

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, September 20, 2018**

The Ludlow Independent Board of Education met at the Conference Room
525 Elm Street
Ludlow, KY 41016 at 7:00 PM, on September 20, 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. Steve Chapman

Rationale:

Board President, Mr. Stephen 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; Adam Clary, High School Director of Special Education; Aubrey Cahill, Elementary Director of Special Education/Preschool; Trisha Scheyer, River City News

1.2. Pledge of Allegiance by Ms. Cindy Powell

Rationale:

Ms. Powell will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #16 - 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	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. Fall KSBA Regional Meeting

Rationale:

The KSBA Fall Regional Meeting will be Monday, September 24, 2018 at the Drees Pavilion, 790 Park Lane, Covington, Kentucky 41011. The evening will begin at 5:30 p.m. with registration and a hospitality time featuring refreshments and entertainment. Cash bar will be available. The meal will begin at 6:15 p.m. with the program starting at approximately 6:45 p.m. All board members participating through the end of the program will receive 75 minutes of credit toward the annual continuing education requirements in finance and charter authorizer training, as well as for regional meeting attendance in the KSBA Academy of Studies.

This item is presented for information.

3.2. Monthly Reports

Rationale:

These items are presented for information.

3.3. 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.

3.4. Fund Raising Requests

Rationale:

These are presented for information.

3.5. October Activities

Rationale:

This item is presented for information.

3.6. Spotlight Items

Rationale:

Congratulations to our NaviGo Scholars for 2018-2019! These juniors and seniors were selected by Duke Energy and St. Elizabeth Hospital to be a part of this prestigious program.

NaviGo Scholars meet twice a month in the evening -- once with their NaviGo Coach and once in a job-shadow on-site experience with reps from the company. St. Elizabeth Scholars will work in the area of nursing, and the Duke Energy Scholars are working in the areas of CAD, Engineering, and Line Crew. This is an opportunity that allows our students to gain knowledge and experience in the field of their choice, and gives them "an edge" on a future job with the company. The program runs through the entire school year.

Duke Energy Scholars: Chris Cannon, Elizabeth Iles, Willie Stephenson, Steven Woodward

St. Elizabeth Hospital Scholars: Hannah Gordon, Amber Foster, Kaylee Thornsburg, Morgan Lantry, Kylee Elliott, Kayla Everman, and Madi Stansberry

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #17 - Motion Passed: 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	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 August meetings.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teachers

Rationale:

Cheryl Colby
Christina King
Meredith Wheatley

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

4.4. Facility Request

Rationale:

It is recommended that the board approve the facility request.

5. Discussion and Action Agenda

5.1. 2018-2019 Working Budget

Rationale:

It is recommended that the board approve the Working Budget for the fiscal year ending June 30, 2019, and authorize the submission to KDE for review.

Order #18 - Motion Passed: Approval of the Working Budget for the year ending June 30, 2019 and the authorization for submission to KDE for review 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

5.2. Capital Funds Request

Rationale:

It is recommended the board approve the Capital Outlay Funds Request of \$24,178.00 for Other Repairs & Maintenance.

Order #19 - Motion Passed: Approval of the Capital Outlay Funds Request of \$24,178.00 for Other Repairs & Maintenance passed with a motion by Ms. Cindy Powell 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

5.3. Emergency Certification for Preschool Teacher

Rationale:

A qualified Preschool Teacher was not found during our search. Therefore, the board is required to approve the application for emergency certification for Terri Robbins.

Order #20 - Motion Passed: Approval of the Emergency Certification Application (CA-4F) for Terri Robbins 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

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Mr. Borchers mentioned the new signage around the campus. Ms. Powell asked about the status of a new high school guidance counselor. Mr. Chapman asked about the fitness center, stadium, and the lights on Adela Avenue.

6.2. Faculty & Staff

Discussion:

Mr. Borchers asked Mr. Clary to discuss the new NKU and Redwood Programs for our students.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Order #21 - Motion Passed: Approval to adjourn the meeting at 8:04 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

PRESIDENT

SECRETARY