

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, December 08, 2022**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on December 08, 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

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; Tonya Brummer, Elementary Principal; Joe Hayes, Architect

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 #50 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mrs. Kym King 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. 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 reviewed the monthly reports.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #51 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Kym King 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

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the Minutes from the November meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Comprehensive School Improvement Plans

Rationale:

It is recommended that the board approve the school CSIPs.

4.4. Comprehensive District Improvement Plan

Rationale:

It is recommended that the board approve the district CDIP.

4.5. Substitute Teacher Approval

Rationale:

It is recommended that the Board approves the following substitute teacher:
Kelly Ziegler

5. Discussion and Action Agenda

5.1. Motz Contract - Ludlow Independent Schools - Stadium Improvements

Rationale:

It is recommended that the Board approve the Motz Contract - Ludlow Independent Schools- Stadium Improvements.

Order #52 - Motion Passed: Approval of the Motz Contract - Ludlow Independent Schools - Stadium Improvements passed with a motion by Mrs. Melanie Hazlewood and a second by Mr. Wesley Dorger.

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

5.2. OHeil Contract - Ludlow Independent Schools - Stadium Improvements

Rationale:

It is recommended that the Board approve the OHeil Contract - Ludlow Independent Schools - Stadium Improvements.

Order #53 - Motion Passed: Approval of the OHeil Contract - Ludlow Independent Schools - Stadium Improvements passed with a motion by Mrs. Kym King 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

5.3. Revised BG-1 - Ludlow Independent Schools - Stadium Improvement

Rationale:

It is recommended that the Board approve the Revised BG-1 - Ludlow Independent Schools - Stadium Improvement.

Order #54 - Motion Passed: Approval of the Revised BG-1 - Ludlow Independent Schools - Stadium Improvement 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

5.4. Bond Resolution - Ludlow Independent Schools -Stadium Improvement

Rationale: It is recommended that the Board approve the Bond Resolution - Ludlow Independent Schools - Stadium Improvement.

Order #55 - Motion Passed: Approval of the Bond Resolution - Ludlow Independent Schools - Stadium Improvement passed with a motion by Mrs. Kym King 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

5.5. Terracon Contract - Ludlow Independent Schools Additions & Renovations

Rationale:

It is recommended that the Board approve the Terracon Contract - Ludlow Independent Schools Additions & Renovations.

Order #56 - Motion Passed: Approval of the Terracon Contract - Ludlow Independent Schools Additions & Renovations 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

5.6. Student Devices - Encore Contract

Rationale:

It is recommended that the Board approve the Encore Contract.

Order #57 - Motion Passed: Approval of the Encore Contract for Student Devices passed with a motion by Mrs. Melanie Hazlewood and a second by Mr. Wesley Dorger.

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

5.7. School Calendar Committee

Rationale:

It is recommended that the board approve the School Calendar Committee.

Order #58 - Motion Passed: Approval of the School Calendar Committee passed with a motion by Mrs. Kym King 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

6. Other Business

Rationale:

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

6.1. Board

Discussion:

Mr. Borchers shared the video created to announce the news on the turf field and track renovations.

6.2. Faculty & Staff

Discussion:

Mr. Caudill thanked the board for the approving the contracts for the stadium project.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Order #59 - Motion Passed: Approval to adjourn the meeting at 7:24 PM passed with a motion by Mrs. Kym King 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

PRESIDENT

SECRETARY