

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, September 23, 2013**

The Ludlow Independent Board of Education met at the Elementary School Library, 512 Oak Street, Ludlow, KY at 7:00 PM, on September 23, 2013, with the following members present:

**Attendance Taken at 7:00 PM:**

Present Board Members:

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

**I. Call to Order**

**I.A. Call to Order by Mr. McMillen**

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator & Board Secretary; Vikki Wofford, Board Treasurer; Joe Beard, HS Principal; Jason Steffen, ES Principal; Rick Smith, Director of Special Education; Ehmet Hayes, Architect

**I.B. Pledge of Allegiance by Steve Chapman**

Rationale:

Mr. Steve Chapman led the Pledge of Allegiance.

**II. Approval of Agenda**

Rationale:

It is recommended that the board approve the Agenda.

**Order #17 - Motion Passed:** Approval of agenda as presented 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	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

**III. Recognition and Information Agenda**

Rationale:

These items were presented for recognition and information.

### **III.A. Fall KSBA Regional Meeting**

Rationale:

The Regional KSBA Meeting will take place Thursday, October 3rd at The Marquise Event Center in Wilder. Ms. McAtee has made reservations for those attending.

### **III.B. Monthly Reports**

Rationale:

These items were presented for information.

### **III.C. Personnel**

Rationale:

These items were presented for information.

Discussion:

Ms. Powell expressed her continued concerns about publicizing extracurricular job openings and finding the best possible candidates.

### **III.D. Monthly Activities**

Rationale:

These items were presented for information.

### **III.E. Spotlight Items**

Rationale:

These items were presented for information.

Discussion:

Mr. Steffen presented information regarding the PIE Project.

### **III.F. Ludlow's New Mobile App Through School Connect**

Rationale:

This item was presented for information.

### **III.G. The Ridge Behavioral Health System**

Rationale:

This item was presented for information.

### **III.H. The Champions Program**

Rationale:

This item was presented for information.

### **III.I. UPLINKS Grant**

Rationale:

This item was presented for information.

### **III.J. Constitutionally Protected Prayer in Public Schools**

Rationale:

This item was presented for information.

## **IV. Consent Agenda**

Rationale:

It was recommended that the board approve the Consent Agenda.

**Order #18 - Motion Passed:** Approval of consent agenda passed with a motion by Ms. Kymberly King and a second by Mr. Stephen Chapman.

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

### **IV.A. Approval of Minutes**

Rationale:

It was recommended that the board approve the minutes of the August Tax Rate Hearing and the August Regular Meeting.

### **IV.B. Monthly Bills**

Rationale:

It was recommended that the board approve payment of the monthly bills.

Discussion:

Ms. Wofford, Mr. Beard, and Mr. Steffen answered questions about financial and activity reports.

### **IV.C. Facility/Fundraising Requests**

Rationale:

It was recommended that the board approve the Facility and Fundraising Requests.

## **V. Discussion and Action Agenda**

### **V.A. MEP Project BG-3**

**Rationale:**

It was recommended that the board approve the MEP Project BG-3.

**Discussion:**

Mr. Ehmet Hayes presented information and diagrams about this project.

**Order #19 - Motion Passed:** Approval of the MEP Project BG-3 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	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

### **V.B. Stadium Project BG-3**

**Rationale:**

It was recommended that the board approve the Stadium Project BG-3.

**Discussion:**

Mr. Ehmet Hayes presented information and diagrams about this project.

**Order #20 - Motion Passed:** Approval of the Stadium Project BG-3 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	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

### **V.C. MEP Project Bidding Documents**

**Rationale:**

This item was presented for discussion and action.

**Discussion:**

Mr. Ehmet Hayes presented information and diagrams about this project.

**Order #21 - Motion Passed:** Approval of MEP Project Bidding Documents passed with a motion by Ms. Kymberly King and a second by Ms. Amy Hayden.

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

#### **V.D. Stadium Project Bidding Documents**

Rationale:

This item was presented for discussion and action.

Discussion:

Mr. Ehmet Hayes presented information and diagrams about this project.

**Order #22 - Motion Passed:** Approval of Stadium Project Bidding Documents 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	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

#### **V.E. A.L.I.C.E.**

Rationale:

This item was presented for discussion.

Discussion:

Mr. Borchers used a Powerpoint presentation to review the new ALICE training that will be used with our staff, as well as all schools in Kenton County.

#### **V.F. 2013-2014 Working Budget**

Rationale:

It was recommended that the board approve the Working Budget for the fiscal year ending June 30, 2014, and authorize the submission to KDE for review.

Discussion:

Mr. Borchers and Ms. Wofford reviewed the working budget that included all school and district resources through Fund I and Fund II balances. The budget was discussed to ensure that all resources were being effectively used to improve the learning of all students.

**Order #23 - Motion Passed:** Approval of 2013-2014 Working Budget and authorization for the submission to KDE for review passed with a motion by Ms. Kymberly King and a second by Mr. Stephen Chapman.

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

#### **V.G. 2013-2014 Indirect Costs**

##### **Rationale:**

It was recommended that the board approve the indirect cost transfer rates from the Food Service Fund to the General Fund as presented.

**Order #24 - Motion Passed:** Approval of 2013-2014 Indirect Cost Rates passed with a motion by Mr. Stephen Chapman and a second by Ms. Amy Hayden.

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

#### **V.H. Capital Funds Request**

##### **Rationale:**

It was recommended the board approve the Capital Outlay Funds Request of \$99,108.00 for salaries and repairs and maintenance.

##### **Discussion:**

Mr. Borchers and Ms. Wofford addressed questions regarding the Capital Funds Request.

#### **VI. Other Business**

Other business brought before the board.

##### **VI.A. Board**

##### **Discussion:**

Ms. Powell asked about the Homecoming Dance cancellation.

##### **VI.B. Staff**

##### **Discussion:**

No items for discussion.

**VI.C. Teachers**

Discussion:

No items for discussion.

**VI.D. Public**

Discussion:

No items for discussion.

**VII. Adjourn**

**Order #25 - Motion Passed:** Approval to adjourn the meeting at 8:53pm 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	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

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PRESIDENT

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SECRETARY

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