

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, November 18, 2021**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on November 18, 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

Updated Attendance:

Mrs. Amy Hayden was updated to present at: 6:35 PM

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; Jason Steffen, Director of Teaching & Learning; Travis Caudill, High School Principal; Tonya Brummer, Elementary Principal; Trisha Scheyer, River City News; Sean Gaiser, Parent

1.2. Pledge of Allegiance by Mrs. Amy Hayden

Rationale:

Ms. Hayden will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #38 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Yes
Mrs. Amy Hayden	Absent
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.

Discussion:

Mr. Borchers reviewed the monthly attendance and financial reports.

3.2. Fundraising Requests

Rationale:

These items are presented for information purposes.

3.3. 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.

3.4. Teaching and Learning Report

Rationale:

Dr. Steffen will present the STAR growth data for Grades 1-6.

Discussion:

As Dr. Steffen started his presentation of the STAR growth data, Amy Hayden came into the meeting; She was marked present as of 6:35 PM. Dr. Steffen presented the STAR growth data for Grades 1-6. Mr. Borchers explained how we use three data points when we have discussions in our staff team meetings.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #39 - Motion Passed: Approval of the Consent Agenda 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

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes of the October meeting.

4.2. Monthly Bills

Rationale:

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

Discussion:

Mr. Borchers reviewed items on the AP Warrant Report and the Credit Card Monthly Summary.

5. Discussion and Action Agenda

5.1. School Facilities and Construction Commission Offer of Assistance

Rationale:

The district has received its official FY 2022 KETS offer of assistance in the area of technology. The first offer in the amount of \$6,789 has been made and if accepted by the board of education will have to be equally matched with general fund dollars. These funds have been set aside in the general fund budget. Funds in this program are intended to move Ludlow Independent School District forward in all aspects of technology, while this funding source is not enough on its own, it will improve our financial standing in this department.

It is recommended that the board approve the 2022 KETS Offer of Assistance from the School Facilities and Construction Commission and authorize the transfer of general fund matching dollars to the Fund 2 KETS project.

Order #40 - Motion Passed: Approval of the 2022 KETS Offer of Assistance from the School Facilities and Construction Commission and the authorization of the transfer of general fund matching dollars to the Fund 2 KETS Project 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. RFP for Architectural / Engineering Services

Rationale:

It is recommended to approve the RFP for Mary A. Goetz Elementary School renovation to Robert Ehmet Hayes & Associates.

Discussion:

Mr. Borchers explained that one bid was submitted: from Robert Ehmet Hayes & Associates, with whom the district has partnered for the past several projects.

Order #41 - Motion Passed: Approval of the RFP for the Mary A. Goetz Elementary School renovation to Robert Ehmet Hayes & Associates 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	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:

Mr. Dorger discussed items from the recent Boosters meeting.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Order #42 - Motion Passed: Approval to adjourn the meeting at 6:54 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

PRESIDENT

SECRETARY