

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, August 17, 2017**

The Ludlow Independent Board of Education met at the Board of Education Conference Room
525 Elm Street
Ludlow, Kentucky 41016 at 6:45 PM, on August 17, 2017, with the following members present:

Attendance Taken at 6:45 PM:

Present Board Members:

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

Absent Board Members:

Ms. Amy Hayden

1. Call to Order

1.1. Call to Order by Mr. Chapman

Rationale:

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

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR
Coordinator and Board Secretary; Vikki Wofford, Financial Analyst and Board Secretary; Jason
Steffen, Elementary Principal; Beth Ketzer, Director of Special Education & Preschool; Trisha
Scheyer, River City News

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #8 - 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	Yes
Ms. Amy Hayden	Absent
Ms. Judy Lantry	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

3. Tax Rate Hearing

Rationale:

Mr. Borchers presented the tax rate information and documents.

Discussion:

The board members discussed the various services that the school provides to students and families. The need for the 4% tax increase was discussed.

4. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #9 - Motion Passed: Approval to adjourn the tax rate hearing at 7:00 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 Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY