

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, October 17, 2024**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on October 17, 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: Dr. Jason Steffen, Superintendent; Tonya Brummer, Director of Student Services and Board Secretary; Aubrey Cahill, Director of Special Education and Preschool; Vikki Wofford, Director of Finance; Travis Caudill, Ludlow High School Principal; Andrea Krumpelman, Mary A. Goetz Elementary Principal; Jeff Mayberry, Codell; Butch Bowling, Spectrum; Abbey DeMoss, Parent and Staff; Danica Stevens, Parent

1.1. Call to Order by Mr. Wesley Dorger

Rationale:

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

1.2. Pledge of Allegiance by Ms. Cindy Powell

Rationale:

Ms. Powell will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #41 - Motion Passed: Approval of the Agenda 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

3. Recognition and Information Agenda

Rationale:

These items are presented for recognition and information.

3.1. Monthly Reports

3.2. Spotlight Item

Rationale:

The October Panther of the Month is presented to Lisa Brownfield and Kate Wright for their tireless work this summer to feed our 21st Century Programs in June, without a kitchen or cafeteria. For the first 3 weeks of this school year, they did not have a kitchen to prepared regular meals for students, but were able to prepare balanced meals that included milk, fruit and vegetables, along with entrees of pizza, pizza crunchers, crisritos, corn dogs, chicken wraps, hot dogs, and hamburger. Although they did not have a kitchen, the students received their regular school lunches at their scheduled times without disruption.

Together We Prowl Newsletter-October 2024

3.3. Personnel

3.4. \$5,000-\$10,000 Scholarship Opportunity for Graduating Senior

3.5. Superintendent Report

3.6. Renovation Update

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #42 - Motion Passed: The recommendation to approve the Consent Agenda 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

4.1. Approval of Minutes

Rationale:

It is recommended that the board approve the minutes of the September 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.

4.4. Substitute Teacher

Rationale:

It is recommended that the Board approve the following substitute teachers:

Cory Highfield

Jenna Slusher

Briget Niehues

4.5. Use of Facility Request

Rationale:

It is recommended that the Board approve the Use of Facility requests

5. Discussion and Action Agenda

5.1. 2024 - 2025 KETS Offer of Assistance

Rationale:

It is recommended that the Board approve the 2024-2025 KETS Offer of Assistance.

Order #43 - Motion Passed: The 2024-2025 KETS Offer of Assistance 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

5.2. 2024-2025 Extra Service Salary Schedule

Rationale:

It is recommended that the Board approve the 2024-2025 Extra Service Salary Schedule.

Order #44 - Motion Passed: The 2024-2025 Extra Service Salary Schedule 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. Ludlow Independent School District Special Education Procedures

Rationale:

It is recommended that the Board approve the Ludlow Independent School District Special Education Procedures.

Order #45 - Motion Passed: The Ludlow Independent School District Special Education Procedures 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

5.4. Board Resolution Supporting the Use of State Dollars to Exclusively Fund the Common System of Public Schools

Order #46 - Motion Passed: The Board Resolution Supporting the Use of State Dollars to Exclusively Fund the Common System of Public Schools 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

6. Other Business

Rationale:

Is there any other business to be brought before the board?

- 6.1. Board**
- 6.2. Faculty & Staff**
- 6.3. Public**

7. Adjourn

Rationale:

It is recommended that the Board adjourn the meeting.

Order #47 - Motion Passed: Approval to adjourn the Board meeting at 8:22 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