

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, July 20, 2017**

The Ludlow Independent Board of Education met at the 525 Elm Street
Ludlow, Kentucky 41016 at 7:00 PM, on July 20, 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
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; Jason Steffen, Elementary Principal; Trisha Scheyer, River City
News

1.2. Pledge of Allegiance by Mr. McMillen

Rationale:

Mr. McMillen will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #1 - 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	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.

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. Facility & Fundraising Requests

Rationale:

The facility and fund raising requests are presented for information purposes only.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #2 - Motion Passed: Approval of the Consent Agenda 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 Yes

4.1. Approval of Minutes

Rationale:

It is recommended that the board approve the minutes of the June regular meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Student Handbooks

4.4. Certified Employee Handbook

4.5. Classified Employee Handbook

4.6. Code of Conduct Handbook

5. Discussion and Action Agenda

5.1. Board Policy Updates

Rationale:

This item is presented for second reading and approval.

It is recommended that the board approve the Board Policy Updates.

Order #3 - Motion Passed: Approval of the Board Policy Updates 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	Yes

5.2. Elementary HVAC Project BG-4 Closeout Contract Form

Rationale:

It is recommended that the board approve the BG-4 for the Elementary School HVAC Project.

Order #4 - Motion Passed: Approval of the Elementary HVAC Project BG-4 Closeout Contract passed with a motion by Ms. Amy Hayden and a second by Ms. Cindy Powell.

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

5.3. High School Gym ReRoof Project BG-4 Closeout Contract Form

Rationale:

It is recommended that the board approve the BG-4 for the High School Gym ReRoof Project.

Order #5 - Motion Passed: Approval of the High School Gym ReRoof Project BG-4 Closeout Contract passed with a motion by Ms. Amy Hayden and a second by Ms. Cindy Powell.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Judy Lantry Yes

Mr. William McMillen Yes

Ms. Cindy Powell Yes

5.4. Certified Evaluation Plan

Rationale:

The Certified Evaluation Plan (CEP) for 2017-2018 has been updated to reflect the changes made in Senate Bill 1 (2017) and the work and input of Ludlow's 50/50 Committee.

It is recommended that the board approve the Certified Evaluation Plan for 2017-2018 as presented.

Order #6 - Motion Passed: Approval of the Certified Evaluation Plan 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 Yes

5.5. Navigate Prepared

Rationale:

This item is presented for information.

Discussion:

Mr. Borchers discussed Navigate, and demonstrated the resources available to increase campus safety and emergency planning.

5.6. Ludlow Riverwalk

Rationale:

This item is presented for discussion.

Discussion:

Mr. Chapman discussed the city's Riverwalk project and asked for a meeting to discuss the project further.

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Mr. Borchers gave the pricing information for Children, Inc.'s preschool services, as discussed at last month's meeting.

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 #7 - Motion Passed: Approval to adjourn the meeting at 8:10 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 Yes

PRESIDENT

SECRETARY