

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, April 15, 2021**

The Ludlow Independent Board of Education met at the Central Office  
525 Elm Street  
Ludlow, KY 41016 at 6:30 PM, on April 15, 2021, with the following members present:

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

Present Board Members:

Mrs. Amy Hayden  
Mrs. Melanie Hazlewood  
Mrs. Kym King  
Ms. Cindy Powell

Absent Board Members:

Mr. Wesley Dorger

**1. Call to Order**

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

Rationale:

Board President, Ms. 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; Trisha Scheyer, River City News; Sean Gaiser, Parent

**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 Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Absent
Mrs. Amy Hayden	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	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. Fundraising Request**

Rationale:

The Fundraising Requests are presented to the Board of Education for information purposes.

### **3.3. KSBA Conference**

Rationale:

KSBA's 2021 Annual Conference is approximately one month away! We look forward to welcoming attendees to the Kentucky International Convention Center May 14-16 for one of Kentucky's largest gatherings of education leaders.

## **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 Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger      Absent

Mrs. Amy Hayden      Yes

Mrs. Melanie Hazlewood      Yes

Mrs. Kym King      Yes

Ms. Cindy Powell      Yes

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

Rationale:

It is recommended that the Board approve the minutes of March 2021 Regular Meeting.

### **4.2. Monthly Bills**

Rationale:

It is recommended that the Board approve payment of the Monthly Bills.

### **4.3. Substitute Teacher Approval**

Rationale:

It is recommended that the Board approve the following Substitute Applicant for the 2020-2021 school year:

Tammy Hartfiel

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

### **5.1. 2021 - 2022 School Calendar**

Rationale:

It is recommended that the Board approve the 2021-2022 School Calendar.

**Order #71 - Motion Passed:** Approval of the 2021-2022 School Calendar passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Amy Hayden.

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

## 5.2. Audit Contract

Rationale:

The Audit Contract for the fiscal year ending June 30, 2021 is attached for your review. KDE requires the contract for this service to be approved by the Board of Education for forwarded to KDE for their approval. Barnes Denning & 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 Denning & Co., Ltd.

**Order #72 - Motion Passed:** Approval of the Audit Contract with Barnes Denning & Co., LTD passed with a motion by Mrs. Amy Hayden and a second by Mrs. Kym King.

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

## 5.3. SRO Contract 2021 - 2022

Rationale: It is recommended that the Board approve the 2021-2022 SRO Contract.

**Order #73 - Motion Passed:** Approval of the SRO Contract for 2021-2022 passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

## 5.4. MEBS & Associates Contract 2021 - 2022

Rationale:

It is recommended that the Board approve the 2021-2022 MEBS & Associates Contract.

**Order #74 - Motion Passed:** Approval of the MEBS & Associates Contract for 2021-2022 passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

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

**5.5. PRN Contract 2021- 2022**

Rationale:

It is recommended that the Board approve the 2021-2022 PRN Contract.

**Order #75 - Motion Passed:** Approval of the 2021-2022 PRN Contract passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

**5.6. Consulting Services Contract 2021 - 2022**

Rationale:

It is recommended that the Board approve the 2021-2022 Consulting Services Contract.

**Order #76 - Motion Passed:** Approval of the 2021-2022 Consulting Services Contract passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Amy Hayden.

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

**5.7. Auditorium HVAC Quote**

Rationale:

It is recommended that the Board approve the Auditorium HVAC Quote.

**Order #77 - Motion Passed:** Approval of the Auditorium HVAC Quote passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

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

**5.8. Flannery Painting Gym / Stadium Painting**

Rationale:

It is recommended that the Board approve the gym/stadium painting by Flannery Painting.

**Order #78 - Motion Passed:** Approval of the quote for the gym and stadium painting from Flannery Painting passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

## **5.9. ESSER II Funding Assurances**

Rationale:

It is recommended that the Board approve the ESSER II Funding Assurances.

Discussion:

Ms. Powell asked if the board members could go on a "field trip" around the campus to see the various newly planned projects and programs related to the ESSER Funds.

**Order #79 - Motion Passed:** Approval of the ESSER II Funding Assurances passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

## **5.10. SB128 Information**

Rationale:

Presented for information purposes only.

Discussion:

Mr. Borchers presented information related to SB128. A discussion was held related to the guidelines around the bill, as well as the pros and cons of SB128. The board decided to offer the application period as the bill proposes, but will decide at the May meeting whether or not to approve a Supplemental Year Policy.

## **6. Other Business**

Rationale:

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

### **6.1. Board**

Discussion:

Mr. Borchers discussed the possibility of our district hosting a vaccination site on campus. He also introduced Dr. Jason Steffen as the new Director of Teaching & Learning.

## 6.2. Faculty & Staff

Discussion:

No items presented.

## 6.3. Public

Discussion:

Sean Gaiser, a parent and community member, asked questions related to SB128.

## 7. Adjourn

Rationale:

It is recommended that the Board adjourn the meeting.

**Order #80 - Motion Passed:** Approval to adjourn the meeting at 7:35 PM passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger      Absent

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