

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, October 18, 2018**

The Ludlow Independent Board of Education met at the Conference Room
525 Elm Street
Ludlow, Kentucky 41016 at 7:00 PM, on October 18, 2018, with the following members present:

Attendance Taken at 7:00 PM:

Present Board Members:

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

Absent Board Members:

Mr. Stephen Chapman
Ms. Judy Lantry

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; Vikki Wofford, Financial Analyst & Board treasurer; Jason Steffen, Elementary Principal; Adam Clary, Director of HS Special Education; Aubrey Cahill, Director of ES Special Education & Preschool; Kristy Collins, HS English Teacher; Colt Ward & Eric Goodman, Barnes Dennig; and Trisha Scheyer, River City News

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 #22 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mr. William McMillen and a second by Ms. Amy Hayden.

Mr. Stephen Chapman	Absent
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 only.

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. These items are presented for information only.

3.3. Monthly Activities

Rationale:

These items are presented for information only.

3.4. Fundraising Requests

Rationale:

These are presented for information only.

3.5. Spotlight Item: Gateway Dual Credit Classes Held at LHS

Rationale:

Kristy Collins will discuss information on the new Gateway courses held at Ludlow High School. Ms. Collins teaches the ENG 100 and ENG 101 courses to seniors.

Discussion:

Kristy Collins presented information on the new Gateway at LHS dual credit program, and highlighted her students' 11th grade on-demand writing scores.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #23 - Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Cindy Powell and a second by Mr. William McMillen.

Mr. Stephen Chapman Absent

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 the board approve the September minutes.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Employees

Rationale:

Susan Litton, Certified Sub

Tiffany Grider, Classified Sub - Cafeteria

Samantha Young, Classified Sub - Cafeteria

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

4.4. Leave of Absences

Rationale:

Anna Kelly, Media Librarian - September 10, 2018 - December 7, 2018

Rhonda Collins, Cafeteria Worker - November 5, 2018 - December 31, 2018

5. Discussion and Action Agenda

5.1. Financial Audit - Draft

Rationale:

Barnes Dennig are presenting the 2017-2018 draft audit.

Discussion:

Eric Goodman and Colt Ward from Barnes Dennig presented the results of the financial audit. All reports look clean, citing no issues.

5.2. State Test Scores

Rationale:

KDE recently released the assessment results from the 2017-2018 school year. The accountability system is in a period of transition, so schools/districts were not assigned a label or overall score. KDE encourages schools to dig into their data to look at specific areas, but an overall comparison to last year's scores is difficult due to the changes made to the Spring 2017 tests.

District and school leaders will work with both staffs to help celebrate achievements and identify areas of growth. A needs assessment will be conducted to develop specific goals as each school and the district work on their improvement plans for 2017-2018. Plans will be completed through November and December and shared at a future board meeting.

Discussion:

Mr. Borchers reviewed our schools' spring test scores as well as the changes to the state accountability system.

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Ms. Powell thanked Ms. Collins for coming to present. She also wanted to thank all of the families who hosted a float site for Homecoming.

6.2. Faculty & Staff

Discussion:

Mr. Steffen mentioned that the news recently covered the story about our new anti-bullying program.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Order #24 - Motion Passed: Approval to adjourn the meeting at 7:53 PM passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Stephen Chapman Absent

Ms. Amy Hayden Yes

Ms. Judy Lantry Absent

Mr. William McMillen Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY