

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, July 27, 2023**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on July 27, 2023, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Wesley Dorger
Mrs. Melanie Hazlewood
Ms. Cindy Powell
Mrs. Shelly Riddle

Absent Board Members:

Mrs. Kym King

1. Call to Order

1.1. Call to Order by Mr. Wesley Dorger

Rationale:

Board President, Mr. Dorger, will call the meeting to order.

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; 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 Mrs. Shelly Riddle

Rationale:

Mrs. Shelly Riddle will lead the Pledge of Allegiance

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #1 - 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	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

3. Recognition and Information Agenda

Rationale:

These items are presented for recognition and information.

3.1. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel items are reported to the Board of Education by the superintendent of schools for information purposes only.

3.2. Fundraising Requests

Rationale:

These items are presented for information.

3.3. Spotlight Item

Rationale:

Back-to-School Newsletter

3.4. Monthly Reports

Rationale:

These items are presented for information.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #2 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Shelly Riddle and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Absent

Ms. Cindy Powell Yes

Mrs. Shelly Riddle Yes

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes of the June Regular Meeting.

4.2. Certified Employee Handbook

Rationale:

It is recommended that the Board approve the 2022-2023 Certified Employee Handbook

4.3. Classified Employee Handbook

Rationale:

It is recommended that the Board Approve the 2022-2023 Classified Employee Handbook.

4.4. District Code of Conduct

Rationale:

It is recommended that the Board approve the District Code of Conduct handbook for 2022-2023.

4.5. Student Handbooks

Rationale:

It is recommended that the Board approve the LHS & MAG Student Handbooks for 2022-2023.

4.6. Monthly Bills

Rationale:

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

4.7. Substitute Teacher Approval

Rationale:

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

George Spears

4.8. Facility Request

Rationale:

It is recommended that the Board approve the Facility Request.

5. Discussion and Action Agenda

5.1. Stadium Project - Change Orders

Rationale:

It is recommended that the Board approve the Robert Ehmet Hayes & Associates Contract for Ludlow Independent Schools - Additions and Renovations.

Order #3 - Motion Passed: Approval of the Stadium Project - Change Orders passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Riddle.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Absent

Ms. Cindy Powell Yes

Mrs. Shelly Riddle Yes

5.2. Public Comment on Policy 09.141 (Student Privacy Rights)

Discussion:

This policy was discussed and opened for public comment.

5.3. Board Policy Updates

Rationale:

It is recommended that the Board approve the Board Policy updates.

Order #4 - Motion Passed: Approval of the Board Policy Updates passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Riddle.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.4. Mental Health Grant Position (Crisis Intervention Specialist)

Order #5 - Motion Passed: Approval of the Mental Health Grant Position (Crisis Intervention Specialist) passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Riddle.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.5. Property Lease Agreement

Order #6 - Motion Passed: Approval of the Property Lease Agreement passed with a motion by Mrs. Shelly Riddle and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.6. Property Purchase Agreement

Order #7 - Motion Passed: Approval of the Property Purchase Agreement passed with a motion by Mrs. Shelly Riddle and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.7. Aunt Kathy Preschool Agreement 2023

Rationale:

It is recommended that the Board approve the Aunt Kathy Preschool Agreement for FY2023.

Order #8 - Motion Passed: Approval of the Aunt Kathy Preschool Agreement 2023 passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Riddle.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.8. RESLV 2023 - 2024 Contract

Order #9 - Motion Passed: Approval of the RESLV 2023-2024 Contract passed with a motion by Mrs. Shelly Riddle and a second by Ms. Cindy Powell.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.9. Extra Services Positions

Order #10 - Motion Passed: Approval of the Extra Service Positions passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Riddle.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	Yes

5.10. District Assurances

Rationale:

It is recommended the Board approve the District Assurances for FY 2024.

Order #11 - Motion Passed: Approval of the District Assurances for Fiscal Year 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	Absent
Ms. Cindy Powell	Yes
Mrs. Shelly Riddle	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. Adjourn

Rationale:

It is recommended that the Board Adjourn the meeting.

Order #12 - Motion Passed: Approval to adjourn the meeting at 8:04 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 Absent

Ms. Cindy Powell Yes

Mrs. Shelly Riddle Yes

PRESIDENT

SECRETARY