

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, December 16, 2021**

The Ludlow Independent Board of Education met at the Ludlow High School
150 Adela Avenue
Ludlow, KY 41016 at 6:30 PM, on December 16, 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

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

1.2. Pledge of Allegiance by Mrs. Kym King

Rationale:

Ms. King will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #43 - Motion Passed: Approval of the Agenda as presented 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

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. Spotlight Items

Rationale:

Click to see the status of our project: Panthers Helping Panthers Fundraiser

Mr. Caudill will highlight the local and regional awards received by our fall athletes.

3.3. Fundraising Request

Rationale:

These items are presented for information purposes.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #44 - 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 from the November meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher Approval

Rationale:

It is recommended that the Board approves the following substitute teacher:

Charles Hartman

5. Discussion and Action Agenda

5.1. School Calendar Committee

Rationale:

It is recommended that the board approve the School Calendar Committee.

Order #45 - Motion Passed: Approval of the School Calendar Committee 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. Owner and Architect Agreement

Rationale:

It is recommended that the Board approve the Owner and Architect Agreement.

Order #46 - Motion Passed: Approval of the Owner and Architect Agreement 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

5.3. Municipal Advisory Services Agreement

Rationale:

It is recommended that the Board approve the Municipal Advisory Services Agreement.

Order #47 - Motion Passed: Approval of the Municipal Advisory Services Agreement passed with a motion by Mrs. Kym King 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. Employee Assistance Program

Rationale:

It is recommended that the board approve the addition of the St. Elizabeth Employee Assistance Program for staff members.

Order #48 - Motion Passed: Approval of enrollment into the St. Elizabeth Employee Assistance Program 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

5.5. Encore Technologies- Staff Devices

Rationale:

It is recommended that the Board approve the Encore Technologies Quote - Staff Devices.

Order #49 - Motion Passed: Approval of the Encore Technologies Staff Devices Quote 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. Comprehensive School Improvement Plans

Rationale:

It is recommended that the board approve the school CSIPs.

Discussion:

Mr. Caudill and Mrs. Brummer reviewed the school CSIPs.

Order #50 - Motion Passed: Approval of the Comprehensive School Improvement Plans passed with a motion by Mrs. Kym King 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

5.7. Comprehensive District Improvement Plan

Rationale:

It is recommended that the board approve the district CDIP.

Discussion:

Mrs. McMillen reviewed the Comprehensive District Improvement Plan.

Order #51 - Motion Passed: Approval of the Comprehensive District Improvement Plan 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

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:

No items presented.

7. Adjourn

Order #52 - Motion Passed: Approval to adjourn the meeting at 7:59 PM passed with a motion by Mrs. Kym King 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

PRESIDENT

SECRETARY