

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, July 28, 2014**

The Ludlow Independent Board of Education met at the Ludlow Board of Education Conference Room 525 Elm Street, Ludlow, KY 41016 at 7:00 PM, on July 28, 2014, 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

**1. Call to Order**

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

Rationale:

Board President, Mr. McMillen, called the meeting to order.

Discussion:

Others Present at the Meeting: Mr. Mike Borchers, Superintendent; Ms. Jenny McMillen, CCR Coordinator & Board Secretary; Ms. Vikki Wofford, Financial Analyst & Board Treasurer; Mr. Randy Wofford, Facilities & Transportation; Mr. Travis Caudill, High School Principal; Mr. Steve Hart, High School Assistant Principal; Mr. Ehmet Hayes, Architect; and Mr. John Knuf, City of Ludlow.

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

Rationale:

Ms. Amy Hayden led the Pledge of Allegiance.

**2. Approval of Agenda**

Rationale:

It was recommended that the board approve the Agenda.

**Order #1 - Motion Passed:** Approval of the Agenda 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

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

Rationale:

These items were presented for recognition and information.

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

Rationale:

There was no Elementary SBDM Meeting in June. Therefore, there were no minutes to include.

These items were presented for information.

Discussion:

Mr. Borchers presented and discussed each report.

#### **3.2. Personnel**

Rationale:

These items were presented for information.

Discussion:

Mr. Borchers discussed the recent positions we've filled, along with the vacancies we have.

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

Rationale:

These items were presented for information.

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

Rationale:

These items were presented for information.

Discussion:

Mrs. McMillen discussed the highlights from the summer SHINE Program.

#### **3.5. SB 97 Planning Grant for Compulsory Attendance Age**

Rationale:

This item was presented for information.

Discussion:

Mr. Borchers explained the \$10,000 planning grant we received for adopting the new compulsory attendance age.

#### 4. Consent Agenda

Rationale:

It was recommended that the board approve the Consent Agenda.

**Order #2 - 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	Absent
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 June Regular Meeting.

##### 4.2. Monthly Bills

Rationale:

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

Discussion:

Mr. Borchers and Mrs. Wofford highlighted items from the AP Warrant and Credit Card Summary Reports.

##### 4.3. Facility and Fundraising Requests

Rationale:

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

##### 4.4. Substitute Teacher

Rationale:

Leslie Hatter

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

#### 5. Discussion and Action Agenda

##### 5.1. Easement for the Riverfront Commons Trail

Rationale:

John Knuf from the City of Ludlow will be in attendance to discuss the project and proposal of the Easement Agreement for the Riverfront Commons Trail.

## Discussion:

Mr. Knuf discussed the Riverfront Commons Trail that will eventually include a pathway connecting Ludlow and Covington. The current easement document needs to be adjusted slightly before it can be approved. The first phase of this project would clear out the trees on our property behind the stadium, raising the embankment there. A walking/biking path would be put in. Our old fence would be taken down and replaced.

## 5.2. MEP Update

### Rationale:

Mr. Ehmet Hayes attended the meeting to discuss the MEP Project.

### Discussion:

Mr. Hayes discussed the updates on the project. It is still on schedule, with the major work scheduled to be complete before school starts. Some non-instructional area work will still take place through September.

## 5.3. Stadium Update

### Rationale:

Mr. Ehmet Hayes attended the meeting to discuss the Stadium Project.

### Discussion:

Mr. Hayes discussed the updates on the stadium project. The lights have gone in. The two new buildings are up. The track resurfacing and concrete are the next larger items to take place. Overall, it is schedule to be complete by the scheduled date of mid-August.

Fencing was discussed. A fencing solution was discussed along the east side of the stadium, where school property lies next to homes. Fencing along Victoria Avenue was discussed. Mr. Chapman and Ms. Powell asked for upgraded fencing along this street to enhance the facility. The design of the main gate was presented.

## 5.4. NKCES Interlocal Agreement

### Rationale:

It was recommended that the board approve the NKCES Interlocal Agreement.

**Order #3 - Motion Passed:** Approval of the NKCES Interlocal Agreement 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	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

## 5.5. Board Policy Update

Rationale:

This item was presented for second reading and approval.

It is recommended that the board approve the Board Policy Updates.

**Order #4 - Motion Passed:** Approval of the Board Policy Updates 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

## 5.6. Certified Evaluation Plan

Rationale:

This item was presented for second reading and approval.

It is recommended that the board approve the Certified Evaluation Plan.

**Order #5 - Motion Passed:** Approval of the Certified Evaluation Plan 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	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

## 5.7. KSBIT - Final Assessment for Workers' Compensation

Rationale:

It was recommended that the board approve the Final Assessment for KSBIT.

Discussion:

Mr. Borchers presented the three options for KSBIT payment. The first option, paying over six years with no interest was recommended.

**Order #6 - Motion Passed:** Approval of the KSBIT Rehabilitator Interest-Free Installation Option 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

## 6. Other Business

Rationale:

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

### 6.1. Board

Discussion:

Mr. Borchers commended the staff and board for working through the construction and for remaining patient.

### 6.2. Staff

Discussion:

No items

### 6.3. Teachers

Discussion:

No items

### 6.4. Public

Discussion:

No items

## 7. Adjourn

Rationale:

It was recommended that the board adjourn the meeting.

**Order #7 - Motion Passed:** Approval to adjourn the meeting at 8:27 PM 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

---

PRESIDENT

---

SECRETARY