

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, December 14, 2017**

The Ludlow Independent Board of Education met at the Conference Room  
525 Elm Street  
Ludlow, KY 41016 at 7:00 PM, on December 14, 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. Stephen 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 & Board Secretary; Beth Ketzer, Director of Special Education; Jason Steffen, Elementary Principal; Travis Caudill, High School Principal

**1.2. Pledge of Allegiance by Mr. Bill 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 #36 - 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. Monthly Activities

Rationale:

These items are presented for information.

#### 3.3. Spotlight Items

Rationale:

These items are presented for information.

The district's Holiday Dinner Party was held on December 7th before the LHS Band Concert. P-12 Families were invited to enjoy a turkey dinner, decorate and bake cookies, play math and book bingo games, make a name ornament, and have a family talk about their favorite holiday tradition. Seventy-one families, more than 300 people, were in attendance. It was a great night for all!  
Photo Gallery for the Event: <http://www.ludlow.kyschools.us/Gallery>

#### 3.4. Fund Raising Request

### 4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

**Order #37 - 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          Yes

#### 4.1. Approval of Minutes

Rationale:

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

#### **4.2. Monthly Bills**

Rationale:

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

#### **4.3. Substitute Employees**

Rationale:

Sonia Ridner, Cafeteria Sub

Lee Underwood, Cafeteria Sub

Doug Herald, Certified Sub

It is recommended that the board approve adding the substitutes to the district list.

### **5. Discussion and Action Agenda**

#### **5.1. Pension Update**

Discussion:

Mr. Borchers updated the board on the status of the pension system. He estimated that the new CERS rates will cost the district approximately \$60,000.00.

#### **5.2. Comprehensive School Improvement Plans**

Rationale:

It is recommended that the board approve the Comprehensive School Improvement Plans.

Mr. Steffen and Mr. Caudill will present their school's CSIP.

Discussion:

Mr. Caudill and Mr. Steffen each presented their school's improvement plan and answered questions about the goals/objectives/activities described.

**Order #38 - Motion Passed:** Approval of the 2018 Mary A. Goetz Elementary and Ludlow High School Comprehensive School Improvement Plans passed with a motion by Ms. Amy Hayden and a second by Mr. William McMillen.

Mr. Stephen Chapman      Yes

Ms. Amy Hayden            Yes

Ms. Judy Lantry            Yes

Mr. William McMillen      Yes

Ms. Cindy Powell          Yes

#### **5.3. Comprehensive District Improvement Plan**

Rationale:

It is recommended that the board approve the Comprehensive District Improvement Plan.

Mrs. McMillen will present the CDIP.

Discussion:

Mrs. McMillen reviewed the district's improvement plan for 2018.

**Order #39 - Motion Passed:** Approval of the 2018 Comprehensive District Improvement Plan passed with a motion by Ms. Judy Lantry 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

## 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 mentioned two good news items: upcoming Breakfast with Santa and the Coach Mack's Reading Corner, funded by the Chris Mack Foundation.

### 6.3. Public

Discussion:

No items presented.

## 7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

**Order #40 - Motion Passed:** Approval to adjourn the meeting at 8:24 PM passed with a motion by Ms. Judy Lantry 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         Yes

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PRESIDENT

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SECRETARY