

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, November 17, 2022**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on November 17, 2022, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Wesley Dorger
Mrs. Amy Hayden
Ms. Cindy Powell

Absent Board Members:

Mrs. Kym King
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; Travis Caudill, High School Principal; Eric Goodman, Barnes Dennig; Derek Gaiser, Teacher & Community Member; Trisha Scheyer, LINK nky

1.2. Pledge of Allegiance by Mrs. Amy Hayden

Rationale:

Ms. Hayden will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #44 - Motion Passed: Approval of the Agenda as presented 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	Absent
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. Fundraising Requests

Rationale:

These items are presented for information purposes.

3.3. Dates, Events & Reminders

Rationale:

Jenny McMillen will review the TOGETHER WE PROWL Newsletter for November-December 2022

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #45 - 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	Absent
Ms. Cindy Powell	Yes

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes of the October meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher Approval

Rationale:

It is recommended that the Board approve the following substitute teachers:

Lauren Sand
Maura Weber
Rachel Swinford
Bailey Gray
Lyndsey Yeager

5. Discussion and Action Agenda

5.1. Financial Audit

Discussion:

Eric Goodman from Barnes Dennig made a presentation on the findings of the annual financial audit. He stated that he was pleased with the healthy financial standing of the district and that he received cooperation with the staff regarding financial receipts and reports. There were no concerning findings reported.

Order #46 - Motion Passed: Approval of the 2022 Financial Audit from Barnes Dennig 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 Absent
- Ms. Cindy Powell Yes

5.2. School Facilities and Construction Commission Offer of Assistance

Rationale:

The district has received its official FY 2023 KETS offer of assistance in the area of technology. The first offer in the amount of \$9,053 has been made and if accepted by the board of education will have to be equally matched with general fund dollars. These funds have been set aside in the general fund budget. Funds in this program are intended to move Ludlow Independent School District forward in all aspects of technology, while this funding source is not enough on its own, it will improve our financial standing in this department.

It is recommended that the board approve the 2023 KETS Offer of Assistance from the School Facilities and Construction Commission and authorize the transfer of general fund matching dollars to the Fund 2 KETS project.

Order #47 - Motion Passed: Approval of the School Facilities & Construction Commission Offer of Assistance 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 Absent
- Ms. Cindy Powell Yes

5.3. Agreement in Lieu of Taxes (PILOT Agreement)

Order #48 - Motion Passed: Approval of the Agreement in Lieu of Taxes (PILOT Agreement) 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 Absent
- Ms. Cindy Powell Yes

5.4. Terrace Metrics

Rationale:

Jenny McMillen will review the Terrace Metrics results from the fall assessment.

Discussion:

Jenny McMillen presented the Terrace Metrics results from the fall assessment, as well as the parent night resources and activities that were offered.

6. Other Business

Rationale:

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

6.1. Board

Discussion:

No items were presented.

6.2. Faculty & Staff

Discussion:

No items were presented.

6.3. Public

Discussion:

No items were presented.

7. Adjourn

Order #49 - Motion Passed: Approval to adjourn the meeting at 7:44 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	Absent
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY