

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, June 21, 2018**

The Ludlow Independent Board of Education met at the Conference Room
525 Elm Street
Ludlow, Kentucky 41016 at 7:00 PM, on June 21, 2018, with the following members present:

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Stephen Chapman
Ms. Amy Hayden
Mr. William McMillen
Ms. Cindy Powell

Absent Board Members:

Ms. Judy Lantry

1. Call to Order

1.1. Call to Order by Mr. Chapman

Rationale:

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

Discussion:

Others Present at Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator; Jason Steffen, Elementary Principal; Travis Caudill, High School Principal; Trisha Scheyer, River City News

1.2. Pledge of Allegiance by Ms. Hayden

Rationale:

Ms. Hayden will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #77 - Motion Passed: Approval of the Agenda as Presented passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Judy Lantry	Absent
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. Spotlight Items

Rationale:

This item is presented for information.

The Class of 2018's summary, scholarships, and awards will be highlighted.

3.4. Fund Raising Requests

Rationale:

The fund raising requests are presented for information purposes only.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #78 - Motion Passed: Approval of the Consent Agenda 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 Absent

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 May Board of Education Meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher Blanket Approval

Rationale:

It is recommended that the board approve the "blanket" consent for the following substitute teachers for the 2018-2019 school year.

Vickie Baker / Michael Bell / Pamela Bernard / Suzanne Bovard / Marvin Dickman / Nancy Dornheggen / Wilson "Butch" Hays / Doug Herald / Rick Hornsby / Keith Johnson / Caitlyn Kroger / Hanna Mathey / Debra Meyers / Pamela Miller / Yolanda Mitchell / David Oliver / Teresa Schuler / Jackie Theissen / Katie Thomas / Troy Williams / Pam Wright

4.4. 2018-2019 Semi-Monthly Pay Dates

Rationale:

It is recommended that the board approve the semi-monthly pay date schedule for 2018-2019 as presented.

4.5. 2018-2019 School Fees

Rationale:

Fees for the 2018-2019 school year will remain as follows:

Elementary School	\$40.00
Grades 7-8	\$75.00
Grades 9-12	\$95.00
Tuition	\$250.00

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

4.6. Facility Request

Rationale:

It is recommended that the Board approve the facility request.

5. Discussion and Action Agenda

5.1. Board Policy Updates

Rationale:

These items are presented for discussion and first readings.

Discussion:

Mr. Borchers reviewed the board policy updates due to the new state regulations. This was the first reading of the policy changes.

5.2. Food Service Procurement Policy

Rationale:

It is recommended that the board approve the Food Service Procurement Policy for 2018-2019 as presented.

Order #79 - Motion Passed: Approval of the Food Service Procurement Policy for the 2018-2019 school year passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Judy Lantry	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.3. 2018-2019 Indirect Costs

Rationale:

It is recommended that the board approve the indirect cost transfer rates from the Food Service Fund to the General Fund as presented.

Order #80 - Motion Passed: Approval of the 2018-2019 Indirect Costs 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	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.4. Fidelity (Performance) Bond

Rationale:

Each year, the Board of Education is required to approve a Performance Bond for the Treasurer of the District. This insurance bond is approved in order to cover the district in the event of inappropriate fiscal activities of the treasurer. The Performance Bond is attached for your review. The language of the bond was drafted by the Kentucky Department of Education.

It is recommended that the board approve the Fidelity (Performance) Bond as presented.

Order #81 - Motion Passed: Approval of the Fidelity (Performance) Bond 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	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.5. Bond of Depository

Rationale:

The Kentucky Department of Education requires a Bond for Depository to protect the fiscal assets of the district deposited in our local bank (Central Bank). A formula is used to calculate the required Bond for this purpose and the Bank is required to pledge the necessary amount for the Bond.

It is recommended that the board approve the Bond of Depository as presented.

Order #82 - Motion Passed: Approval of the Bond of Depository passed with a motion by Ms. Amy Hayden and a second by Ms. Cindy Powell.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Judy Lantry	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.6. Gifted & Talented Handbook

Rationale:

It is recommended that the board approve the Gifted & Talented Program Handbook.

Order #83 - Motion Passed: Approval of the district Gifted & Talented Handbook 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	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.7. Certified Evaluation Plan

Rationale:

It is recommended that the Board approve this Certified Evaluation Plan for 2018-2019, which includes revisions required by KDE.

Order #84 - Motion Passed: Approval of the Certified Evaluation Plan 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	Absent
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

5.8. Superintendent Evaluation

Discussion:

Mr. Borchers discussed the process for his evaluation.

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Mr. Borchers mentioned some good news items, including the marketing of the U.S. News & World Report Bronze Medal, and that district was awarded an Energy Star label. Ms. Powell asked about the recent ruling on the pension bill.

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 #85 - Motion Passed: Approval to adjourn the meeting at 8:03 PM passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Stephen Chapman Yes

Ms. Amy Hayden Yes

Ms. Judy Lantry Absent

Mr. William McMillen Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY