

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, June 16, 2022**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on June 16, 2022, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Amy Hayden
Mrs. Melanie Hazlewood
Mrs. Kym King
Ms. Cindy Powell

Absent Board Members:

Mr. Wesley Dorger

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; Ehmet Hayes, Architect; James Codell, Codell Construction; Trisha Scheyer, LINK nky; Marilyn Hartman, Charles Hartman, Ava Hartman, Chris Powers, Meadow Chayer, Bella Chayer, Students/Community Members

1.2. Pledge of Allegiance by Mrs. King

Rationale:

Mrs. Kim King will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the agenda.

Order #97 - Motion Passed: Approval of the Agenda passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Absent
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:

Informational items on Class of 2022 Scholarships & Awards will be presented.

Information on our Family Friendly Certifications will be presented.

3.3. Personnel Report

Rationale:

This item is presented for information purposes in accordance with the provisions of KRS 160.390.

3.4. Fundraising Request

Rationale:

It is recommended that the Board Approve the Fundraising Request.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #98 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Absent

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 May 2022 regular meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher Blanket Approval

Rationale:

It is recommended the Board approve the Substitute Teachers for 2022-2023.

4.4. 2022-2023 Semi-Monthly Pay Dates

Rationale:

It is recommended that the Board approve the 2022-2023 Semi-Monthly pay dates.

4.5. 2022-2023 School Fees & Tuition

Rationale:

It is recommended that the Board approve the 2022-2023 School Fees.

4.6. Facility Request

Rationale:

It is recommended that the Board approve the Facility Request.

5. Discussion and Action Agenda**5.1. BG-5 Goetz Elementary Addition & Renovations**

Rationale:

It is recommended that the Board approve the BG-5 Goetz Elementary Addition and Renovations.

Order #99 - Motion Passed: Approval of the BG-5 Goetz Elementary Addition & Renovations passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Absent

Mrs. Amy Hayden Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Yes

Ms. Cindy Powell Yes

5.2. BG-1 Ludlow Independent Schools - Additions & Renovations

Rationale:

It is recommended that the Board approve the BG-1 Ludlow Independent Schools Additions & Renovations.

Order #100 - Motion Passed: Approval of the BG-1 Ludlow Independent Schools Additions & Renovations passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Absent

Mrs. Amy Hayden Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Yes

Ms. Cindy Powell Yes

5.3. Construction Manager Contract

Rationale:

It is recommended that the Board accept the RFP from Coddell.

Discussion:

Jim Coddell presented information regarding his company's services.

Order #101 - Motion Passed: Approval of the Construction Manager Contract with Codell passed with a motion by Mrs. Amy Hayden and a second by Mrs. Kym King.

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

5.4. Board of Education Roof

Rationale:

It is recommended that the Board approve the contract from Ace Exteriors Roofing for the Board of Education office.

Order #102 - Motion Passed: Approval of the Board of Education roofing contract passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

5.5. Board Policy Updates

Rationale:

This item is presented for the first reading.

Discussion:

The first reading of the board policy updates took place.

5.6. Emergency Board Policy Approval

Rationale:

It is recommended that the Board approve Policy 09.1222. The second reading, as required in Policy 01.5, is being waived due to an emergency.

Order #103 - Motion Passed: Approval of the Emergency Board Policy 09.1222 passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

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

5.7. Food Service Procurement Policy

Rationale:

It is recommended that the Board approve the Food Procurement Policy.

Order #104 - Motion Passed: Approval of the Food Service Procurement Policy passed with a motion by Mrs. Kym King and a second by Mrs. Amy Hayden.

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

5.8. 2022-2023 Indirect Costs

Rationale:

It is recommended that the Board approve the Indirect Cost Rate of 12.72% for the fiscal year 07/01/2022 to 06/30/2023.

Order #105 - Motion Passed: Approval of the 2022-2023 Indirect Cost Rate of 12.72% passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Amy Hayden.

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

5.9. FRYSC Contract

Rationale:

It is recommended that the Board approve the FRYSC Contract.

Order #106 - Motion Passed: Approval of the FRYSC Contract passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

5.10. Trauma-Informed District Plan

Rationale:

It is recommended that the Board approve the Trauma-Informed District Plan.

Order #107 - Motion Passed: Approval of the Trauma-Informed District Plan passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

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

5.11. Bond of Depository

Rationale:

It is recommended that the Board approve the Bond of Depository.

Order #108 - Motion Passed: Approval of the Bond of Depository passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

5.12. Fidelity (Performance) Bond

Rationale:

Each year, the Board of Education is required to approve a Performance Bond for the Treasurer of the District. This insurance bond is approved in order to cover the district in the event of inappropriate fiscal activities of the treasurer. The Performance Bond is attached for your review. The language of the bond was drafted by the Kentucky Department of Education. It is recommended that the board approve the Fidelity Bond as presented.

Order #109 - Motion Passed: Approval of the Fidelity (Performance) Bond passed with a motion by Mrs. Amy Hayden and a second by Mrs. Melanie Hazlewood.

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

5.13. Legal Services Contract - Woods / Lamping

Rationale:

It is recommended that the Board approve the Woods/Lamping Legal Services Contract.

Order #110 - Motion Passed: Approval of the contract with Woods/Lamping Legal Services passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

5.14. Subscription Agreement EzEdMED Service

Rationale:

It is recommended that the Board approve the ExEdMED Service Subscription Agreement.

Order #111 - Motion Passed: Approval of the Subscription Agreement with EzEdMED Services passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

5.15. District Academic Data

Rationale:

Dr. Steffen will present information related to student data and summer program details. This item is presented for information purposes.

Discussion:

Dr. Steffen presented academic data for the school year.

6. Other Business

6.1. Board

Discussion:

Ms. Powell asked about some graduation-related items.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

Meadow Chayer, Bella Chayer, and Ava Hartman presented to board a check for the LHS Band. They sold concession items at the park/ball field to raise these funds.

7. Adjourn

Order #112 - Motion Passed: Approval to adjourn the meeting at 8:40 PM passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

PRESIDENT

SECRETARY