

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, April 24, 2025**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM, on April 24, 2025, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Wesley Dorger
Mrs. Melanie Hazlewood
Mrs. Shelly Mays
Ms. Cindy Powell
Mrs. Kamryn Reed

1. Call to Order

Discussion:

Others Present: Dr. Jason Steffen, Superintendent; Tonya Brummer, Director of Student Services and Board Secretary; Vikki Wofford, Director of Finance; Aubrey Cahill, Director of Special Education and Preschool; Travis Caudill, Ludlow High School Principal; Andrea Krumpelman, Mary A. Goetz Elementary Principal; Jordan Gaiser, Family and Community District Liaison

1.1. Call to Order by Mrs. Hazlewood

Rationale:

Board President, Mrs. Hazlewood will call the meeting to order.

1.2. Pledge of Allegiance by Mr. Dorger

Rationale:

Mr. Wesley Dorger will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #111 - Motion Passed: The motion to approve the agenda as presented passed with a motion by Ms. Cindy Powell and a second by Mrs. Kamryn Reed.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	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. Monthly Spotlight Items

Rationale:

April Newsletter

April Panther of the Month is Jordan Gaiser. Mrs. Gaiser has taken on her new roles to become an invaluable position in our district. She began the Ludlow Alumni Association, created an alumni website, distributed an alumni newsletter, coordinated all Adopt A Class activities, reached out to recent graduates to follow up on their post-secondary plans, and helped in many of our extra-curricular activities. Jordan is also the coach of our 4th and 5th grade volleyball teams that both will compete in their first elementary league championship this Saturday.

21st Century grant awards were announced this week! Ludlow was awarded the continuation grant for SOAR. This means we can continue our high school program for at least another 5 years - great news!

The KDE announced districts approved for the 2025 Summer Boost Program. Ludlow was awarded a spot and will receive many reading and math materials to support learning over the summer. These materials will be distributed to students/families when they visit our Summer Food Service Program in June and July. The materials include 1,000 books and math games to help fight summer learning loss.

We were also awarded 2 new AED machines to add to our current inventory through a grant from KDE. This will allow each school to have an additional AED to provide on field trips and other off-campus activities.

3.3. 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.

3.4. Construction Project(s) Update

Rationale:

This is presented for informational purposes only.

3.5. Monthly Superintendent Report

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #112 - Motion Passed: The motion to approve the Consent Agenda passed with a motion by Mrs. Shelly Mays and a second by Mr. Wesley Dorger.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

Mrs. Kamryn Reed Yes

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes of March 2025 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.

4.4. Surplus Property

Rationale:

It is recommended that the board surplus the above items.

4.5. FMLA

Rationale:

Valerie Bandy - March 21, 2025 through TBD

4.6. Substitute Teacher

Rationale:

It is recommended that the Board approve the following Substitute Teacher applications:

Adam Taylor

5. Discussion and Action Agenda

5.1. Change Order #01-12-1 (C&I Supply) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the C&I Supply Change Order #01-12-1 in accordance to Supplier credit for bulletin boards and project screen that was covered.

Order #113 - Motion Passed: The motion to approve CO #1-12-1 issued to C & I Supply for a credit in the amount of (\$24,265.00) for bulletin boards and project screen that was covered passed with a motion by Ms. Cindy Powell and a second by Mrs. Kamryn Reed.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

5.2. Change Order #02-04 (Ollier Masonry) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the Ollier Masonry Change Order #02-04 in accordance to CC 75 Demolish H2-RR1 Chase wall & Install 4" Wall, Reference RFI 116. CC 77 precast lintel and cut bearing pockets at auditorium. CC 8- Chase Walls at kitchen. All thread supports. CC 81 Infill at electrical panels toothed masonry at corner.

Order #114 - Motion Passed: The motion to approve CO #2-4 issued to Ollier Masonry in the amount of \$ 25,428.93 for CC 75 Demolish H2-RR1 Chase Wall & Install 4" Wall, Reference RFI 116. CC 77 precast lintel and cut bearing pockets at auditorium. CC 8- Chase Walls at kitchen. All thread supports. CC 81 Infill at electrical panels toothed masonry at corner passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

5.3. Change Order #05-03 (McAndrews Windows & Glass) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the McAndrews Windows & Glass Change Order #05-03 in accordance to Break Metal at Phase 8A Window Sills. 2nd floor elementary.

Order #115 - Motion Passed: The motion to approve Change Order CO #5-3 issued to McAndrews Windows & Glass in the amount of \$3,136.67 to break metal at Phase 8A window sills. 2nd floor elementary passed with a motion by Mrs. Kamryn Reed and a second by Mr. Wesley Dorger.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

5.4. Change Order #12-02 (The Atlas Companies)- Ludlow Independent Additions/Renovation Project

Rationale:

It is recommended that the Board approve the The Atlas Companies Change Order #12-02 in accordance to PR 1 Concessions modifications

Order #116 - Motion Passed: The motion to approve CO #12-2 issued to The Atlas Companies in the amount of \$9,070.09 for PR 1 Concessions modifications passed with a motion by Mr. Wesley Dorger and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

5.5. Mainspring Contract 2025-2026

Rationale:

It is recommended that the Board approve the 2025-2026 Mainspring Contract.

Order #117 - Motion Passed: The motion to approve the 2025-2026 Mainspring Contract passed with a motion by Mrs. Shelly Mays and a second by Mrs. Kamryn Reed.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

5.6. PRN Contract 2025-2026

Rationale:

It is recommended that the Board approve the 2025-2026 PRN contract.

Order #118 - Motion Passed: The motion to approve the 2025-2026 PRN Contract passed with a motion by Mrs. Kamryn Reed and a second by Mr. Wesley Dorger.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

5.7. Pediatric Therapy Specialist Contract 2025-2026

Rationale:

It is recommended that the Board approve the 2025-2026 Pediatric Therapy Specialist Contract.

Order #119 - Motion Passed: The motion to approve the 2025-2026 Pediatric Therapy Specialist Contract passed with a motion by Mr. Wesley Dorger and a second by Mrs. Kamryn Reed.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	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 #120 - Motion Passed: The motion to adjourn the Board meeting at 7:41 PM passed with a motion by Mr. Wesley Dorger and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes
Mrs. Kamryn Reed	Yes

PRESIDENT

SECRETARY