

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, July 22, 2021**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on July 22, 2021, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Melanie Hazlewood

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, Director of Student Services & Board Secretary; Travis Caudill, High School Principal; Tonya Brummer, Elementary Principal; Angie Cook, Parent; Kamryn Reed, Parent; Sean Gaiser, Parent; Trisha Scheyer, River City News

1.2. Pledge of Allegiance by Mr. Dorger

Rationale:

Mr. Wesley Dorger will lead the Pledge of Allegiance

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #1 - Motion Passed: Approval of the Agenda as presented 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	Absent
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.

Discussion:

Mr. Borchers reviewed the monthly reports.

3.2. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel items are reported to the Board of Education by the superintendent of schools for information purposes only.

3.3. Fundraising Requests

Rationale:

These items are presented for information.

3.4. Spotlight Item

Rationale:

This item presented for information.

Discussion:

The new PROWL Week was explained.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #2 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mr. Wesley Dorger and a second by Mrs. Kym King.

Mr. Wesley Dorger Yes

Mrs. Amy Hayden Yes

Mrs. Melanie Hazlewood Absent

Mrs. Kym King Yes

Ms. Cindy Powell Yes

4.1. Approval of Minutes

Rationale:

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

4.2. Certified Employee Handbook

Rationale:

It is recommended that the Board approve the 2021-2022 Certified Employee Handbook

4.3. Classified Employee Handbook

Rationale:

It is recommended that the Board Approve the 2021-2022 Classified Employee Handbook.

4.4. District Code of Conduct

Rationale:

It is recommended that the Board approve the District Code of Conduct handbook for 2021-2022.

4.5. Student Handbooks

Rationale:

It is recommended that the Board approve the LHS & MAG Student Handbooks for 2021-2022.

4.6. Substitute Teacher Approval

Rationale:

It is recommended that the Board approve the following Substitute Teacher:

Andrew Bosma

4.7. Monthly Bills

Rationale: It is recommended that the Board approve the payment of the monthly bills.

5. Discussion and Action Agenda

5.1. Board Policy Updates

Rationale:

It is recommended that the Board approve the Board Policy updates.

Discussion: The second reading was held for the Board Policy updates.

Order #3 - Motion Passed: Approval of the Board Policy Updates passed with a motion by Mrs. Amy Hayden and a second by Mr. Wesley Dorger.

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

5.2. KSBA Administrative Procedure Manual Contract

Rationale:

It is recommended that the Board approve the KSBA Administrative Procedure Manual Contract.

Order #4 - Motion Passed: Approval of the KSBA Administrative Procedure Manual Contract 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.3. FY2022 Bus Agreement

Rationale:

It is recommended the Board approve the FY2021 Bus Agreement

Order #5 - Motion Passed: Approval of the FY2022 Bus Agreement with Covington Independent Schools passed with a motion by Mr. Wesley Dorger and a second by Mrs. Kym King.

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

5.4. 2021 - 2022 School Opening Plan

Rationale:

Our Plan: <https://www.smores.com/4wj7y>

Discussion:

Mr. Borchers reviewed the Opening of School Plan.

5.5. Watch-Us, Inc. Agreement

Rationale:

It is recommended that the Board approve the Watch-Us, Inc. Agreement

Order #6 - Motion Passed: Approval of the Watch-Us, Inc. Agreement 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	Absent
Mrs. Kym King	Yes
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: Angie Cook and Kamryn Reed expressed concerns over the low numbers for the middle school football program.

7. Executive Session

Rationale:

Pursuant to KRS 61.810(1)(c) and KRS 156.557(6)(c) it is recommended that the Board retire to Executive Session.

Order #7 - Motion Passed: Approval to retire to Executive Session at 7:44 PM, pursuant to KRS 61.810(1)(c) and KRS 156.557(6)(c), passed with a motion by Mrs. Amy Hayden and a second by Mr. Wesley Dorger.

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

8. Re-Open Meeting

Rationale:

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

Order #8 - Motion Passed: Approval to reopen the meeting at 9:05 PM passed with a motion by Mrs. Amy Hayden and a second by Mr. Wesley Dorger.

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

9. Approval of Superintendent's Evaluation

Rationale:

It is recommended that the Board approve the Superintendent's Evaluation.

Order #9 - Motion Passed: Approval of the Superintendent Evaluation with a rating of Exemplary in all 7 areas: Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership, 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

10. Council for Better Education Resolution

Rationale:

It is recommended that the Board approve the Council for Better Education Resolution.

Order #10 - Motion Passed: Approval of the Council for Better Education Resolution 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

11. Adjourn

Rationale:

It is recommended that the Board Adjourn the meeting.

Order #11 - Motion Passed: Approval to adjourn the meeting at 9:08 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY