

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, November 15, 2018**

The Ludlow Independent Board of Education met at the Conference Room
525 Elm Street
Ludlow, Kentucky 41016 at 7:00 PM, on November 15, 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. Stephen Chapman, will call the meeting to order.

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator & Board Secretary; Adam Clary, HS Special Education Director; Travis Caudill, HS Principal, Sheila Wynn, Community Member & Alumnus

1.2. Pledge of Allegiance by Ms. Lantry

Rationale:

Ms. Judy Lantry will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #25 - Motion Passed: Approval of the Agenda as presented 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

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. These items are presented for information only.

3.3. Monthly Activities

Rationale:

These items are presented for information.

3.4. Fundraising Requests

Rationale:

The fundraising requests are presented for information purposes.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #26 - Motion Passed: Approval of the Consent Agenda 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

4.1. Approval of Minutes

Rationale:

It is recommended that the board approve the minutes of the October regular meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Facility Request

5. Discussion and Action Agenda

5.1. Graduation Requirements

Discussion:

Mr. Borchers presented information on the state's proposed new graduation requirements. He discussed the impact they would have on our students, staff, and program offerings.

5.2. IGNITE Institute

Discussion:

Mr. Borchers presented information on the new IGNITE Institute, the regional school that will open in 2019-2020. Students from Ludlow can attend, following the application and selection process outlined by IGNITE's board.

5.3. FRYSC Contract

Rationale:

It is recommended that the board approve the FRYSC Contract.

Order #27 - Motion Passed: Approval of the FRYSC Contract 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

5.4. Financial Audit

Rationale:

It is recommended that the board approve the 2017-2018 Financial Audit, as submitted by Barnes Dennig.

Order #28 - Motion Passed: Approval of the 2017-2018 Financial Audit, as submitted by Barnes Dennig 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. Borchers mentioned the Safety Audit that had just been voluntarily conducted by a state team. A formal report outlining the results will be shared once the schools receive it. Mr. Borchers also made the board aware that Ms. Wolf will be advertising for an international trip to Ludlow

students; this program is an independent one, not tied to the Ludlow School District. Ms. Wolf is simply advertising the travel opportunity, which is open to anyone.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

Sheila Wynn, a Ludlow resident and member of the LHS Class of 1980, attended the meeting to donate some handmade Ludlow spirit items for a future fundraising event.

7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #29 - Motion Passed: Approval to adjourn the meeting at 8:54 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