

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, February 15, 2018**

The Ludlow Independent Board of Education met at the Conference Room  
525 Elm Street  
Ludlow, Kentucky 41016 at 7:00 PM, on February 15, 2018, with the following members present:

**Attendance Taken at 7:00 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. 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; Travis Caudill, High School Principal; Kyle Fancher, District Technology Coordinator; Trisha 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 #47 - 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	Absent
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. Spotlight Items**

Rationale:

These items are presented for recognition and information.

The senior class recently visited the Life Learning Center. The Center provides free classes, training, and mentoring to recent high school graduates and adults in order to help them transition to work and "life". The program is typically 12 weeks long, with continued support once the client is working. However, the LCC is holding two special pilot 6-week summer sessions for Ludlow HS and Holmes HS.

<https://www.lifelearningcenter.us/our-program>

Ludlow seniors then completed the eRecruitFit survey which helps identify possible careers that fit their personality traits/temperament.

<https://www.dropbox.com/s/7p7gaifwwq1nkh1/Ohio%20Higher%20Education%20-%20Background%20Meeting%20Presentation%20-%20HS%20%282-4-18%29.pptx?dl=0>

Discussion:

Ms. McMillen presented information on the Life Learning Center and the eRecruit Fit survey seniors took.

#### **3.5. Fundraising Requests**

Rationale:

The Fundraising Requests are presented for your information.

#### **4. Consent Agenda**

Rationale:

It is recommended that the board approve the Consent Agenda.

**Order #48 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Ms. Judy Lantry and a second by Ms. Cindy Powell.

Mr. Stephen Chapman      Yes

Ms. Amy Hayden          Absent

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 January Regular Meeting.

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

Rationale:

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

##### **4.3. Leave of Absences**

Rationale:

Rhonda Collins - Approximately February 19, 2018 - March 30, 2018

Ben Wolfe - Approximately February 28, 2018 - March 22, 2018

Lauren Goubeaux - Approximately March 5, 2018 - May 1, 2018

##### **4.4. Family Resource and Youth Services Centers Assurance Certification, FYs 2019-2020**

Rationale:

Upon submission of the Family Resource and Youth Service Center continuation grant applications, the Board of Education must assure compliance with mandated policies, procedures, and/or requirements.

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

##### **5.1. Technology Update**

Rationale:

Mr. Fancher will be in attendance to review our staff survey and discuss our 1:1 initiative.

Discussion:

Mr. Fancher presented to results of the Faculty Technology Survey.

## 5.2. Tentative Allocations

Rationale:

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

Discussion:

Mr. Borchers explained his process for these tentative allocations due to the budgetary concerns and uncertainty at the state level.

**Order #49 - Motion Passed:** Approval of the Tentative SBDM Allocations for the elementary and high school passed with a motion by Mr. William McMillen 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

## 6. Other Business

Rationale:

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

### 6.1. Board

Discussion:

Ms. Powell asked if the board meetings could include more presentations from various faculty members or students.

### 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 #50 - Motion Passed:** Approval to adjourn the meeting at 8:22 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

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PRESIDENT

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SECRETARY