

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, March 10, 2022**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on March 10, 2022, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Wesley Dorger
Mrs. Melanie Hazlewood
Mrs. Kym King

Absent Board Members:

Mrs. Amy Hayden
Ms. Cindy Powell

1. Call to Order

1.1. Call to Order by Mr. Dorger

Rationale:

Board President, Mr. Wesley Dorger 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; Trisha Scheyer, LINK nky News; Sean Gaiser, Parent

1.2. Pledge of Allegiance by Mrs. Melanie Hazlewood

Rationale:

Mr. Hazlewood will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the agenda.

Order #69 - Motion Passed: Approval of the Agenda passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

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.

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.

4. Consent Agenda

Rationale: It is recommended that the Board approve the Consent Agenda.

Order #70 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

4.1. Approval of Minutes

Rationale:

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

4.2. Monthly Bills

Rationale:

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

4.3. Fundraising Request

Rationale:

It is recommended that the Board approve the Fundraising Requests.

4.4. Substitute Teacher Approval

Rationale:

It is recommended that the Board approve the following substitute teacher:
Dan Penick

4.5. FMLA

Rationale:

Beth Pelgen March 14, 2022 through May 31, 2022.

5. Discussion and Action Agenda

5.1. Legislative Update

Discussion:

Mr. Borchers discussed the the updates in the updates from the legislative session in Frankfort.

5.2. Student Accident Insurance

Rationale:

Our student accident insurance quote for 2022-2023 from Roberts Insurance, our current carrier is \$9,950.60, the same rate as 2021-2022.

It is recommended that the board approve Roberts Insurance for Student Accident Insurance as presented.

Order #71 - Motion Passed: Approval of Roberts Insurance for Student Accident Insurance for 2022-2023 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	Absent

5.3. NKCES Agreement- NKU Young Scholars Academy

Rationale:

It is recommended that the Board approve the NKCES Memorandum of Understanding for NKU Young Scholars Academy.

Order #72 - Motion Passed: Approval of the NKCES Memorandum of Understanding for the Young Scholars Academy passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

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:

Mr. Gaiser asked about the board's procedural process.

7. Adjourn

Order #73 - Motion Passed: Approval to adjourn the meeting at 6:58 PM 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	Absent

PRESIDENT

SECRETARY