

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, September 15, 2022**

The Ludlow Independent Board of Education met at the Ludlow High School  
150 Adela Ave  
Ludlow, KY 41016 at 6:30 PM, on September 15, 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. 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; Tonya Brummer, Elementary Principal; Ehmet Hayes, Architect; Kirsten Anello, Student at University of Cumberlands; Trisha Scheyer, LINK nky

**1.2. Pledge of Allegiance by Mrs. Kym King**

Rationale:

Ms. King will lead the Pledge of Allegiance.

**2. Approval of Agenda**

Rationale:

It is recommended that the board approve the Agenda.

**Order #22 - Motion Passed:** Approval of 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.

Discussion:

Mr. Borchers noted that our current enrollment numbers are only different by three students from pre-COVID, which is slight compared to other districts' trends. He noted he was pleased with this number.

#### **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. Fundraising Requests**

### **4. Consent Agenda**

Rationale:

It is recommended that the board approve the Consent Agenda.

**Order #23 - Motion Passed:** Approval of the Consent Agenda 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

#### **4.1. Approval of Minutes**

Rationale:

It is recommended that the board approve the minutes of the August Meeting, the Tax Rate Meeting, and the September Special Meeting.

#### **4.2. Monthly Bills**

Rationale:

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

#### **4.3. Facility Request**

Rationale:

It is recommended that the Board approve the Facility Requests.

## 5. Discussion and Action Agenda

### 5.1. Schematic Design Approval

Rationale:

It is recommended that the Board approve the Schematic Design for the Ludlow Independent Schools Additions and Renovations.

Discussion:

Mr. Hayes reviewed drawings of the renovation plans.

**Order #24 - Motion Passed:** Approval of the Schematic Designs presented 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

### 5.2. Gravity Diagnostics Contract 2023

Rationale:

It is recommended that the Board approve the Gravity Diagnostics Contract for 2023.

Discussion:

There was a discussion on the price and services included in the contract.

**Order #25 - Motion Passed:** Approval of the Gravity Diagnostics Contract of 300 Tests/Service 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

### 5.3. Preschool Partnership Outreach Coordinator

Rationale: It is recommended that the Board approve the Preschool Partnership Outreach Coordinator position and salary schedule.

Discussion: Dr. Steffen discussed this position and the preschool partnership program.

**Order #26 - Motion Passed:** Approval of the Preschool Partnership Outreach Coordinator position and salary schedule 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

#### **5.4. Chief Financial Officer**

Rationale:

It is recommended that the Board approve the Chief Financial Officer job description.

**Order #27 - Motion Passed:** Approval of the job description of the Chief Financial Officer 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

#### **5.5. 2022-2023 Working Budget**

**Order #28 - Motion Passed:** Approval of the 2022-2023 Working Budget 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

#### **6. Other Business**

Rationale:

Is there any other business to be brought before the board?

##### **6.1. Board**

Discussion:

Mrs. King asked about the staffing of OT and PT services.

##### **6.2. Faculty & Staff**

Discussion:

No items presented.

##### **6.3. Public**

Discussion:

No items presented.

#### **7. Executive Session**

Rationale:

It is recommended to move to executive session per KRS 61.8101)(b) "Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;"

**Order #29 - Motion Passed:** Pursuant to KRS 61.8101)(b), “Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;” the move to executive session 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

## 8. Open Meeting

Rationale:

It is recommended that the Board open the meeting.

**Order #30 - Motion Passed:** Approval to re-open the meeting at 8:30 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

## 9. Adjourn

Rationale:

It is recommended that the Board adjourn the meeting.

**Order #31 - Motion Passed:** Approval to adjourn the meeting at 8:32 PM 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

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PRESIDENT

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SECRETARY