

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, February 16, 2017**

The Ludlow Independent Board of Education met at the Board Conference Room
525 Elm Street
Ludlow, KY 41016 at 7:00 PM, on February 16, 2017, with the following members present:

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Stephen Chapman
Ms. Amy Hayden
Ms. Judy Lantry
Mr. William McMillen

Absent Board Members:

Ms. Cindy Powell

1. Call to Order

1.1. Call to Order by Mr. Chapman

Rationale:

Board President, Mr. Steve Chapman, will call the meeting to order.

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator & Board Secretary; Vikki Wofford, Financial Analyst & Board Treasurer; Rick Smith, Director of Special Education; Beth Ketzer, Preschool Director; Jason Steffen, Elementary Principal; Travis Caudill, High School Principal; Tricia Scheyer, River City News

1.2. Pledge of Allegiance by Mr. McMillen

Rationale:

Mr. Bill McMillen will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #62 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mr. William McMillen and a second by Ms. Judy Lantry.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Absent

3. Recognition and Information Agenda

Rationale:

These items are presented for recognition and information.

3.1. Monthly Reports

Rationale:

These items are presented for information.

Discussion:

Mr. Borchers reviewed the monthly bills and reports.

3.2. Personnel

Rationale:

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

3.3. Monthly Activities

Rationale:

These items are presented for information.

3.4. Spotlight Items

Rationale:

These items are presented for recognition and information.

Discussion:

Beth Ketzner presented the exciting news that Ludlow's Preschool has been awarded a 5-Star Rating by KDE.

3.5. Fundraising Request

Rationale:

The Fundraising Request is presented for your information.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #63 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mr. William McMillen and a second by Ms. Amy Hayden.

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

4.1. Approval of Minutes

Rationale:

It is recommended that the board approve the minutes of the January Regular Meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher

Rationale:

It is recommended that the board approve the following substitute teacher:
Dan Penick

5. Discussion and Action Agenda

5.1. Tentative Allocations

Rationale:

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

Order #64 - Motion Passed: Approval of the Tentative SBDM Allocations for Mary A. Goetz Elementary and Ludlow High School passed with a motion by Ms. Amy Hayden and a second by Ms. Judy Lantry.

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

5.2. Graduation Speaker

Order #65 - Motion Passed: Approval of Eric Richardson as the 2017 Commencement Speaker passed with a motion by Ms. Amy Hayden and a second by Ms. Judy Lantry.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Absent

5.3. Board Attorney

Rationale:

It is recommended that the board approve the continuation of attorney services by Donald J. Ruberg, Esq., thru the firm of Ruberg Law, PLLC.

Discussion:

Steve Chapman requested to leave this action item open for more discussion and research. He would like more research to be conducted to compare the services offered and the associated cost. Mr. Borchers and Ms. Wofford will research other attorneys and area schools to compare services and costs. This information will be reviewed at the March meeting.

5.4. Technology Update

Discussion:

Mr. Borchers made a presentation on the district's technology plan. The district will purchase more devices for students and will work on planning content-specific professional learning opportunities for teachers so that the devices can be used to effectively enhance instruction.

6. Other Business

Rationale:

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

6.1. Board

Discussion:

No items presented.

6.2. Faculty & Staff

Discussion:

Mr. Steffen announced that he had just received notification that one of our students had received 2nd Place in the Braille Olympics.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #66 - Motion Passed: Approval to adjourn the meeting at 8:06 PM passed with a motion by Ms. Amy Hayden and a second by Ms. Judy Lantry.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Absent

PRESIDENT

SECRETARY