

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, April 20, 2023**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on April 20, 2023, 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

1. Call to Order

1.1. Call to Order by Mr. Dorger

Rationale:

Board President, Mr. Dorger 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; Ehmet Hayes, Robert Ehmet Hayes & Associates; Nathan Granger, LINKnky

1.2. Pledge of Allegiance by Ms. 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 #96 - Motion Passed: Approval of the Agenda as presented passed with a motion by Ms. Cindy Powell and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Yes
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.

3.2. Spotlight Items

Rationale:

These items are presented for information.

April "Together We Prowl" Newsletter

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #97 - 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. 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 of March 2023 Regular Meeting.

4.2. Monthly Bills

Rationale:

It is recommended that the Board approve payment of the Monthly Bills.

4.3. Fundraising Requests

5. Discussion and Action Agenda

5.1. Construction Project(s) Update

Rationale:

This is presented for informational purposes only.

Discussion:

Ehmet Hayes gave an update on the construction project.

5.2. Graduation Speaker

Rationale:

It is recommended that the Board approve a 2023 Commencement Speaker.

Order #98 - Motion Passed: Approval of the selection of Ken Ellis as the 2023 Commencement Speaker passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Yes

Ms. Cindy Powell Yes

5.3. Audit Contract

Rationale:

The Audit Contract for the fiscal year ending June 30, 2023 is attached for your review. KDE requires the contract for this service to be approved by the Board of Education for forwarded to KDE for their approval. Barnes Denning & Co., LTD have been providing this service for the district. It is a recommendation of KDE, but not a requirement to change auditors every 3-5 years. It is recommended to remain with Barnes Denning & Co., Ltd.

Order #99 - Motion Passed: Approval of the Audit Contract of Barnes Dennig & Co Ltd for Fiscal Year 2023 passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

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

5.4. PRN Contract 2023- 2024

Rationale:

It is recommended that the Board approve the 2023-2024 PRN Contract.

Order #100 - Motion Passed: Approval of the PRN Contract for 2023-2024 passed with a motion by Ms. Cindy Powell and a second by Mrs. Melanie Hazlewood.

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

5.5. Pediatric Therapy Specialist Contract 2023 - 2024

Rationale:

It is recommended that the Board approve the Pediatric Therapy Specialist Contract for 2023-2024.

Order #101 - Motion Passed: Approval of the 2023-2024 Pediatric Therapy Specialist Contract passed with a motion by Mrs. Kym King and a second by Ms. Cindy Powell.

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

5.6. Consulting Services Contract 2023 - 2024

Rationale:

It is recommended that the Board approve the 2023-2024 Consulting Services Contract.

Order #102 - Motion Passed: Approval of the Consulting Services Contract for 2023-2024 passed with a motion by Ms. Cindy Powell and a second by Mrs. Kym King.

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

5.7. MOU with Covington Partners for the NKY Student Success Initiative Pilot

Rationale:

It is recommended that the Board approve the MOU with Covington Partners for the NKY Student Success Initiative Pilot.

Order #103 - Motion Passed: Approval of the MOU with Covington Partners for the NKY Student Success Initiative Pilot passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Kym King.

- Mr. Wesley Dorger Yes
- 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:

No items presented.

6.2. Faculty & Staff

Discussion:

No items presented.

6.3. Public

Discussion:

No items presented.

7. Executive Session

Rationale: It is recommended that the Board move to Executive Session as per KRS 61.810(1)(f).

Order #104 - Motion Passed: Approval of the Board to move to Executive Session at 7:27 PM per KRS 61.810(1)(f) passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

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

8. Open Meeting

Rationale:

It is recommended that the Board re-open the meeting.

Order #105 - Motion Passed: Approval to re-open the meeting at 8:20 PM passed with a motion by Ms. Cindy Powell and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Yes

Ms. Cindy Powell Yes

9. Appointment of New Board Member

Rationale:

It is recommended that the Board appoints a new member.

Order #106 - Motion Passed: Approval of the appointment of Shelly Riddle as the new board member passed with a motion by Mrs. Melanie Hazlewood and a second by Ms. Cindy Powell.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Abstain

Ms. Cindy Powell Yes

10. Adjourn

Rationale:

It is recommended that the Board adjourn the meeting.

Order #107 - Motion Passed: Approval to adjourn the meeting at 8:25 PM passed with a motion by Mrs. Kym King and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY