

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, February 25, 2021**

The Ludlow Independent Board of Education met at the Central Office  
525 Elm Street  
Ludlow, KY 41016 at 6:30 PM, on February 25, 2021, with the following members present:

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

Present Board Members:

Mr. Wesley Dorger  
Mrs. Amy Hayden  
Mrs. Melanie Hazlewood  
Mrs. Kym King  
Ms. Cindy Powell

**1. Call to Order**

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

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, CCR Coordinator & Board Secretary; Travis Caudill, High School Principal; Jason Steffen, Elementary Principal; Trisha Scheyer, River City News; Jessica Elam, Parent

**1.2. Pledge of Allegiance by Mr. Dorger**

**2. Approval of Agenda**

**Order #55 - Motion Passed:** Approval of the Agenda as presented passed with a motion by Mr. Wesley Dorger and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Yes
Mrs. Amy Hayden	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

**3. Recognition and Information Agenda**

**3.1. Monthly Reports**

Discussion:

Mr. Borchers reviewed the monthly financial reports.

**3.2. Spotlight Items**

Discussion:

Mr. Borchers thanked AD Dan Sullivan's work on securing the new scoreboard at the stadium.

**3.3. Fundraising Requests**

**3.4. Personnel Report**

**4. Consent Agenda**

**Order #56 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Mrs. Amy Hayden and a second by Mrs. Kym King.

Mr. Wesley Dorger	Yes
Mrs. Amy Hayden	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

**4.1. Approval of Minutes**

**4.2. Monthly Bills**

**4.3. Substitute Employees**

Rationale:

Ryan Stuempel

**5. Discussion and Action Agenda**

**5.1. 4th Quarter Plan**

Discussion:

Mr. Borchers presented the 4th Quarter Plan along with the data and reasoning for the decisions made. Ms. King and Ms. Powell asked about virtual students returning to campus, especially if they were failing courses.

**5.2. Tentative Staffing Allocations**

**Order #57 - Motion Passed:** Approval of the Tentative Staffing Allocations passed with a motion by Mrs. Kym King and a second by Mr. Wesley Dorger.

Mr. Wesley Dorger	Yes
Mrs. Amy Hayden	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

**5.3. Capital Funds Request**

Rationale:

It is recommended the board approve the Capital Outlay Funds Request of \$116,778.00 for Other Repairs & Maintenance.

**Order #58 - Motion Passed:** Approval of the Capital Funds Request passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Yes
Mrs. Amy Hayden	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

**5.4. Prichard Committee: Family Friendly School Cohort**

**Order #59 - Motion Passed:** Approval of the Prichard Committee Family Friendly School Cohort MOA passed with a motion by Mrs. Melanie Hazlewood and a second by Mr. Wesley Dorger.

- Mr. Wesley Dorger      Yes
- Mrs. Amy Hayden      Yes
- Mrs. Melanie Hazlewood    Yes
- Mrs. Kym King      Yes
- Ms. Cindy Powell      Yes

**6. Other Business**

**6.1. Board**

Discussion:

Ms. Powell commended Dan Sullivan for his commitment to basketball and driving the bus to games.

**6.2. Faculty & Staff**

Discussion:

Mr. Caudill thanked Ms. Elam for attending the meeting and expressing her thoughts.

**6.3. Public**

Discussion:

Ms. Elam expressed her concerns and thoughts regarding the 4th Quarter Plan and the stipulation that students should be attending in person in order to participate in extra-curricular activities. She feels that students, even for non-medical related reasons, should be able to participate.

**7. Adjourn**

**Order #60 - Motion Passed:** Approval to adjourn the meeting at 7:30 PM passed with a motion by Mrs. Kym King and a second by Mrs. Amy Hayden.

- Mr. Wesley Dorger      Yes
- Mrs. Amy Hayden      Yes
- Mrs. Melanie Hazlewood    Yes
- Mrs. Kym King      Yes
- Ms. Cindy Powell      Yes

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PRESIDENT

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SECRETARY