

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, September 19, 2019**

The Ludlow Independent Board of Education met at the Conference Room 525 Elm Street Ludlow, KY 41016 at 6:30 PM, on September 19, 2019, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Amy Hayden

Ms. Kym King

Ms. Judy Lantry

Absent Board Members:

Mr. William McMillen

Ms. Cindy Powell – present until 7:07 PM

Updated Attendance:

Ms. Cindy Powell was updated to absent at: 7:07 PM

1. Call to Order

1.1. Call to Order by Mrs. Judy Lantry

Rationale:

Board President, Mrs. Judy Lantry will call the meeting to order.

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator & Secretary of the Board; Travis Caudill, High School Principal; Jason Steffen, Elementary Principal; Aubrey Cahill, Elementary Special Education Director; Adam Clary, High School Special Education Director; Ehmet Hayes, Architect; Anthony Strong and Bab Tarvin, Ross Sinclair & Associates; Trisha Scheyer, River City News; Peyton Wallace, NKU Student; Hazel Massey and Stephanie Wallace, Parents/Community Members

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 #17 - Motion Passed: Approval of the Agenda as presented passed with a motion by Ms. Cindy Powell and a second by Ms. Kym King.

Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Yes

3. Recognition and Information Agenda

Rationale:

These items are presented for recognition and information.

3.1. Recognition of Mr. William McMillen

Discussion:

Mr. William N. McMillen, Jr. was recognized for his many years of service as a Board of Education Member. Mr. McMillen is resigning to seek a position as a deacon in the Catholic Church, and cannot hold an elected office. He received a clock from the board as a gift of appreciation for his service. Mrs. McMillen thanked Mr. Borchers, the board members, the faculty and staff, students, and community.

3.2. Fall KSBA Regional Meeting

Rationale:

The KSBA Fall Regional Meeting will be Monday, September 23, 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.

****In addition to the Fall Regional Meeting, Board members have been registered for:**

Bonus Training Session - 5:00pm - 6:00pm

Session1: Monitor the Budget By Asking the Right Questions

This item is presented for information.

3.3. Monthly Reports

Rationale:

These items are presented for information.

3.4. 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.

3.5. Fundraising Requests

Rationale:

These are presented for information.

3.6. October Activities

Rationale:

This item is presented for information.

3.7. Spotlight: Community Work Transition Plan

Rationale:

Mr. Clary will be in attendance to discuss the Community Work Transition Plan.

Discussion:

Adam Clary discussed this new program, where students with special needs work in community businesses as a part of their transition plan. Hazel Massey and Stephanie Wallace spoke about the outstanding feedback they've received on the program from students, families, and other businesses.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #18 - Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Amy Hayden and a second by Ms. Kym King.

Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
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.

Discussion:

Mr. Borchers reviewed the AP Warrant Report and Credit Card Summary.

4.3. Substitute Teachers

Rationale:

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

JoAnna Newton

4.4. Facility Request

Rationale:

It is recommended that the board approve the facility request.

5. Discussion and Action Agenda

5.1. Resignation of Board Member

Rationale:

It is recommended to accept the resignation of William N. McMillen, Jr. from the Ludlow Board of Education.

Discussion:

Mr. McMillen was recognized by the board members for his years of service. Mr. Borchers explained the process for replacing the board member vacancy. The seat must be filled by 11/18/2019. It will be advertised as required by the state regulations.

Order #19 - Motion Passed: Approval to accept the resignation of William N. McMillen, Jr. from the Ludlow Board of Education on September 19, 2019 passed with a motion by Ms. Kym King and a second by Ms. Amy Hayden.

Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Yes

5.2. District Facilities

Rationale:

This item is presented for informational and discussion purposes.

Discussion:

Ehmet Hayes presented plans on possible areas of renovation based on the needs in our district facilities plan. Bob Tarvin presented information on bonding and funding possible renovation projects. Cindy Powell left the meeting early, at 7:07 PM as Ehmet Hayes was presenting. Attendance was updated at this time.

5.3. School Resource Officer Contract

Rationale:

It is recommended that the board approve the School Resource Officer contract.

Order #20 - Motion Passed: Approval of the School Resource Officer Contract passed with a motion by Ms. Amy Hayden and a second by Ms. Kym King.

Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Absent

5.4. 2019-2020 Working Budget

Rationale:

It is recommended that the board approve the Working Budget for the fiscal year ending June 30, 2020, and authorize the submission to KDE for review.

Order #21 - Motion Passed: Approval of the Working Budget for the year ending June 30, 2020 and the authorization to submit to KDE for review passed with a motion by Ms. Kym King and a second by Ms. Amy Hayden.

Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Absent

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Mr. McMillen was thanked for his service to the Ludlow Board of Education.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Order #22 - Motion Passed: Approval to adjourn the meeting at 8:00 PM passed with a motion by Ms. Kym King and a second by Ms. Amy Hayden.

Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Mr. William McMillen	Absent
Ms. Cindy Powell	Absent

PRESIDENT

SECRETARY