

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

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

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. Amy Hayden
Ms. Judy Lantry
Mr. William McMillen
Ms. Cindy Powell

Absent Board Members:

Mr. Stephen Chapman

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:

Vice President, Judy Lantry, led the meeting in Mr. Chapman's absence.

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; Travis Caudill, HS Principal; Jason Steffen, ES Principal; Tricia Scheyer, River City News

1.2. Pledge of Allegiance by Ms. Powell

Rationale:

Ms. Cindy Powell will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #67 - Motion Passed: Approval of the Agenda as presented passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

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

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 reports.

3.2. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel items are reported to the Board of Education by the superintendent of schools for information purposes only.

3.3. April Activities

Rationale:

These items are presented for information.

3.4. Spotlight Items

Rationale:

These items are presented for information.

Congratulations to Mike Baugh and the 7th & 8th Graders who participated in the "What's So Cool About Manufacturing?" Contest. The team worked for months on designing the video and completing all parts of the project. Ludlow teamed up with Hahn Automation for this project. On March 9th, the team was recognized at the Awards Ceremony and won the "Outstanding Educational Value Award" for the video!

<https://www.youtube.com/watch?v=iEeMmtcxLes>

Discussion:

Mr. Borchers reviewed this awards program, shared the students' video, and showed the trophy they received.

3.5. Facility Requests

Rationale:

This item is presented for information.

3.6. Fundraising Requests

Rationale:

This item is presented for information.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #68 - Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Amy Hayden and a second by Ms. Cindy Powell.

Mr. Stephen Chapman Absent

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

4.1. Approval of Minutes

Rationale:

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

4.2. Monthly Bills

Rationale:

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

Discussion:

Mr. Borchers and Ms. Wofford reviewed the monthly reports.

4.3. Substitute Teacher

Rationale:

It is recommended that the board approve adding the following substitute teacher to the district list:
Derek Furnish

5. Discussion and Action Agenda

5.1. District Facilities Plan

Rationale:

It is recommended that the board approve the Draft District Facilities Plan.

Order #69 - Motion Passed: Approval of the Draft District Facilities Plan passed with a motion by Mr. William McMillen and a second by Ms. Amy Hayden.

Mr. Stephen Chapman Absent

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

5.2. Community Relations Policy 10.5

Rationale:

This is the first reading of the Community Relations Policy 10.5.

Discussion:

A first reading took place on this revised policy.

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:

Ms. Wofford presented the price comparisons for the attorney services for other area school districts. After research and comparison of services, Mr. Borchers and Ms. Wofford recommended the services of Donald J. Ruberg, Esq. through the firm of Ruberg Law, PLLC.

Order #70 - Motion Passed: Approval of the attorney services of Donald J. Ruberg, Esq., through the firm of Ruberg Law, PLLC passed with a motion by Ms. Cindy Powell and a second by Ms.

Amy Hayden.

Mr. Stephen Chapman Absent

Ms. Amy Hayden Yes

Ms. Judy Lantry 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:

Mr. Borchers showed those present the new chromebooks that have been purchased and discussed the professional learning activities that will take place for teachers. He mentioned the #lovekyschools campaign and discussed the charter schools bill that recently passed. Ms. Powell mentioned that she attended the HS Play and was very impressed with it.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #71 - Motion Passed: Approval to adjourn the meeting at 7:50 PM passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Stephen Chapman Absent

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY