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.

Mr. Matt Atkins Yes
Mr. Jeff Aulick Absent
Dr. Matt Baker Yes
Mr. Joe Buerkley Yes
Dr. Brian Creasman Absent
Mr. Greg Duty Yes
Dr. Ginni Fair Yes
Mr. Alvin Garrison Yes
Mr. Steve Hall Absent
Dr. Jeff Hauswald Absent
Mr. Casey Jaynes Yes
Mr. Justin Kaiser Yes

Mr. Clay King	Absent
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Todd Moody	Yes
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Dr. Henry Webb	Yes
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Yes

IV.A. Approval of February 2026 Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. PL Update & February Movie

VI. SERTAC Update

VII. Instructional Spotlight: Youth Mental Health Roundtables

VIII. Communication Items and Discussion

VIII.A. NKU Update: Dean Ginni Fair

IX. New Business

Motion Passed: At the President's request, the Board considered all voting items in a single motion rather than separate motions for each item. passed with a motion by Mr. Brian Robinson and a second by Mr. Chad Molley.

Mr. Matt Atkins	Yes
Mr. Jeff Aulick	Absent
Dr. Matt Baker	Yes
Mr. Joe Buerkley	No

Dr. Brian Creasman	Absent
Mr. Greg Duty	Yes
Dr. Ginni Fair	Yes
Mr. Alvin Garrison	Yes
Mr. Steve Hall	Absent
Dr. Jeff Hauswald	Absent
Mr. Casey Jaynes	Yes
Mr. Justin Kaiser	Yes
Mr. Clay King	Absent
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Todd Moody	Yes
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Jason Steffen	Absent
Mr. Reggie Taylor	Absent
Dr. Henry Webb	Yes
Dr. Shelli Wilson	Yes
Mr. Rick Wolf	Yes

IX.A. RSP Slot Cost & RSP Procedures*

IX.B. NKCES Draft Budgets - Operations, RSP & SERTAC

Rationale:

The draft budgets of the 3 departments that go before the board are Operations, The Regional School Program and SERTAC. There is no vote required at this time, this is a first reading and will be brought back at the April meeting for a vote.

IX.C. NKCES Board Meeting Dates for 2026-2027*

Rationale:

Based on our member district calendar review it has been determined that the two dates that need to be modified outside of our second Wednesday of each month schedule are August and October and November.

IX.D. Technology Surplus*

Rationale:

After consultation with Technology Department, it has been determined that the items listed are due for surplus. All the equipment on the list is EOL (end of life), out of warranty, and is either broken/not working or is a security risk because of its age. Erlanger Technology Department will take the outdated technology to Erlanger where it is picked up by a certified recycler that guarantees all data is scrubbed from devices before refurbishing or disposal.

X. Acknowledgement of Written Reports from NKCES

X.A. Executive Director NKCES

XI. Report Outs from State Agencies

XI.A. KDE: Matthew Courtney, Policy Advisor

Rationale:

Dr. Kelly Foster was absent and sent Matthew Courtney to provide the KDE update and take any questions.

XI.B. KASS: Dr. Jim Flynn, Executive Director

Rationale:

Jim Flynn was absent

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

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

Rationale:

Josh Shoulta was absent

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

Rationale:

Mary Ann Rankin was absent

XII. Report Outs from Community/Business

XII.A. NKYEC: Superintendent Joe Buerkley

Rationale:

Dr. Poe is unable to attend the meeting; he has requested that Superintendent Joe Buerkley shares updates on his behalf.

XIII. Motion for Adjournment*

Motion Passed: passed with a motion by Mr. Chad Molley and a second by Mr. Greg Duty.

Mr. Matt Atkins	Yes
Mr. Jeff Aulick	Absent
Dr. Matt Baker	Yes
Mr. Joe Buerkley	Yes
Dr. Brian Creasman	Absent
Mr. Greg Duty	Yes
Dr. Ginni Fair	Yes
Mr. Alvin Garrison	Yes
Mr. Steve Hall	Absent
Dr. Jeff Hauswald	Absent
Mr. Casey Jaynes	Yes
Mr. Justin Kaiser	Yes
Mr. Clay King	Absent
Ms. Misty Middleton	Yes
Mr. Chad Molley	Yes
Mr. Todd Moody	Yes
Mr. Brian Robinson	Yes
Mr. Rick Ross	Absent
Mr. John Slone	Yes
Dr. Jason Steffen	Absent

Mr. Reggie Taylor Absent

Dr. Henry Webb Yes

Dr. Shelli Wilson Yes

Mr. Rick Wolf Yes