

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, March 21, 2024**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on March 21, 2024, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Kym King

1. Call to Order

1.1. Call to Order by Mr. Dorger

Rationale:

Board President, Mr. Wesley 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; Alyson Sekowski, Teacher/Grad Student; Justin Barth, Codell; Nathan Granger, LINKnky; Shelby Krentz, Gateway CTC; Maddie Kues, Gateway CTC; Rhett Hazlewood, Student

1.2. Pledge of Allegiance by Mrs. Melanie Hazlewood

Rationale:

Mrs. Hazlewood will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the agenda.

Order #88 - Motion Passed: Approval of the Agenda as presented passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Mrs. Shelly Mays	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 purposes.

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. District Newsletter

Rationale:

The March "Together We Prowl" Newsletter for families will be reviewed.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #89 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Shelly Mays and a second by Mrs. Melanie Hazlewood.

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

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes from the February 2024 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 teacher:
Rachel Berkemeier

5. Discussion and Action Agenda

5.1. Construction Update

Rationale:

This item is presented for information purposes only.

Discussion:

Justin Barth from Codell gave an update on the construction progress.

5.2. BG4 - Stadium

Order #90 - Motion Passed: Approval of BG4 Ludlow Independent Schools - Stadium Improvement passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Absent

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

5.3. Capital Funds Request

Rationale:

It is recommended the board approve the Capital Outlay Funds Request of \$50,279 for Other Repairs & Maintenance.

Order #91 - Motion Passed: Approval of the Capital Outlay Funds Request of \$50,279 for Other Repairs and Maintenance 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

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

5.4. 2023 - 2024 Amended Calendar

Rationale:

It is recommended that the Board approve the 2023-2024 Amended Calendar.

Order #92 - Motion Passed: Approval of the 2023-2024 Amended Calendar passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Absent

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

5.5. 2025 - 2026 Draft Calendar

Rationale:

This item is presented for information purposes only.

Discussion:

Jason Steffen presented the 2025-2026 draft calendar that the committee decided upon. The calendar was presented for public review and input.

5.6. Board Member Appointment - Superintendent Selection Committee

Discussion:

Ms. King was appointed at the March meeting, but can no longer meet the meeting requirements needed.

Order #93 - Motion Passed: Approval of the appointment of Cindy Powell for the board member for the Superintendent Selection Committee passed with a motion by Mrs. Shelly Mays and a second by Mrs. Melanie Hazlewood.

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

5.7. Consulting Services Contract

Rationale:

It is recommended that the Board approve the Consulting Services Contract.

Order #94 - Motion Passed: Approval of the Consulting Services Contract passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

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

5.8. Student Accident Insurance

Rationale:

Our student accident insurance quote for 2024-2025 from Roberts Insurance, our current carrier is \$10,170.60, a rate increase of only \$220.

It is recommended that the board approve Roberts Insurance for Student Accident Insurance as presented.

Order #95 - Motion Passed: Approval of Roberts Insurance for Student Accident Insurance 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
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

5.9. Legislative Update

Rationale:

This item is presented for information purposes only.

Discussion:

Mr. Borchers gave an update on legislative issues that would impact the district.

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:

Representatives from Gateway CTC presented Jenny McMillen with the Pathfinder Award.

7. Executive Session

Rationale:

It is recommended to move to executive session per KRS 61.810 1)(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 #96 - Motion Passed: Approval of moving to Executive Session per KRS 61.810 (1)(b) to discuss land acquisition 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
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

8. Open Meeting

Order #97 - Motion Passed: Approval to open the meeting at 8:40 PM passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

9. Adjourn

Order #98 - Motion Passed: Approval to adjourn the meeting at 8:42 PM passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

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

PRESIDENT

SECRETARY