

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

The Ludlow Independent Board of Education met in the Board Conference Room, 525 Elm Street, Ludlow, KY at 7:00 PM, on August 26, 2013, with the following members present:

Attendance Taken at 7:00 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

I.B. Pledge of Allegiance by Ms. Cindy Powell

II. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #13 - Motion Passed: Approval of agenda as presented passed with a motion by Ms. Amy Hayden and a second by Ms. Cindy Powell.

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

III. Recognition and Information Agenda

Discussion:

Mr. Borchers presented each item for recognition and information.

III.A. Fall KSBA Regional School Board Meeting

Rationale:

This item is presented for informational purposes.

The KSBA Regional Meeting will be held Thursday, October 3rd, with registration and hospitality time beginning at 5:30 p.m., followed by dinner at 6:00, and the program at approximately 6:45. This year's meeting will take place at The Marquise Event Center, 1016 Town Drive, Wilder.

III.B. Monthly Reports

Rationale:

These items are presented for information.

Enrollment is currently up by 12 students as compared to this date last year.

Attendance

Elementary School and High School SBDM Minutes

Financial

III.C. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel changes are reported to the Board of Education by the superintendent of schools.

III.D. Monthly Activities

Rationale:

This item is presented for information.

III.E. Spotlight Items

Rationale:

These items are presented for information and recognition.

Mr. McMillen presented a certificate to Joshua Campbell for his many hours of volunteer service during the summer.

IV. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #14 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amy Hayden and a second by Mr. Stephen Chapman.

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

IV.A. Approval of Minutes

Rationale:

It is recommended that the board approve the minutes of the July meeting.

IV.B. Monthly Bills ~ District Itemized Credit Card Charges

Rationale:

It is recommended that the board approve the Monthly Bills and the Itemized Credit Card Charges.

IV.C. Approval of Substitute Teachers

Rationale:

It is recommended that the board approve adding the substitutes to the district list.

IV.D. Facility/Fundraising Requests

Rationale:

It is recommended that the board approve the Facility/Fundraising Requests.

IV.E. Transportation Carriers

Rationale:

It is recommended that the board approve the Transportation Carriers for the 2013-2014 school year.

IV.F. Field Trip Destinations

Rationale:

It is recommended that the board approve the Field Trip Destinations for the 2013-2014 school year.

V. Discussion and Action Agenda

V.A. MEP and Stadium Project Update

Rationale:

This item is presented for discussion.

Discussion:

Ehmet Hayes presented information of the MEP Improvements and the Fieldhouse & Stadium Project. He clarified parts of the project and answered any questions board members had.

V.B. Tax Rate Approval

Rationale:

It is recommended that the board approve the 4% increased tax rates of 78.4 cents for real estate and 78.4 cents for personal property per \$100 valuation and the 74.6 cent motor vehicle rate for 2013-2014.

Order #15 - Motion Passed: Approval of the 4% increased tax rates of 78.4 cents for real estate and 78.4 cents for personal property per \$100 valuation and the 74.6 cent motor vehicle rate for 2013-2014 passed with a motion by Ms. Cindy Powell and a second by Mr. Stephen Chapman.

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

V.C. Dual Credit Information

Rationale:

Mr. Borchers will share information regarding dual credit opportunities at Northern Kentucky University. This item is presented for discussion.

VI. Other Business

VI.A. Board

Discussion:

Mr. Chapman asked Mr. Borchers to discuss the updates on the PIE Grant Project.

VI.B. Staff

VI.C. Teachers

VI.D. Public

VII. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #16 - Motion Passed: Approval to adjourn the meeting at 8:27 PM 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

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