

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, February 18, 2016**

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 February 18, 2016, with the following members present:

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Stephen Chapman
Ms. Judy Lantry
Ms. Cindy Powell

Absent Board Members:

Ms. Amy Hayden
Mr. William McMillen

1. Call to Order

1.1. Call to Order by Mr. Chapman

Rationale:

Board Vice President, Mr. Steve Chapman, called the meeting to order.

Discussion:

Others Present at Meeting: Mr. Mike Borchers, Superintendent; Ms. Jenny McMillen, CCR Coordinator & Board Secretary; Ms. Vikki Wofford, Financial Analyst & Board Treasurer; Mr. Rick Smith, Director of Special Education; Mr. Randy Wofford, Director of Facilities & Transportation; Mr. Travis Caudill, LHS Principal; Mr. Jason Steffen, Mary A. Goetz Elementary Principal; Mr. Joe Hayes, Architect; and Ms. Trisha Scheyer, River City News.

1.2. Pledge of Allegiance by Ms. Lantry

Rationale:

Ms. Judy Lantry led the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It was recommended that the board approve the Agenda.

Order #76 - Motion Passed: Approval of the Agenda as presented passed with a motion by Ms. Cindy Powell and a second by Ms. Judy Lantry.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
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:

There was a discussion on the number of students it would take to considerably impact funding.

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 recognition and information.

Grades K-9 held their first family STEM event on February 17th: STEM WARS Night. This event encouraged students and families to explore, create, and discover the STEM areas - science, technology, engineering, and math - with a fun Star Wars twist. Two hundred and four students and family members were present for the event. Families enjoyed a spaghetti dinner, made their own dessert, and visited rooms where they participated in various challenges and activities related to the STEM areas, including math races, building circuits, using robots and gears, building catapults to launch marshmallows, learning code to animate characters on the computer, and sailing aluminum foil boats full of pennies.

4. Consent Agenda

Rationale:

It was recommended that the board approve the Consent Agenda.

Order #77 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Judy Lantry and a second by Ms. Cindy Powell.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
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 and Ms. Wofford reviewed the warrant report and monthly bills.

4.3. Facility & Fundraising Requests

Rationale:

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

4.4. 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 application and assure compliance with mandated policies, procedures and/or requirements.

5. Discussion and Action Agenda

5.1. Bidding Documents and Associated BG-3 for Mary A. Goetz Elementary School HVAC Project

Rationale:

It was recommended that the board approve the Bidding Documents and associated BG-3 for the Mary A. Goetz Elementary School HVAC project.

Discussion:

Mr. Borchers and Mr. Hayes explained the bidding documents and BG-3 process.

Order #78 - Motion Passed: Approval of the Bidding Documents and Associated BG-3 for the Mary A. Goetz Elementary School HVAC Project passed with a motion by Ms. Cindy Powell and a second by Mrs. Judy Lantry.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Yes

5.2. Bidding Documents and Associated BG-3 for High School Gym Roof Project

Rationale:

It was recommended that the board approve the Bidding Documents and associated BG-3 for the High School Gym Roof project.

Discussion:

Mr. Borchers and Mr. Hayes explained the bidding documents and BG-3 process.

Order #79 - Motion Passed: Approval of the Bidding Documents and Associated BG-3 for the High School Gym Roof Project passed with a motion by Mrs. Judy Lantry and a second by Ms. Cindy Powell.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Yes

5.3. 2016 Graduation Speaker

Rationale:

It was recommended that the board select David Hatter as the Graduation Speaker for the Class of 2016.

Order #80 - Motion Passed: Approval of the selection of David Hatter as the 2016 Graduation Speaker passed with a motion by Mrs. Judy Lantry and a second by Ms. Cindy Powell.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Yes

5.4. Tentative Allocations

Rationale:

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

Discussion:

Discussion took place regarding the allocations in the elementary school. Ms. Powell asked to keep the original allocation of the incoming 5th grade while adding the necessary allocation for a pilot full-day kindergarten program. Enrollment numbers, limitations for tuition students, and enrollment deadlines were discussed. The high school will keep its current allocations, however due to lower numbers in classrooms, this will be closely observed in future years. There was discussion about being creative with the scheduling of courses to maintain high expectations with the low class sizes.

Order #81 - Motion Passed: Approval of the tentative allocations as presented passed with a motion by Ms. Cindy Powell and a second by Mrs. Judy Lantry.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
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 showed those present the new mobile labs that will be available in each school. He explained that he received good news regarding the PEP Grant; they will pay for all new equipment for the new health center.

The new key system and cafeteria tables are working well.

The health center is expected to break ground on March 1.

Ms. Powell complimented Mr. Fancher on doing an outstanding job coaching the 4th grade boys basketball team.

Mr. Chapman asked about the new HVAC system and room temperatures and the liability of the new health center.

6.2. Staff**Discussion:**

Mr. Caudill mentioned that Jade Broughton will be heading to the state competition for Governor's Cup in Composition.

Madison Roy's art work received an Honorable Mention at the All 'A' Tournament.

6.3. Teachers

Discussion:
No items presented.

6.4. Public

Discussion:
No items presented.

7. Adjourn

Rationale:
It was recommended that the board adjourn the meeting.

Order #82 - Motion Passed: Approval to adjourn the meeting at 8:33 PM passed with a motion by Ms. Cindy Powell and a second by Ms. Judy Lantry.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY