

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, May 23, 2024**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on May 23, 2024, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

- Mrs. Melanie Hazlewood

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; 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; Bill Cobb, Codell

1.2. Pledge of Allegiance by Mrs. Shelly Mays

Rationale:

Ms. Shelly Mays will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #120 - Motion Passed: Approval of the 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 Absent
- 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.

Discussion:

Mr. Borchers stated that both he and Dr. Steffen will arrange individual budget review meetings for early June, as in the past.

3.2. Personnel

Rationale:

These items are presented for information purposes.

Discussion:

Ms. Powell asked about the status of the directors jobs in the central office.

3.3. Class of 2024 Summary & Awards

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #121 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs. Shelly Mays and a second by Mrs. Kym King.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Absent
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 from the April 2023 Regular Meeting.

4.2. Monthly Bills

Rationale:

It is recommended that the Board approve the 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. Ludlow Independent Schools - Additions and Renovations

Discussion:

Updates were given from Mr. Borchers, Mr. Hayes, and Mr. Cobb regarding the renovation project.

5.2. Change Orders - Ludlow Independent Additions/Renovations Project

Rationale:

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

Order #122 - Motion Passed: Approval of the Additions & Renovations Project Change Orders for Ludlow Independent Schools as presented passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.3. SFCC Offer of Assistance

Rationale:

It is recommended that the Board accept the SFCC Special Offer of Assistance.

Order #123 - Motion Passed: Approval of the SFCC Offer of Assistance passed with a motion by Mrs. Kym King and a second by Mrs. Shelly Mays.

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

5.4. Audit Contract

Rationale:

The Audit Contract for the fiscal year ending June 30, 2024 is attached for your review. KDE requires the contract for this service to be approved by the Board of Education and forwarded to KDE for their approval. Barnes Dennig & Co., LTD have been providing this service for the district. It is a recommendation of KDE, but not a requirement to change auditors every 3-5 years. It is recommended to change to Maddox & Associates CPAs, Inc. auditing firm.

It is recommended that the audit contract for the fiscal year ending June 30, 2024 be awarded to Maddox & Associates CPAs, Inc.

Order #124 - Motion Passed: Approval of the audit contract for the fiscal year ending June 30, 2024 to Maddox & Associates CPAs, Inc. passed with a motion by Ms. Cindy Powell and a second by Mrs. Kym King.

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

5.5. RESLV Contract

Rationale:

It is recommended that the Board approve the 2024-2025 RESLV Contract.

Order #125 - Motion Passed: Approval of the 2024-2025 RESLV Contract passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.6. Preschool Partnership MOU 2024-2025

Rationale:

It is recommended that the Board approve the 2024-2025 Ludlow Learning Center Contract.

Order #126 - Motion Passed: Approval of the Preschool Partnership 2024-2025 MOU for the Ludlow Learning Center passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.7. Forward Focus Contract 2024-2025

Rationale:

It is recommended that the Board approve the 2024-2025 Forward Focus Contract.

Order #127 - Motion Passed: Approval of the Forward Focus Contract for 2024-2025 passed with a motion by Mrs. Kym King and a second by Mrs. Shelly Mays.

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

5.8. 2024-2025 Salary Schedules

Rationale:

It is recommended that the Board approve the 2024-2025 Salary Schedules.

Order #128 - Motion Passed: Approval of the 2024-2025 Salary Schedules passed with a motion by Ms. Cindy Powell and a second by Mrs. Kym King.

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

5.9. 2024-2025 Tentative Budget

Rationale:

It is recommended that the Board approve the 2024-2025 Tentative Budget.

Order #129 - Motion Passed: Approval of the 2024-2025 Tentative Budget passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

6. Other Business

6.1. Board

Discussion:

Mr. Borchers mentioned that he received a call from a former teacher who is with Duro Bag. He wants to discuss funding for a new project he'd like to bring to Ludlow. Ms. Powell had questions regarding the city's fireworks festival.

6.2. Faculty & Staff

Discussion:

Mr. Caudill and Mrs. Brummer thanked the board for the end of the year stipend for their staff. They also appreciated that they attended the closing day luncheon.

6.3. Public

Discussion:

No items presented.

7. Adjourn

Rationale:

It is recommended that the Board adjourn the meeting.

Order #130 - Motion Passed: Approval to adjourn the meeting at 7:43 PM passed with a motion by Mrs. Kym King and a second by Mrs. Shelly Mays.

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

PRESIDENT

SECRETARY