

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Ludlow, Kentucky, August 26, 2013**

The Ludlow Independent Board of Education met at the Board of Education Conference Room, 525 Elm Street, Ludlow, KY at 6:45 PM, on August 26, 2013, with the following members present:

Attendance Taken at 6:45 PM:

Present Board Members:

Mr. Stephen Chapman
Ms. Amy Hayden
Mr. William McMillen
Ms. Cindy Powell

Absent Board Members:

Ms. Kymberly King

Others in attendance: Mike Borchers, Superintendent; Jenny McMillen, Board Secretary; Steve Hart, High School Assistant Principal; Marlene Schuh, Elementary School Teacher; Marcia McAtee, Administrative Assistant to the Superintendent; Joshua Campbell, Student; Erica, Josh, and Paige Campbell, Community Members

I. Call to Order

I.A. Call to Order by Mr. McMillen

II. Discussion

Rationale:

This item is presented for discussion.

II.A. Tax Rate Hearing

Discussion:

Mr. Borchers presented the tax rate increase information and documents.

III. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #12 - Motion Passed: Approval to adjourn the meeting at 7:52PM passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Kymberly King	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY