

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, February 17, 2022**

The Ludlow Independent Board of Education met at the High School
150 Adela Street
Ludlow, KY 41016 at 6:30 PM, on February 17, 2022, 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

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, Director of Student Services & Board Secretary; Jason Steffen, Director of Teaching & Learning; Tonya Brummer, Elementary Principal; Chris Zimmerman, 5th Grade Teacher; Trisha Scheyer, LINK NKY News; Kirsten Anello, Student from University of the Cumberlands

1.1. Call to Order by Ms. Powell

Rationale:

Board President, Ms. Cindy Powell will call the meeting to order.

1.2. Pledge of Allegiance by Mr. Dorger

Rationale:

Mr. Dorger will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the agenda.

Order #63 - Motion Passed: Approval of Agenda as presented 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

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 purposes.

Discussion:

Mr. Borchers reviewed the monthly reports.

3.2. Spotlight Items

Rationale:

Mr. Zimmerman, 5th Grade Teacher, will demonstrate the new audio enhancement system.

Discussion:

Mr. Zimmerman demonstrated the new audio enhancement system that is being piloted in a few classrooms. He showed how it's used with students and how it enhances their engagement and learning.

3.3. Fundraising Requests

Rationale:

These items are presented for information purposes.

3.4. Personnel Report

Rationale:

In accordance with the provisions of KRS 160.390, personnel changes are reported to the Board of Education by the Superintendent of schools.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #64 - Motion Passed: Approval of the Consent Agenda 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

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes from the January 2022 meeting.

4.2. Monthly Bills

Rationale:

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

5. Discussion and Action Agenda

5.1. 2022-2023 School Calendar

Rationale:

It is recommended that the Board approve the 2022-2023 Calendar.

Order #65 - Motion Passed: The 2022-2023 School Calendar passed with a motion by Mr. Wesley Dorger 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. Tentative Staffing Allocations

Rationale:

It is recommended that the Board approve the Tentative Staffing Allocations.

Order #66 - Motion Passed: The Tentative Staffing Allocations 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

5.3. Capital Funds Request

Rationale:

It is recommended the board approve the Capital Outlay Funds Request of \$134,343.00 for Other Repairs & Maintenance.

Order #67 - Motion Passed: The Capital Funds Request 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 Yes
Mrs. Kym King Yes
Ms. Cindy Powell Yes

5.4. COVID Update

Rationale:

This item is presented for information purposes only.

Discussion:

Mr. Borchers presented updates on the district's COVID protocols. As of February 28, 2022, the district will move to masks optional. There were no concerns presented from board members. A letter will go out to all families explaining the updated protocols.

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Mr. Borchers gave an update on the new ball field. Ms. Powell asked about a turn lane/light on Route 8.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Order #68 - Motion Passed: Approval to adjourn the meeting at 7:30 PM passed with a motion by Mrs. Melanie Hazlewood 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

PRESIDENT

SECRETARY