

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, November 21, 2019**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on November 21, 2019, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Amy Hayden
Ms. Kym King
Ms. Cindy Powell

Absent Board Members:

Ms. Judy Lantry

1. Call to Order

1.1. Call to Order by Ms. Cindy Powell

Rationale:

Board President, Ms. Cindy Powell, 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; Aubrey Cahill, Director of Elementary Special Education; Ian Lyons, NKU Student Teacher; Gary Lyons, Community Member; Trisha Scheyer, River City News

1.2. Pledge of Allegiance by Mrs. Amy Hayden

Rationale:

Mrs. Amy Hayden will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #31 - Motion Passed: Approval of Agenda as presented 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	Absent
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.

Discussion:

Mr. Borchers reviewed the monthly reports.

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. Fundraising Requests

Rationale:

The fundraising requests are presented for information purposes.

3.4. Monthly Activities

Rationale:

These items are presented for information.

3.5. Spotlight Items

Rationale:

SOAR's application was accepted for the Greater Cincinnati STEM Collaborative Bicycle Club! Ms. Goodpaster will be leading Ludlow's STEM Bicycle Club starting in February.

The GCSC STEM Bicycle Club is a "heads on, hands on" project that engages middle school students for 10 weeks in the after-school environment. Students break down and re-assemble bicycles they get to keep. The STEM Bicycle Club builds student confidence and problem solving skills while reinforcing and bringing relevance to math and science principles taught during the school day. Through the involvement of community mentors and coaches, the club also exposes students to STEM career possibilities.

<https://greatercincystem.org/wp-content/uploads/2019/07/STEM-Bicycle-Celebration-Story.pdf>
SOAR's application to participate in this year's Greater Cincinnati STEM Collaborative 3D Printer's Club was accepted! GCSC is a non-profit housed at the University of Cincinnati that helps prepare students for their futures through robust STEM programs. The club is a 10-week hands-on project where students design solutions to real problems using the engineering design process, modeling software and 3D printers. It builds confidence and strengthens technology, problem-solving and leadership skills. This is a special opportunity for our students to develop their skills and showcase their talents regionally! Mr. Baugh and Aidan Schaffner (a junior) will lead this project.

<https://greatercincystem.org/wp-content/uploads/2019/11/2019-2020-Clubs-List.pdf>

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #32 - 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	Absent
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.

Discussion:

Mr. Borchers reviewed the monthly bills and credit card summary.

4.3. Substitute Teachers

Rationale:

It is recommended that the Board approve adding the substitutes to the District list:

Lauren Sand
Katherine Schweitzer
Sarah Daugherty

5. Discussion and Action Agenda

5.1. Mutual Aid Agreement

Rationale:

It is recommended that the board approve the Mutual Aid agreement.

Order #33 - Motion Passed: Approval of the Mutual Aid Agreement 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	Absent
Ms. Cindy Powell	Yes

5.2. School Facilities and Construction Commission Offer of Assistance

Rationale:

The district has received its official FY 2020 KETS offer of assistance in the area of technology. The first offer in the amount of \$6,525 has been made and if accepted by the board of education will have to be equally matched with general fund dollars. These funds have been set aside in the general fund budget. Funds in this program are intended to move Ludlow Independent School District forward in all aspects of technology, while this funding source is not enough on its own, it will improve our financial standing in this department.

It is recommended that the board approve the 2020 KETS Offer of Assistance from the School Facilities and Construction Commission and authorize the transfer of general fund matching dollars to the Fund 2 KETS project.

Order #34 - Motion Passed: Approval of the 2020 KETS Offer of Assistance from School Facilities and Construction Commission and the authorization of the transfer of general fund matching dollars to the Fund 2 KETS Project 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	Absent
Ms. Cindy Powell	Yes

6. Other Business

Rationale:

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

6.1. Board

Discussion:

No items presented.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Executive Session

Rationale:

Pursuant to KRS 61.810 it is recommended that the Board retire to Executive Session to appoint a new Board Member.

Order #35 - Motion Passed: Pursuant to KRS 61.810, at 6:48 PM, approval to retire to Executive Session to appoint a new board member 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	Absent
Ms. Cindy Powell	Yes

8. Re-open Meeting

Rationale:

It is recommended that the Board re-open the meeting.

Order #36 - Motion Passed: Approval to re-open the meeting at 7:06 PM 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	Absent
Ms. Cindy Powell	Yes

9. Approve new Board Member

Rationale:

It is recommended that the Board approve the appointment of the applicant to fill the Board vacancy.

Order #37 - Motion Passed: Approval of the appointment of Wesley Dorger as the new member of the Ludlow Independent Schools Board of Education 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	Absent
Ms. Cindy Powell	Yes

10. Adjourn

Rationale:

It is recommended that the Board adjourn.

Order #38 - Motion Passed: Approval to adjourn the meeting at 7:08 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	Absent
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY