

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, September 06, 2022**

The Ludlow Independent Board of Education met at the Ludlow High School
Room M201
150 Adela Avenue
Ludlow, KY 41016 at 6:00 PM, on September 06, 2022, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Wesley Dorger
Mrs. Melanie Hazlewood
Mrs. Kym King
Ms. Cindy Powell

Absent Board Members:

Mrs. Amy Hayden

1. Call to Order

1.1. Call to Order by Mrs. Powell

Rationale:

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

Discussion:

Others Present for the Meeting: Mike Borchers, Superintendent; Jenny McMillen, Director of Student Services & Board Secretary

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #17 - Motion Passed: Approval of the 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	Absent
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Yes
Ms. Cindy Powell	Yes

3. Tax Rate Hearing

Rationale:

Mr. Borchers will present the tax rate information and documents.

Discussion:

Mr. Borchers reviewed the options, analysis, and comparison charts related to taxes. He answered any questions the board members had.

4. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #18 - Motion Passed: Approval to adjourn the meeting at 6:15 PM 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	Yes

PRESIDENT

SECRETARY