

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, March 22, 2018**

The Ludlow Independent Board of Education met at the Conference Room  
525 Elm Street  
Ludlow, Kentucky 41016 at 7:00 PM, on March 22, 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 Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator & Board Secretary; Vikki Wofford, Board Treasurer; Beth Ketzer, Director of Special Education & Preschool; Jason Steffen, Elementary Principal; Travis Caudill, High School Principal; Steve Hart, High School Assistant Principal; Savannah Patterson, NKU Student

**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 #51 - 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 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 Bosch for this project. On March 8th, the team was recognized at the Awards Ceremony and won the "Best Program Award" for the video!

<https://www.dreamitdoitoki.com/voting/election/7>

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

Rationale:

This item is presented for information.

#### 4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

**Order #52 - Motion Passed:** Approval of the Consent Agenda 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

##### 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.

##### 4.3. Leave of Absence

Rationale:

Christy Ensell - Approximately April 16, 2018 - June 1, 2018

##### 4.4. Facility Request

#### 5. Discussion and Action Agenda

##### 5.1. School Facilities and Construction Commission Offer of Assistance

Rationale:

The district has received its official FY 2018 KETS offer of assistance in the area of technology. An offer in the amount of \$12,058 has been made and if accepted by the board of education will have to be equally matched with general fund dollars. These funds have been set aside in the general fund budget. Funds in this program are intended to move Ludlow Independent School District forward in all aspects of technology, while this funding source is not enough on its own, it will improve our financial standing in this department.

It is recommended that the board approve the 2018 KETS Offer of Assistance from the School Facilities and Construction Commission and authorize the transfer of general fund matching dollars to the Fund 2 KETS project.

**Order #53 - Motion Passed:** Approval of the 2018 KETS Offer of Assistance from the School Facilities and Construction Commission and the authorization to transfer the general fund matching dollars to the Fund 2 KETS Project passed with a motion by Mr. William McMillen 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

## 5.2. Legislative Update

Discussion:

Mr. Borchers shared information regarding the state and district budgets.

## 5.3. Safety Update

Discussion:

Mr. Borchers shared some information regarding safety measures that the district has taken. He also shared the Navigate Prepared app that all teachers will now use.

## 5.4. Graduation Speaker

Rationale:

It is recommended that the Board approve Mr. Eric Redfield (Class of 1979) as the 2018 graduation speaker.

**Order #54 - Motion Passed:** Approval of Mr. Eric Redfield as the 2018 Commencement Speaker passed with a motion by Mr. William McMillen 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

## 6. Other Business

Rationale:

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

### 6.1. Board

Discussion:

Mr. Chapman mentioned that Ms. Ketzer will be missed upon her retirement.

## 6.2. Faculty & Staff

Discussion:

Mr. Hart thanked Mr. Borchers, Mr. Caudill, and the board for their care and support during a very difficult time for his family.

## 6.3. Public

Discussion:

No items presented.

## 7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

**Order #55 - Motion Passed:** Approval to adjourn the meeting at 8:46 PM passed with a motion by Ms. Judy Lantry 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

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PRESIDENT

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SECRETARY