

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, March 18, 2015**

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 March 18, 2015, 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 Ms. Hayden

Rationale:

Board President, Ms. Amy Hayden, called the meeting to order.

Discussion:

Others Present: Mr. Mike Borchers, Superintendent; Ms. Jenny McMillen, Board Secretary & CCR Coordinator; Mr. Travis Caudill, High School Principal; Mr. Jason Steffen, Elementary School Principal; Ms. Alyssa Toadvine, college student.

1.2. Pledge of Allegiance by Mr. Chapman

Rationale:

Mr. Steve Chapman led the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It was recommended that the board approve the Agenda.

Order #64 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mr. Stephen Chapman and a second by Mr. William McMillen.

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:

Due to inclement weather, the Elementary School SBDM Council did not meet in February.

These items were presented for information.

Discussion:

Mr. Borchers reviewed the monthly reports.

Mr. Chapman would like a 5-year attendance data trend presented at the next meeting so a comparison can be made to past years.

Ms. Powell asked about the change in the High School Grade Scale in the SBDM Minutes. Mr. Caudill explained the rationale behind the discussion at SBDM, the research they conducted on the topic, and the process they are taking to change the scale.

3.2. Personnel

Rationale:

These items were presented for information.

3.3. April Activities

Rationale:

These items were presented for information.

3.4. Spotlight Items

Rationale:

These items were presented for information.

4. Consent Agenda

Rationale:

It was recommended that the board approve the Consent Agenda.

Order #65 - Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Kymberly King 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 February Regular Meeting.

Discussion:

The minutes were passed, but with a note to make one minor change in the vote from last month. It was noted that Ms. King had to leave the meeting, but Order #63 to adjourn the meeting reflected a "Yes" by her name. The vote still passed, but will be corrected in the Minutes to read "Absent" next to her name.

4.2. Monthly Bills

Rationale:

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

4.3. Facility and Fundraising Requests

Rationale:

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

4.4. Substitute Teacher

Rationale:

Steven Schultz

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

5. Discussion and Action Agenda

5.1. Hybrid Preschool & EEC (Children, Inc.)

Rationale:

This item was presented for discussion and action.

It was recommended that the board approve the Hybrid School and EEC (Children, Inc.).

Discussion:

Mr. Borchers and Mr. Steffen explained the hybrid preschool and EEC agreement with Children, Inc. The board would like to see an MOU detailing a few more items before voting on the topic. Since it will be held at a different location, they want to ensure safety and understand liability issues involved first. A site visit will be set up in the near future for board members.

5.2. Summer Food Service Program

Rationale:

This item was presented for discussion and action.

It was recommended that the board approve the 2015 Summer Food Service Program.

Order #66 - Motion Passed: Approval of the 2015 Summer Food Service Program 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

5.3. Amended 2014-2015 School Calendar

Rationale:

The Amended 2014-2015 School Calendar was attached for review and approval.

It was recommended that the board approve the amended school calendar for staff, in order to meet the contractual obligations for the district.

Discussion:

Mr. Borchers presented the amended calendar and explained that teachers will make up days due to their contracts. Students are still about 40 hours over the minimum requirements.

Order #67 - Motion Passed: Approval of the Amended 2014-2015 School Calendar passed with a motion by Mr. Stephen Chapman and a second by Mr. William McMillen.

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:

Ms. King commented about how great the LHS Play was.

Mr. Chapman asked about the fencing at the stadium.

Ms. Powell asked about the elementary copier and the fencing in front of the elementary school.

Mr. Borchers discussed the removal of the elementary fencing to mulch and make-over that green area. Bids will be requested for fence replacement and a second marquee.

6.2. Staff

Discussion:

Mr. Steffen congratulated the elementary students on a good showing at the recent Governor's Cup competition. The specific names and awards will be included in next month's Spotlight Items.

6.3. Teachers

Discussion:

No items presented

6.4. Public

Discussion:

No items presented

7. Executive Session

Rationale:

Pursuant to KRS 156.557(6)(c), it is recommended that the board retire to Executive Session for Preliminary Discussions Relating to the Evaluation of the Superintendent.

Order #68 - Motion Passed: Approval of the board retiring to Executive Session at 8:35PM for items relating to the evaluation of the Superintendent, pursuant to KRS 156.557(6)(c), passed with a motion by Mr. William McMillen and a second by Ms. Kymberly King.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Kymberly King Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

8. Reopen Meeting

Rationale:

It was recommended that the board reopen the meeting.

Order #69 - Motion Passed: Approval to reopen the meeting at 9:14PM 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

9. Adjourn

Rationale:

It was recommended that the board adjourn the meeting.

Order #70 - Motion Passed: Approval to adjourn the meeting at 9:15PM passed with a motion by Mr. William McMillen and a second by Ms. Kymberly King.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Kymberly King Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY