



NKCES Monthly Board of Directors Meeting
June 12, 2026
9:30 AM ET (8:30 CT)
730 E Market Street
Louisville, KY 40202

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 11:30 AM:

Present Board Members:

Dr. Matt Baker

Mr. Greg Duty

Mr. Matt Engel

Mr. Justin Kaiser

Ms. Misty Middleton

Mr. Brian Robinson

Dr. Henry Webb

Mr. Rick Wolf

Absent Board Members:

Dr. Brian Creasman

Dr. Ginni Fair

Dr. Jason Steffen

Dr. Jeff Hauswald

Dr. Shelli Wilson

Mr. Alvin Garrison

Mr. Casey Jaynes

Mr. Chad Molley

Mr. Clay King

Mr. Jeff Aulick

Mr. Joe Buerkley

Mr. John Slone

Mr. Matt Atkins

Mr. Reggie Taylor

Mr. Rick Ross

Mr. Steve Hall

Mr. Todd Moody

I. Call to Order

II. Roll Call

III. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Dr. Henry Webb and a second by Mr. Justin Kaiser.

III.A. Approval of May 2026 Meeting Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. PL Update and May Movie

V. New Business

V.A. 1st reading of NKCES Policies & Procedures*

Motion Passed: The executive committee requests the board to approve the first reading of NKCES Policies & Procedures. passed with a motion by Mr. Justin Kaiser and a second by Ms. Misty Middleton.

V.B. YSA Amendment*

Motion Passed: The executive committee requests that the board approve the YSA amendment as presented. passed with a motion by Dr. Henry Webb and a second by Mr. Matt Engel.

V.C. Migrant Education Program (NKMEP) Job Descriptions*

Rationale:

NKCES will serve as the fiscal agent for the new Northern Kentucky Migrant Education Program (NKMEP), providing coordinated services to migrant children, youth, and families across 54 school districts in the region. Building on NKCES's long history of managing federal programs and supporting districts through professional learning, student services, and regional collaboration, the program will focus on improving reading and mathematics achievement, school readiness, high school graduation, and support for out-of-school youth. The proposal includes comprehensive identification and recruitment efforts, academic and social-emotional supports, family engagement initiatives, summer learning opportunities, and partnerships with community organizations and postsecondary institutions to help migrant students successfully navigate educational transitions and achieve long-term success.

Motion Passed: The executive committee requests the board to approve the job descriptions as presented. passed with a motion by Ms. Misty Middleton and a second by Mr. Justin Kaiser.

Motion Passed: The executive committee requests the board to approve the job descriptions as presented. passed with a motion by Ms. Misty Middleton and a second by Mr. Justin Kaiser.

VI. Acknowledgment of Written Reports from NKCES

VI.A. Executive Director's Report: Dr. Amy Razor

VII. Motion for Adjournment*

Motion Passed: passed with a motion by Dr. Matt Baker and a second by Ms. Misty Middleton.