

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, June 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 June 18, 2015, with the following members present:

Attendance Taken at 7:00 PM:

Present Board Members:

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

Absent Board Members:

Mr. Stephen Chapman

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 at Meeting: Mr. Mike Borchers, Superintendent; Ms. Jenny McMillen, CCR Coordinator & Board Secretary; Mr. Travis Caudill, LHS Principal; and Ms. Trisha Scheyer, River City News

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 #86 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mr. William McMillen and a second by Ms. Cindy Powell.

Mr. Stephen Chapman	Absent
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:

These items were presented for information.

Discussion:

Mr. Borchers reviewed the reports. Ms. Powell asked about the lack of spending in some of the activity accounts. Mr. Borchers and Mr. Caudill explained how some of the Redbook changes and requirements affect that spending.

3.2. Personnel

Rationale:

These items were presented for information.

Discussion:

Mr. Caudill mentioned that he has received several applications so far for the open Head Girls Basketball position.

3.3. Spotlight Items

Rationale:

This item was presented for information.

Discussion:

Ms. Powell asked how the scholarship amount compares to past years. Mrs. McMillen shared the totals of past years for comparison.

4. Consent Agenda

Rationale:

It was recommended that the board approve the Consent Agenda.

Order #87 - Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

Mr. Stephen Chapman	Absent
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Ms. Amy Hayden	Yes
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Ms. Kymberly King	Yes
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Mr. William McMillen	Yes
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Ms. Cindy Powell	Yes
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4.1. Approval of Minutes

Rationale:

It was recommended that the board approve the minutes of the regular May Board of Education Meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher Blanket Approval

Rationale:

It was recommended that the board approve the "blanket" consent for substitute teachers for the 2015-2016 school year.

4.4. 2015-2016 Semi-Monthly Pay Dates

Rationale:

It was recommended that the board approve the semi-monthly pay date schedule for 2015-2016 as presented.

4.5. 2015-2016 School Fees

Rationale:

Fees for the 2015-2016 school year will remain as follows:

Elementary School	\$40.00
Grades 7-8	\$75.00
Grades 9-12	\$95.00
Tuition	\$250.00

It was recommended that the board approve the 2015-2016 school fees.

5. Discussion and Action Agenda

5.1. District Certified Evaluation Plan

Rationale:

It was recommended that the board approve the District Certified Evaluation Plan.

Discussion:

Mrs. King discussed concerns about the effectiveness of PGES due to it being so time-consuming on principals and teachers.

Order #88 - Motion Passed: Approval of the first reading of the District Certified Evaluation Plan passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

Mr. Stephen Chapman	Absent
Ms. Amy Hayden	Yes
Ms. Kymberly King	No
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.2. Board Policy Updates

Rationale:

This item was presented for discussion and first reading.

Discussion:

Mr. Borchers emphasized some of the key changes to the board policies.

5.3. District Technology Coordinator

Rationale:

This item was presented for discussion.

Discussion:

This position is currently open and the salary scale is subject to change based on finding a certified versus classified candidate. The district wants to stay competitive while searching for candidates.

5.4. SRO Contract

Rationale:

It was recommended that the board approve the SRO Contract.

Order #89 - Motion Passed: Approval of the School Resource Officer Contract with the City of Ludlow passed with a motion by Ms. Kymberly King and a second by Mr. William McMillen.

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

5.5. Stadium Project - Final Application for Payment

Rationale:

It was recommended that the board approve the Stadium Project Final Application for Payment.

Discussion:

Mr. Borchers confirmed that the punch list for the project was completed and that all items were attended to.

Order #90 - Motion Passed: Approval of the Stadium Project Final Application for Payment passed with a motion by Mr. William McMillen and a second by Ms. Kymberly King.

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

5.6. Stadium Project - Final Contract - BG4

Rationale:

It was recommended that the board approve the Stadium Project Final Contract - BG4.

Order #91 - Motion Passed: Approval of the Stadium Project Final Contract BG4 passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

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

5.7. High School Gym Addition

Rationale:

This item was presented for discussion.

Discussion:

Mr. Borchers discussed fundraising ideas for this project.

5.8. Fidelity (Performance) Bond

Rationale:

Each year, the Board of Education is required to approve a Performance Bond for the Treasurer of the District. This insurance bond is approved in order to cover the district in the event of inappropriate fiscal activities of the treasurer. The Performance Bond is attached for your review. The language of the bond was drafted by the Kentucky Department of Education.

It was recommended that the board approve the Fidelity (Performance) Bond as presented.

Order #92 - Motion Passed: Approval of the Fidelity (Performance) Bond as presented passed with a motion by Ms. Kymberly King and a second by Ms. Cindy Powell.

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

5.9. Bond of Depository

Rationale:

The Kentucky Department of Education requires a Bond for Depository to protect the fiscal assets of the district deposited in our local bank (Bank of Kentucky). A formula is used to calculate the required Bond for this purpose and the Bank is required to pledge the necessary amount for the Bond.

Included with this attachment is the document completed by the Bank of Kentucky.

It was recommended that the board approve the Bond of Depository as presented.

Order #93 - Motion Passed: Approval of the Bond of Depository passed with a motion by Mr. William McMillen and a second by Ms. Kymberly King.

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

Rationale:

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

6.1. Board

Discussion:

Ms. Powell thanked the district and maintenance staff for their offer of help during the recent LYF festival. She wanted to thank Randy Wofford for his efforts, stating how "phenomenal he is to work with!"

6.2. Staff

Discussion:

No items presented.

6.3. Teachers

Discussion:

No items presented.

6.4. Public

Discussion:

No items presented.

7. Executive Session

Rationale:

Pursuant to KRS 61.810(1)(f), it is recommended that the board retire to Executive Session to evaluate the Superintendent.

Order #94 - Motion Passed: Approval for the board to retire to Executive Session at 8:00PM, pursuant to KRS 61.810(1)(f), to evaluate the Superintendent passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

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

8. Re-open Meeting

Rationale:

It is recommended that the board reopen the meeting.

Order #95 - Motion Passed: Approval to reopen the meeting at 8:20PM passed with a motion by Ms. Cindy Powell and a second by Ms. Kymberly King.

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

9. Approve the Superintendent Evaluation

Rationale:

It is recommended that the board approve the Superintendent Evaluation.

Discussion:

The evaluation of the Superintendent was discussed, but will be finalized at the July meeting.

10. Superintendent Contract

Rationale:

It is recommended that the board approve the Superintendent contract as presented.

Order #96 - Motion Passed: Approval of the Superintendent contract as presented passed with a motion by Ms. Cindy Powell and a second by Ms. Kymberly King.

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

11. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #97 - Motion Passed: Approval to adjourn the meeting at 8:35PM passed with a motion by Ms. Kymberly King and a second by Mr. William McMillen.

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

PRESIDENT

SECRETARY