

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, May 11, 2024**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 9:00 AM, on May 11, 2024, with the following members present:

Attendance Taken at 9:00 AM:

Present Board Members:

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

1. Call to Order

1.1. Call to Order by Mr. Wesley Dorger

Rationale:

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

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #113 - Motion Passed: Approval of agenda as presented 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
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

3. Executive Session

Rationale:

As per KRS 61.810 (1)(F) to meet with Ludlow Independent Schools Superintendent Search Committee.

Discussions of hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's , member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #114 - Motion Passed: Per KRS 61.810 (1)(F), Approval to move to Executive Session at 9:01 AM 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. Open Session

Order #115 - Motion Passed: Approval to open the meeting at 2:57 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
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

5. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #116 - Motion Passed: Approval to adjourn the meeting at 2:58 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 Yes
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

PRESIDENT

SECRETARY