

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, April 16, 2020**

The Ludlow Independent Board of Education met Virtually, due to COVID-19, at 6:30 PM, on April 16, 2020, with the following members present:

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mr. Wesley Dorger  
Ms. Amy Hayden  
Ms. Kym King  
Ms. Judy Lantry  
Ms. Cindy Powell

**1. Call to Order**

**1.1. Call to Order by Ms. Lantry**

Rationale:

Board President, Ms. Lantry, will call the meeting to order.

Discussion:

Others Present Virtually: 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; Adam Clary, Director of High School Special Education; Kyle Fancher, Chief Information Officer

Due to COVID-19, the meeting was streamed lived online for viewing.

**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 #69 - Motion Passed:** Approval of the Agenda as presented passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Wesley Dorger	Yes
Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	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.

Discussion:

Monthly reports were reviewed by Mr. Borchers.

### **4. Consent Agenda**

Rationale:

It is recommended that the board approve the Consent Agenda.

**Order #70 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Ms. Cindy Powell and a second by Ms. Amy Hayden.

Mr. Wesley Dorger        Yes

Ms. Amy Hayden        Yes

Ms. Kym King        Yes

Ms. Judy Lantry        Yes

Ms. Cindy Powell        Yes

#### **4.1. Approval of Minutes**

Rationale:

It is recommended that the board approve the minutes of the March Regular Meeting.

#### **4.2. Monthly Bills**

Rationale:

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

### **5. Discussion and Action Agenda**

#### **5.1. Audit Contract**

Rationale:

The Audit Contract for the fiscal year ending June 30, 2020 is attached for your review. KDE requires the contract for this service to be approved by the Board of Education and forwarded to KDE for their approval. Barnes Dennig & Co., LTD have been providing this service for the district. It is a recommendation of KDE, but not a requirement to change auditors every 3-5 years.

It is recommended to remain with Barnes Dennig & Co., Ltd.

It is recommended that the audit contract for the fiscal year ending June 30, 2020 be awarded to Barnes Dennig & Co., Ltd.

**Order #71 - Motion Passed:** Approval of the Audit Contract passed with a motion by Ms. Kym King and a second by Ms. Cindy Powell.

Mr. Wesley Dorger	Yes
Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Ms. Cindy Powell	Yes

## **5.2. BG-4 Ludlow High School HVAC Upgrades (Emergency)**

Rationale:

It is recommended that the board approve the BG-4 for the Ludlow High School HVAC Upgrades (Emergency).

**Order #72 - Motion Passed:** Approval of the BG-4 for Ludlow High School HVAC Upgrades (Emergency) passed with a motion by Ms. Kym King and a second by Mr. Wesley Dorger.

Mr. Wesley Dorger	Yes
Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Ms. Cindy Powell	Yes

## **5.3. BG-5 Ludlow High School HVAC Upgrades (Emergency)**

Rationale:

It is recommended that the Board approve the BG-5 for the Ludlow High School HVAC Upgrades (Emergency).

**Order #73 - Motion Passed:** Approval of the BG-5 for Ludlow High School HVAC Upgrades (Emergency) passed with a motion by Ms. Amy Hayden and a second by Mr. Wesley Dorger.

Mr. Wesley Dorger	Yes
Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Ms. Cindy Powell	Yes

## **5.4. Certified Evaluation Plan**

Rationale:

Due to the COVID - 19 Crisis, SB 177 was passed into law on March 24, 2020 and allows a local board of education the ability to revise the Certified Evaluation Plan (CEP) .The CEP has been revised to stay within the guideline for certified evaluations during the 2019 - 2020 school year. It is recommended that the board approve the revised 2019-2020 Certified Evaluation Plan.

**Order #74 - Motion Passed:** Approval of the Certified Evaluation Plan passed with a motion by Mr. Wesley Dorger and a second by Ms. Kym King.

Mr. Wesley Dorger	Yes
Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Ms. Cindy Powell	Yes

### 5.5. COVID-19 Update

Discussion:

Mr. Borchers updated the board of COVID-19 measures taken to date: Process for NTI, results of the parent survey, paper vs online NTI, teachers webpages, and Google Classroom. He discussed what the custodial and cafeteria staffs had been doing. He discussed measures the district would be taking to recognize the Class of 2020.

### 6. Other Business

Rationale:

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

#### 6.1. Board

Discussion:

Ms. Powell asked about the process for retaining students; Mr. Steffen and Mr. Caudill described their respective school's process.

#### 6.2. Faculty & Staff

Discussion:

No items presented.

### 7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

**Order #75 - Motion Passed:** Approval to adjourn the meeting at 7:45 PM passed with a motion by Mr. Wesley Dorger and a second by Ms. Cindy Powell.

Mr. Wesley Dorger	Yes
Ms. Amy Hayden	Yes
Ms. Kym King	Yes
Ms. Judy Lantry	Yes
Ms. Cindy Powell	Yes

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PRESIDENT

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SECRETARY