

**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 6:30 PM, on September 06, 2022, with the following members present:

Attendance Taken at 6:30 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 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 & Learning

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

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

3. Discussion and Action Agenda

3.1. Tax Rate Approval

Rationale:

It is recommended that the board approve the tax rates of 85.0 cents for real estate and 97.7 cents for personal property per \$100 valuation and 74.6 cents motor vehicle rate for 2022-2023.

Discussion:

A discussion was held regarding the option related to tax rates.

Order #20 - Motion Passed: Approval of the tax rate of 85.0 cents for real estate and 97.7 cents for personal property per \$100 valuation and 74.6 cents motor vehicle rate for 2022-2023 passed with a motion by Mr. Wesley Dorger and a second by Mrs. Melanie Hazlewood.

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

4. Other Business

4.1. Public

Discussion: No items presented.

5. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #21 - Motion Passed: Approval to adjourn the meeting at 6:38 PM passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

PRESIDENT

SECRETARY