

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, April 19, 2018**

The Ludlow Independent Board of Education met at the Conference Room  
525 Elm Street  
Ludlow, KY 41016 at 7:00 PM, on April 19, 2018, 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. 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; Shannon Adcock, 21st CCLC SHINE Director; Melanie Beccaccio, 21st CCLC SOAR Director

**1.2. Pledge of Allegiance by Ms. Hayden**

Rationale:

Ms. Amy Hayden will lead the Pledge of Allegiance.

**2. Approval of Agenda**

Rationale:

It is recommended that the board approve the Agenda.

**Order #56 - Motion Passed:** Approval of the Agenda as presented passed with a motion by Mr. William McMillen 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

**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:

Our Fine Arts Showcase will take place on April 26th from 5:30-8:00PM. All are invited to see and hear the many talents of our students!

Career Day takes place on April 27th from 8:45-10:15am if you'd like to participate!

Shannon Adcock (SHINE) and Melanie Beccaccio (SOAR) will present some community projects related to these before and after-school 21st Century Community Learning Center programs. They will also present their summer camp dates and activity plans.

Discussion:

Shannon Adcock and Melanie Beccaccio presented information regarding the 21st CCLC programs, including sustainability plans for the programs.

**3.4. Fundraising Requests**

Rationale:

The fundraising requests are presented to the Board of Education for information purposes.

**4. Consent Agenda**

Rationale:

It is recommended that the board approve the Consent Agenda.

**Order #57 - Motion Passed:** With the exception of the facility request submitted by Micah Montecalvo, approval of the Consent Agenda passed with a motion by Ms. Judy Lantry 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

**4.1. Approval of Minutes**

Rationale:

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

**4.2. Monthly Bills**

Rationale:

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

**4.3. Facility Requests**

Rationale:

It is recommended the board approve the facility requests.

Discussion:

It was discussed by board members that the request for the gym made by Micah Montecalvo will be denied. At this time, they agreed that the gym should only be used by our own students.

**5. Discussion and Action Agenda**

**5.1. 2017-2018 Amended School Calendar**

Rationale:

It is recommended that the board approve the 2017-2018 amended school calendar.

**Order #58 - Motion Passed:** Approval of the 2017-2018 Amended School Calendar 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. 2018-2019 Calendar**

Rationale:

It is recommended that the board approve the 2018-2019 school calendar.

**Order #59 - Motion Passed:** Approval of the 2018-2019 School Calendar 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. Audit Contract**

Rationale:

The Audit Contract for the fiscal year ending June 30, 2018 is attached for your review. KDE requires the contract for this service to be approved by the Board of Education and forwarded to KDE for their approval. Barnes Dennig & Co., LTD have been providing this service for the district. It is a recommendation of KDE, but not a requirement to change auditors every 3-5 years. It is recommended to remain with Barnes Dennig & Co., Ltd.

It is recommended that the audit contract for the fiscal year ending June 30, 2018 be awarded to Barnes Dennig & Co., Ltd.

**Order #60 - Motion Passed:** Approval for Barnes Dennig & Co., Ltd. to receive the Audit Contract for the 2018-2019 school year 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

**5.4. Student Accident Insurance**

Rationale:

Our student accident insurance quote for 2018-2019 from Scholastic Insurors, our current carrier is \$11,785. We received a second quote from Roberts Insurance, in the amount of \$10,299. It is recommended that the board approve Roberts Insurance for Student Accident Insurance as presented.

**Order #61 - Motion Passed:** Approval for Roberts Insurance to receive the Student Accident contract for the 2018-2019 school year passed with a motion by Mr. William McMillen 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

**5.5. Certified Evaluation Plan**

Rationale:

As part of the Professional Growth and Effectiveness System (PGES) every district has to approve an evaluation plan for all certified staff. Once approved by the local board of education, it is submitted to the state for final approval.

It is recommended that the board approve the 2018-2019 Certified Evaluation Plan.

**Order #62 - Motion Passed:** Approval of the Certified Evaluation Plan for the 2018-2019 school year 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

**5.6. KDE/Legislative Update**

Discussion:

Mr. Borchers presented information related to the budget, recent legislative session, and the Kentucky Board of Education changes and newly passed bills.

**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:

No items presented.

**6.3. Public**

Discussion:

No items presented.

**7. Adjourn**

Rationale:

It is recommended that the board adjourn the meeting.

**Order #63 - Motion Passed:** Approval to adjourn the meeting at 8:23 PM 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

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PRESIDENT

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SECRETARY