

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, May 16, 2024**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016
at 11:30 AM, on May 16, 2024, with the following members present:

Attendance Taken at 11:30 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.

Discussion:

Others Present at the Meeting: Mike Borchers, Superintendent; Jenny McMillen, Director of Student Services/Board Secretary; Jason Steffen, Director of Teaching and Learning; Travis Caudill, High School Principal; Tonya Brummer, Elementary Principal; Aubrey Cahill, Director of Special Education and Preschool

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #117 - Motion Passed: Approval of the Agenda as presented 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

3. Appointment of Superintendent

Order #118 - Motion Passed: Appointment as Dr. Jason Steffen as the Superintendent effective July 1, 2024 with the contract as presented 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
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

4. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #119 - Motion Passed: Approval to adjourn the meeting at 11:40 AM 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 Yes
- Mrs. Shelly Mays Yes
- Ms. Cindy Powell Yes

PRESIDENT

SECRETARY