

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, August 18, 2022**

The Ludlow Independent Board of Education met at the Ludlow High School
150 Adela Street
Ludlow, KY 41016 at 6:30 PM, on August 18, 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

1.1. Call to Order by Ms. Cindy Powell

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 and Learning; Travis Caudill, High School Principal; Tonya Brummer, Elementary Principal; Kyle Fancher, Chief Information Officer; Ehmet Hayes, Architect; Trisha Scheyer, LINK nky; Lisa McNee, Community Member

1.2. Pledge of Allegiance by Ms. Kym King

Rationale:

Ms. Kym King will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #13 - 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	Yes
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

3. Recognition and Information Agenda

3.1. Monthly Reports

Rationale:

These items are presented for information.

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.

3.3. Fall KSBA Regional School Board Meeting

Rationale:

The KSBA Fall Regional Meeting will be Tuesday, September 6, 2022. This meeting will be held at Receptions, located at 1379 Donaldson Highway Erlanger, KY. The meeting time is scheduled for 5:30-8:00 PM EST. Save the date so you can attend the meeting in our region.

This item is presented for information.

3.4. Fundraising Requests

Rationale:

It is recommended that the Board approve the Fundraising Requests.

3.5. Spotlight Items

Rationale:

Mrs. McMillen will highlight some of the programs/information shared during PROWL.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #14 - 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 of the July meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Field Trip Destinations

Rationale:

It is recommended that the Board approve the Field Trip Destinations.

4.4. Transportation Carriers

Rationale:

It is recommended that the Board approve the Transportation Carriers.

4.5. Data Security

Rationale:

This item presented for information purposes only.

Discussion:

Mr. Fancher reported on the steps that the district takes regarding data security.

5. Discussion and Action Agenda

5.1. Construction Project Update

Discussion:

Mr. Hayes reviewed drawings of possible renovations and discussed the status of the project.

5.2. Tax Rate Approval

Rationale:

It is recommended that the board approve the tax rates of 79.9 cents for real estate and 97.9 cents for personal property per \$100 valuation and the 74.6 cent motor vehicle rate for 2022-2023.

Discussion:

There was a discussion around the various options related to the tax rate. The board decided to table the discussion while they look at more information.

5.3. COVID Update

Rationale:

Mr. Borchers will present information regarding new guidelines related to COVID.

Discussion:

Mr. Borchers reviewed the most recent guidelines related to COVID. He discussed the partnership with Gravity Diagnostics for tests. There is also not more test-to-stay program needed.

5.4. Orientation and Mobility Services Agreement

Rationale:

It is recommended that the Board approve the Orientation and Mobility Services Agreement.

Order #15 - Motion Passed: Approval of the Orientation and Mobility Services Agreement 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

6. Other Business

6.1. Board

Discussion:

Mrs. King asked about the scoreboard at the baseball field. Mrs. Hayden gave compliments on the upgraded facilities at the park and field. Ms. Powell asked about the dental unit. Mr. Dorger gave compliments on how good the building looked during PROWL.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #16 - Motion Passed: Approval to adjourn the meeting at 8:12 PM 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

PRESIDENT

SECRETARY