

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, February 24, 2014**

The Ludlow Independent Board of Education met at the Board of Education Conference Room 525 Elm Street Ludlow, KY 41016 at 7:00 PM, on February 24, 2014, 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

**1. Call to Order**

**1.1. Call to Order by Mr. McMillen**

Discussion:

Others Present at Meeting: Mt. Mike Borchers, Superintendent; Ms. Jenny McMillen, Secretary of the Board and CCR Coordinator; Mr. Rick Smith, Director of Special Education; Ms. Vikki Wofford, Financial Analyst & Treasurer of the Board; Mr. Jason Steffen, Elementary Principal; Mr. Joe Beard, High School Principal; and Mr. Ehmet Hayes, Architect.

**1.2. Pledge of Allegiance by Ms. Powell**

Rationale:

Ms. Cindy Powell led the Pledge of Allegiance.

**2. Approval of Agenda**

Rationale:

It was recommended that the board approve the Agenda.

**Order #60 - Motion Passed:** Approval of the Consent Agenda 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

### **3. Recognition and Information Agenda**

Rationale:

These items were presented for recognition and information.

#### **3.1. Monthly Reports**

Rationale:

The January Elementary School SBDM Meeting was canceled, due to inclement weather. Therefore, there are no minutes.

These items were presented for information.

Discussion:

Mr. Borchers reviewed the monthly reports. Ms. Wofford explained the PSC Property Tax.

#### **3.2. Personnel**

Rationale:

These items were presented for information.

Discussion:

Mr. Borchers reviewed the new personnel hires and resignation.

#### **3.3. Monthly Activities**

Rationale:

These items were presented for information.

Discussion:

Mr. Borchers reviewed the monthly activities coming up in March.

#### **3.4. Spotlight Items**

Rationale:

These items were presented for recognition and information.

The video mentioned in the Business Engagement Tour section can be seen here:

[http://www.ludlow.kyschools.us/content\\_page2.aspx?cid=218](http://www.ludlow.kyschools.us/content_page2.aspx?cid=218)

#### **3.5. Nutrition and Physical Activity Report**

Rationale:

This item was presented for information.

Discussion:

Mr. Borchers reviewed the Nutrition and Physical Activity Report. Mrs. Brownfield will work with the Dietician from the PEP Grant this summer to review and update menu items to offer.

#### **4. Consent Agenda**

Rationale:

It was recommended that the board approve the Consent Agenda.

**Order #61 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Mr. Stephen Chapman 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

#### **4.1. Approval of Minutes**

Rationale:

It was recommended that the board approve the minutes of the January Regular Meeting.

#### **4.2. Monthly Bills**

Rationale:

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

Discussion:

Mr. Borchers reviewed the AP Warrant Report and Credit Card Summary.

#### **4.3. Facility and Fundraising Requests**

Rationale:

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

#### **4.4. Substitute Teacher**

Rationale:

Chad Hilmandolar

It was recommended that the board approve adding the substitute teacher to the district list.

#### **4.5. Family Resource/Youth Service Center Continuation Grant**

Rationale:

Upon submission of the Family Resource/Youth Service Center continuation grant applications, the Board of Education must assure compliance with mandated policies, procedures, and/or requirements.

It was recommended that the board approve the submittal of the Family Resource/Youth Service Center grant applications and assure compliance with mandated policies, procedures and/or requirements.

### **5. Discussion and Action Agenda**

#### **5.1. Updates on MEP and Stadium Projects**

Rationale:

Mr. Ehmet Hayes updated the board on the MEP Project, and provided a timeline for the Stadium Project.

This item was presented for discussion.

Discussion:

Mr. Hayes presented the timeline for the construction projects. We are currently on schedule.

#### **5.2. Discussion of Board Member Training Hours**

Rationale:

This item was presented for discussion.

Discussion:

Mr. Borchers discussed the hours of training needed by the board members. He will look into some training opportunities to make available.

#### **5.3. Tentative Allocations**

Rationale:

It was recommended that the Board approve the tentative SBDM allocations for the elementary and high school.

Discussion:

Mr. Borchers reviewed the process for determining the elementary and high school SBDM allocations for 2014-2015.

**Order #62 - Motion Passed:** Tentative SBDM allocations 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

#### 5.4. Graduation Speaker

Rationale:

It was recommended that the board choose a graduation speaker and contact him/her regarding the commencement speech for the Class of 2014.

**Order #63 - Motion Passed:** Approval of Garren Colvin as the Class of 2014 Graduation Speaker, Vickie Berling as Alternate 1, David Hatter as Alternate 2, and Eric Richardson as Alternate 3 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

#### 6. Other Business

Rationale:

Is there any other business to be brought before the board?

##### 6.1. Board

Discussion:

Mr. Chapman

1. Chief Turner will be contacting Mr. Borchers about presenting some information on a policy for staff to carry concealed weapons.
2. STOP Program: Information on an anonymous program that is free.
3. He wanted to thank everyone involved in the KSBA presentation in the PIE Project.

Ms. King complimented Ms. Collins and the cast and crew from the recent HS Play.

## 6.2. Staff

Discussion:

Mr. Borchers gave an update on the 21st CCLC and PEP Grant activities. He also talked about some future trainings involving ALICE training opportunities.

Mr. Steffen talked about the status of the 4th and 5th grade basketball teams in competitions.

## 6.3. Teachers

Discussion:

No items discussed.

## 6.4. Public

Discussion:

No items discussed.

## 7. Adjourn

Rationale:

It was recommended that the board adjourn the meeting.

**Order #64 - Motion Passed:** Adjournment of the meeting at 8:15 PM 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

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PRESIDENT

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SECRETARY