

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, October 21, 2021**

The Ludlow Independent Board of Education met at the Central Office  
525 Elm Street  
Ludlow, KY 41016 at 6:30 PM, on October 21, 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. 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; Vikki Wofford, Financial Analyst & Board Treasurer; Jason Steffen, Director of Teaching & Learning; Travis Caudill, High School Principal; Tonya Brummer, Elementary Principal; Joe Hayes, Robert Ehmet Hayes & Associates Architecture; Trisha Scheyer, River City News; Angie Cook, Parent; Jake Cooke, Student [Eric Goodman and Trisha Hart from Barnes Dennig attended virtually for their audit presentation.]

**1.2. Pledge of Allegiance by Mrs. Amy Hayden**

Rationale:

Mrs. 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 the Agenda as presented 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

**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. 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.

**3.3. Teaching and Learning Report**

Discussion:

Dr. Steffen reviewed this report.

**3.4. Parent Academies & Events for 2021-2022**

Discussion:

Ms. McMillen reviewed these offerings.

**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 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

**4.1. Approval of Minutes**

Rationale:

It is recommended that the board approve the minutes of the September meeting.

**4.2. Monthly Bills**

Rationale:

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

**4.3. Fundraising Requests**

Rationale:

It is recommended that the Board approve the Fundraising Requests.

**5. Discussion and Action Agenda**

**5.1. Financial Audit**

Rationale:

It is recommended that the Board approve the Financial Audit.

Discussion:

Tricia Hart and Eric Goodman from Barnes Dennig connected to the meeting virtually to present the audit report. According to the report, it was expressed that no concerns were found, and the district remains in a healthy financial outlook.

**Order #33 - Motion Passed:** Approval of the Barnes Dennig Financial Audit 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

**5.2. District Vision**

Rationale:

Mr. Borchers will present on future plans and vision for the district.

Discussion:

Mr. Borchers presented his plan and vision for the future of the district.

**5.3. BG-1 Elementary Project**

Rationale:

It is recommended that the board approve the BG-1 Elementary Project.

**Order #34 - Motion Passed:** Approval of the BG-1 Elementary Project passed with a motion by Mrs. Melanie Hazlewood 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

**5.4. The Marketing Collective Proposal**

Rationale:

This is for informational purposes only.

Discussion:

Mr. Borchers discussed information on the services of The Marketing Collective that the district will use.

**5.5. Finalsite Agreement**

Rationale:

It is recommended that the board approve the Finalsite Agreement.

**Order #35 - Motion Passed:** Approval of the Finalsite Agreement 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

**5.6. Approval of a Shortened School Day Calendar for Student**

Rationale:

It is recommended that the board approve a shortened school day for the 2021-2022 school year for a student at Mary A. Goetz Elementary.

**Order #36 - Motion Passed:** Approval of the Shortened School Day Calendar for a Student at Mary A. Goetz Elementary 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

**6. Other Business**

Rationale:

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

**6.1. Board**

Discussion:

Discussions were held on the cameras at the stadium and the Lifetouch sports photos.

**6.2. Faculty & Staff**

Discussion:

No items presented.

**6.3. Public**

Discussion:

Angie Cook expressed concern over middle school football.

**7. Adjourn**

**Order #37 - Motion Passed:** Approval to adjourn the meeting at 8:28 PM 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

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PRESIDENT

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SECRETARY