

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, October 19, 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 October 19, 2015, 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

1. Call to Order

1.1. Call to Order by Ms. Hayden

Rationale:

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

Discussion:

Others Present: Mr. Mike Borchers, Superintendent; Ms. Jenny McMillen, CCR Coordinator & Board Secretary; Ms. Vikki Wofford, Financial Analyst & Board Treasurer; 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 #36 - Motion Passed: Approval of the Agenda passed with a motion by Mr. Stephen Chapman and a second by Ms. Cindy Powell.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	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.

3.2. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel changes were reported to the Board of Education by the superintendent of schools.

3.3. Monthly Activities

Rationale:

These items were presented for information.

3.4. Spotlight Items

Rationale:

These items were presented for information.

One hundred and twenty-eight students in Grades K-6 were represented at the September 24th Parent University. Parents listened to presentations made by their child's teacher(s) and received a number of resources on supporting their child academically at home.

While parents were in classrooms and the cafeteria, students were involved in various fun learning activities, and they left school that evening with a free book of their choice.

4. Consent Agenda

Rationale:

It was recommended that the board approve the Consent Agenda.

Order #37 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mr. William McMillen and a second by Ms. Cindy Powell.

Mr. Stephen Chapman Yes

Ms. Amy Hayden 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 September Regular Meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Fundraising Requests

Rationale:

It was recommended that the board approve the Fundraising Requests.

4.4. Substitute Teacher

Rationale:

Susan Bovard

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

5. Discussion and Action Agenda

5.1. Gym Addition - Revised Bidding Document

The board rejected the bids for the gym addition at the September board meeting. A redesign of the gym addition will be presented by Ehmet Hayes that should reduce the cost of the project to meet the budget. Ehmet will be at the meeting to present the new bidding documents and discuss the process moving forward.

It was recommended to approve the Revised Bidding Document for the Gym Addition.

Order #38 - Motion Passed: Approval of the revised bidding documents for the gym addition passed with a motion by Mr. Stephen Chapman and a second by Mr. William McMillen.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

5.2. Geotechnical Waiver Request

Due to the limited size and scope of the proposed gym addition, it is our Architect's recommendation to hire a geotechnical engineer to perform footing inspections and provide on-site direction rather than incurring unnecessary expense of mobilizing a drill rig and performing test borings. It is our Architect's opinion that this approach will be far less than what would be spent on a formalized test and report and will allow the District the means to obtain a professionally engineered and observed subgrade in the most cost-effective manner.

It was recommended that the board approve the Geotechnical Waiver Request.

Order #39 - Motion Passed: Approval of the Geotechnical Waiver Request passed with a motion by Ms. Cindy Powell and a second by Mr. Stephen Chapman.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

5.3. School Facilities and Construction Commission Offer of Assistance

Rationale:

The district has received its official FY 2016 KETS offer of assistance in the area of technology. An offer in the amount of \$6,986.00 has been made and if accepted by the board of education will have to be equally matched with general fund dollars. These funds have been set aside in the general fund budget. Funds in this program are intended to move Ludlow Independent School District forward in all aspects of technology, while this funding source is not enough on its own, it will improve our financial standing in this department.

It was recommended that the board approve the 2016 KETS Offer of Assistance from the School Facilities and Construction Commission and authorize the transfer of general fund matching dollars to the Fund 2 KETS project.

Order #40 - Motion Passed: Approval of the 2016 KETS Offer of Assistance from SFCC and authorization of the transfer of general fund matching dollars to the Fund 2 KETS project passed with a motion by Ms. Cindy Powell and a second by Mr. Stephen Chapman.

Mr. Stephen Chapman Yes

Ms. Amy Hayden 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:

Members of the board discussed the positive outcome of the Duke Energy Park Makeover Project.

6.2. Staff

Discussion:

No items presented.

6.3. Teachers

Discussion:

No items presented.

6.4. Public

Discussion:

No items presented.

7. Adjourn

Order #41 - Motion Passed: Adjournment of the meeting at 7:43 PM passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY

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