

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, April 18, 2024**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on April 18, 2024, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

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

1. Call to Order

Discussion:

Others Present: 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, REH&A

1.1. Call to Order by Mr. Dorger

Rationale:

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

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 #99 - 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
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.

3.2. District Newsletter

Rationale:

These items are presented for information.

April-May 2024 Newsletter

3.3. FMLA

Rationale:

Jordan Gaiser May 6, 2024 - June 17, 2024

3.4. 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.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #100 - 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 Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes of March 2024 Regular Meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Fundraising Requests

Rationale: It is recommended that the Board approve the 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 progress of the renovation project.

5.2. Change Order - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the board approve the Additions/Renovations Project Change Order as presented.

Order #101 - Motion Passed: Approval of the Change Order - Ludlow Independent Additions/Renovations Project 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
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

5.3. BG4 - Stadium

Order #102 - Motion Passed: Approval of the BG4-Stadium 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 Yes
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

5.4. Flood Plain Waiver - Victoria Street

Pursuant to KRS 156.160(2), the Ludlow Independent Board of Education requests approval by the Kentucky Board of Education of a waiver of 702 KAR 4:050 Section 4(4) which states: With tentative approval the district shall provide the following documentation. (b) Plat by registered surveyor indicating ."certification that property is above the 100-year flood plain" and "Consideration may be given if filling of the site will bring building floor level and appurtenances above 100-year elevation."

Order #103 - Motion Passed: Approval of the Flood Plain Waiver - Victoria Street Pursuant to KRS 156.160(2), request to the Kentucky Board of Education of a waiver of 702 KAR 4:050 Section 4(4) which states: With tentative approval the district shall provide the following documentation- (b) Plat by registered surveyor indicating – “certification that property is above the 100-year flood plain” - and Consideration may be given if filling of the site will bring building floor level and appurtenances above 100-year elevation” passed with a motion by Mrs. Shelly Mays and a second by Mrs. Kym King.

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

5.5. 2024 - 2025 Contracts

Order #104 - Motion Passed: Approval of the 2024-2025 Contracts with Bellevue Independent Schools, Enzweiler Building Institute, Mainspring, PRN, and Pediatric Therapy Specialists 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 Yes
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

5.5.1. Ludlow - Bellevue MOU

5.5.2. Ludlow - Enzweiler Building Institute MOU 2024-2025

5.5.3. Mainspring Contract 2024-2025

5.5.4. PRN Contract 2024 - 2025

Rationale: It is recommended that the Board approve the 2024-2025 PRN Contract.

5.5.5. Pediatric Therapy Specialist Contract 2024 - 2025

Rationale:

It is recommended that the Board approve the Pediatric Therapy Specialist Contract for 2024-2025.

5.6. ServPro MSA

Order #105 - Motion Passed: Approval of the ServPro Master Services Agreement passed with a motion by Mrs. Kym King and a second by Mrs. Shelly Mays.

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

5.7. Graduation Speaker

Rationale: It is recommended that the Board approve a 2024 Commencement Speaker.

Discussion:

Mr. Dorger said the only name that the board wanted to add to the list of possible speakers this year was Mike Borchers.

Order #106 - Motion Passed: Approval of the nomination of Mike Borchers to serve as the Class of 2024 Graduation Speaker 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
- Mrs. Shelly Mays 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. Dorger mentioned how much of a positive impact that the Adopt a Class has had on his son this year. He expressed his appreciation for Adopt a Class and Kolar Design, his son's class's partner.

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 #107 - Motion Passed: Approval to adjourn the meeting at 7:13 PM passed with a motion by Mrs. Kym King and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY