RECORD OF BOARD PROCEEDINGS MINUTES FROM THE MEETING Ludlow, Kentucky, October 16, 2025

The Ludlow Independent Board of Education met at the Central Office 525 Elm Street

Ludlow, KY 41016 at 6:30 PM, on October 16, 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; Andrea Krumpelman, Elementary Principal; Aubrey Cahill, Director of Special Education and Preschool; Aimee Rehkamp, preschool teacher; Lisa McNee, preschool instructional assistant; Donna Baer, community member; Cheye Calvo, President and CEO of EducateNKY; Tim Hanner, EducateNKY Board Member

1.1. Call to Order by Mrs. Melanie Hazlewood

Rationale:

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

1.2. Pledge of Allegiance by Mrs. Shelly Mays

Rationale:

Mrs. Mays will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #39 - Motion Passed: Approval of the agenda as presented 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

3. Recognition and Information Agenda

Rationale:

These items are presented for recognition and information.

3.1. EducateNKY Presentation of Funds for Family Partnerships

Rationale:

Cheye Calvo, President of EducateNKY will present a financial award to each school for family partnership programs

3.2. Monthly Reports

3.3. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel items are reported to the Board of Education by the superintendent of schools for information purposes only.

3.4. Spotlight Items

Rationale:

The October Panther of the Month

Together We Prowl - October 2025

School Smiles Dental Program

9th Grade Commitment to Graduate

Panthers of the Month are Aubrey Cahill, Lisa McNee, and Aimee Rehkamp. After the extensive evaluation by the Kentucky Department of Education, Ludlow Preschool is once again a 5-Star Preschool.

3.5. Superintendent Report

Rationale:

Jason Steffen will update the board on previous month events and upcoming district planning.

3.6. Renovation Update

Rationale:

Ehmet Hayes from Hayes & Association, will be presenting an update on construction/renovations.

3.7. FMLA

Rationale:

Adam Clary to begin October 10, 2025

Alexis Huffman to begin approximately December 18, 2025 and return approximately January 29, 2026.

3.8. Monthly Attendance Reports

Rationale:

This item is presented for information purposes.

4. Consent Agenda

Rationale:

It is recommended that the board approve the Consent Agenda.

Order #40 - Motion Passed: Approval of the Consent Agenda passed with a motion by Mrs.

Kamryn Reed and a second by Ms. Cindy Powell.

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 from the September 18, 2025 Board Meeting.

4.2. Monthly Bills

Rationale:

It is recommended that the Board approve payment of the monthly bills.

4.3. Substitute Teacher Approval

Rationale:

It is recommended that the Board approve the following substitute teacher applications:

Robert Fancher

Julianne Noyes

Cailyn Underwood

Cameron Tucker

Piper Mahan

4.4. Fundraising Requests

Rationale:

It is recommended that the Board approve the fundraising requests.

5. Discussion and Action Agenda

5.1. Change Order #1-11 (Schrudde & Zimmerman) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Schrudde & Zimmerman Change Order #1-11 Per RFI 66, replace door frames M2-C1 and M2-C5.

Order #41 - Motion Passed: Motion to approve CO 1-11 issued to Schrudde & Zimmerman in the amount of \$5,666.27 for the cost of RFI 66, replace door frames M2-C1 and M2-C5 passed with a motion by Ms. Cindy Powell 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

5.2. Change Order #8-2 (America's Floor Source) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the America's Floor Source Change Order #8-2 for Premium Time.

Order #42 - Motion Passed: Motion to approve CO #08-02 issued to America's Floor Source in the amount of \$5,448.04 for the additional cost of Premium Time 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

5.3. Change Order #17-5 (Blau Mechanical) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Blau Mechanical Change Order #17-5 for CC #126-Added fire dampers in phase 1 per PDS. CC #127-Reinstall enclosure and FCU bottom phase 11a.

Order #43 - Motion Passed: Motion to approve CO #17-05 issued to Blau Mechanical in the amount of \$6,212.45 for the cost of CC 126 to add fire dampers in phase 1 per PDS and CC #127 to reinstall enclosure and FCU bottom phase 11a 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

5.4. Notice of a Shortened School Day Calendar for Student

Rationale:

It is recommended that the board approve a shortened school day for the 2025-2026 school year for a student at Mary A. Goetz Elementary.

Order #44 - Motion Passed: Approval of the shortened school day for the 2025-2026 academic school year for a student enrolled in Mary A. Goetz Elementary 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. Approval of Public Hearing Report for the District Facilities Plan

Order #45 - Motion Passed: Approval of the Public Hearing Report of the Ludlow District Facilities Plan 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 #46 - Motion Passed: Approval to adjourn the Board meeting at 7:10 PM 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

PRESIDENT	SECRETARY