

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, April 21, 2022**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on April 21, 2022, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Wesley Dorger
Mrs. Amy Hayden
Mrs. Kym King
Ms. Cindy Powell

Absent Board Members:

Mrs. Melanie Hazlewood

1. Call to Order

1.1. Call to Order by Ms. Powell

Rationale:

Board President, Ms. 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, LINK nky News; Sean Gaiser and Nicholas Bradd, Parents

1.2. Pledge of Allegiance by Ms. Hayden

Rationale:

Ms. Amy Hayden will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #74 - Motion Passed: Approval of the Agenda as presented 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	Absent
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 Report

Rationale:

This item is presented for information purposes only.

3.3. Spotlight Items

Rationale:

We'll spotlight some recent student awards and recognitions.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #75 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mr. Wesley Dorger and a second by Mrs. Kym King.

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

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes of March 2021 Regular Meeting.

4.2. Monthly Bills

Rationale:

It is recommended that the Board approve payment of the Monthly Bills.

4.3. FMLA

Rationale:

Lisa Brownfield April 19, 2022 - May 31, 2022

5. Discussion and Action Agenda

5.1. Legislative Update

Rationale:

This is presented for informational purposes only.

Discussion:

Mr. Borchers updated the board on a variety of legislative actions that affect the district.

5.2. HB678 Resolution

Rationale:

It is recommended that the Board approve the Board Resolution HB678.

Order #76 - Motion Passed: Board Resolution HB678 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.3. School Bus Purchase

Rationale:

It is recommended that the Board approve the School Bus purchase.

Order #77 - Motion Passed: Approval of the School Bus Purchase 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.4. Facilities Update

Rationale:

This item is presented for information purposes.

Discussion:

Mr. Borchers gave an update on the facilities process and planning.

5.5. Graduation Speaker

Rationale:

It is recommended that the Board approve Tony Bucher as the 2022 Commencement Speaker.

Order #78 - Motion Passed: Approval of the selection of Mr. Tony Bucher as the 2022 Graduation Speaker passed with a motion by Mr. Wesley Dorger and a second by Mrs. Kym King.

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

5.6. Audit Contract

Rationale:

The Audit Contract for the fiscal year ending June 30, 2022 is attached for your review. KDE requires the contract for this service to be approved by the Board of Education for forwarded to KDE for their approval. Barnes Denning & Co., LTD have been providing this service for the district. It is a recommendation of KDE, but not a requirement to change auditors every 3-5 years. It is recommended to remain with Barnes Denning & Co., Ltd.

Order #79 - Motion Passed: Approval of the Audit Contract of Barnes Dennig & Co., Ltd, for the Fiscal Year 2022 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.7. SRO Contract 2022 - 2023

Rationale:

It is recommended that the Board approve the 2022-2023 SRO Contract.

Order #80 - Motion Passed: Approval of the SRO Contract for 2022-2023 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.8. MEBS & Associates Contract 2022 - 2023

Rationale:

It is recommended that the Board approve the 2022-2023 MEBS & Associates Contract.

Order #81 - Motion Passed: Approval of the 2022-2023 MEBS & Associates Contract 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.9. PRN Contract 2022- 2023

Rationale:

It is recommended that the Board approve the 2022-2023 PRN Contract.

Order #82 - Motion Passed: Approval of the PRN Contract for 2022-2023 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	Absent
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

5.10. Pediatric Therapy Specialist Contract 2022 - 2023

Rationale:

It is recommended that the Board approve the Pediatric Therapy Specialist Contract for 2022-2023.

Order #83 - Motion Passed: Approval of the Pediatric Therapy Specialist Contract for 2022-2023 passed with a motion by Mr. Wesley Dorger and a second by Mrs. Kym King.

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

5.11. Consulting Services Contract 2022 - 2023

Rationale:

It is recommended that the Board approve the 2022-2023 Consulting Services Contract.

Order #84 - Motion Passed: Approval of the Consulting Services Contract for 2022-2023 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	Absent
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:

Mr. Borchers answered questions regarding the ball park opening, charter schools, traffic at drop-off, and school meals.

7. Adjourn

Rationale:

It is recommended that the Board adjourn the meeting.

Order #85 - Motion Passed: Approval to adjourn the meeting at 7:32 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 Absent

Mrs. Kym King Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY