

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, June 18, 2026**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 6:30 PM ET (5:30 CT), on June 18, 2026, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Melanie Hazlewood
Mrs. Shelly Mays
Ms. Cindy Powell

Absent Board Members:

Mr. Wesley Dorger
Mrs. Kamryn Reed

1. Call to Order

1.1. Call to Order by Mrs. Melanie Hazlewood

Rationale:

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

Discussion:

Others Present: Dr. Jason Steffen, Superintendent; Andrea Krumpelman, Elementary Principal; Jamie Miller, SOAR Coordinator; Julie Muehlenkamp, Partners for Change

1.2. Pledge of Allegiance by Ms. Cindy Powell

Rationale:

Ms. Cindy Powell will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #163 - Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

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. Spotlight Items

Rationale:

Panther of the Month Award: Jamie Miller

Jamie has now been our SOAR Director for 1 year and we cannot speak about her highly enough. She came to us with no experience in a school system or out of school time programming, but we knew she was sharp and a go-getter and would excel at the job! We were right - She has gone above and beyond in every way.

The participation in the program and the program offerings are new and exciting for students. The opportunities that she has brought to the program and the excitement she has created for our students has been amazing. A big part of that is her ability to build relationships with partners in and outside of our community. This summer alone, our students have attended a Broadway show, visited parks and museums, tie-dyed shirts, heard from guest speakers, participated in interactive lessons from the public library, created upcycled book crafts for their very own book fair, made bird feeders, and even attended a Reds game! Jamie is already planning wonderful experiences for the 2026-2027 school year. We are so happy that she joined our Panther family!

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. Monthly Superintendent Report

Rationale:

This item is presented for information purposes.

3.5. Monthly Attendance Report

Rationale:

This item is presented for information purposes.

3.6. Class of 2026 Scholarships and Awards

Rationale:

This item is presented for information purposes.

4. Consent Agenda

Order #164 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

Mr. Wesley Dorger Absent

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

Mrs. Kamryn Reed Absent

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the minutes from the May 2026 regular meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Substitute Teacher Blanket Approval

Rationale:

It is recommended the Board approve the Substitute Teachers for 2026-2027.

Henry Astudillo

Pam Miller

Vickie Baker

Yolanda Mitchell

Pam Bernard

Briget Niehues

Emma Burns

George Spears

Susan Cathers

Kelly Ziegler

Travis Caudill

Lisa Millay

4.4. 2026-2027 Semi-Monthly Pay Dates

Rationale:

It is recommended that the Board approve the 2026-2027 Semi-Monthly pay dates.

4.5. 2026-2027 School Fees & Tuition

Rationale:

It is recommended that the Board approve the 2026-2027 School Fees.

Tuition: \$300

Student Fee

High School: \$105

Middle School: \$85

Elementary: \$50

Athletic Fees

Elementary(3rd-5th): \$20 per sport (max \$40)

MS/HS (6th-12th): \$40 per sport (max \$80)

4.6. Extra-Duty Stipend Positions

Rationale:

It is recommended that the Board approve the Extra-Duty Stipend Positions.

5. Discussion and Action Agenda

5.1. 2026-2027 Salary Schedules

Rationale:

It is recommended that the Board approve the revised 2026-2027 Extra Service Salary Schedule.

Order #165 - Motion Passed: Approval of the 2026-2027 Salary Schedules passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger Absent

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

Mrs. Kamryn Reed Absent

5.2. Kramer & Sons Roofing Contract - Ludlow High School Fieldhouse - Bid Package #2 Roof

Rationale:

It is recommended that the Board approve the Kramer & Sons Roofing Contract - Ludlow High School Fieldhouse - Bid Package #2 Roof

Order #166 - Motion Passed: Approval of the Kramer & Sons Roofing Contract for the Ludlow High School Fieldhouse Bid Package #2 Roof passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger Absent

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

Mrs. Kamryn Reed Absent

5.3. Change Order #1-20 (Schrudde & Zimmerman) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the Schrudde & Zimmerman Change Order #01-20 for CC209 Replace door frame M-XS5.1

Order #167 - Motion Passed: Approval of CO #01-20 issued to Schrudde & Zimmerman in the amount of \$3,917.21 for CC209 to replace door frame M-XS5.1 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.4. Change Order #01-21 (Schrudde & Zimmerman) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Schrudde & Zimmerman Change Order #01-21 for CC 219-Owner requested modification to locks on RR's. E-RR1, E-RR2, M-RR3, and M-RR4.

Order #168 - Motion Passed: Approval of CO #01-21 issued to Schrudde & Zimmerman in the amount of \$8,159.03 for cost associated with CC219 for modification to locks on RR's. E-RR1, E-RR2, M-RR3, and M-RR4 passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.5. Change Order #02-11 (Ollier Masonry) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Ollier Masonry Change Order #02-11 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #169 - Motion Passed: Approval of the following Change Orders-CO 02-11 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.6. Change Order #03-08 (Avenue Fabricating, Inc.) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the Avenue Fabricating, Inc. Change Order #03-08 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #170 - Motion Passed: Approval of the following Change Orders-CO 03-08 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.7. Change Order #04-05 (WM Kramer and Sons, Inc.) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the WM Kramer and Sons, Inc. Change Order #04-05 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #171 - Motion Passed: Approval of the following Change Orders-CO 04-05 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.8. Change Order #05-06 (McAndrews Windows & Glass) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the McAndrews Windows & Glass Change Order #05-06 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #172 - Motion Passed: Approval of the following Change Orders-CO 05-06 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.9. Change Order #06-10 (OK Interiors) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the OK Interiors Change Order #06-10 This Change Order was previously approved \$14,774.21 but it was found afterwards that the price that was approved was not the correct pricing. The correct pricing for CO #06-10 should be \$27,426.96 for PR 11b implements changes in renovation of Phase 6B. An updated sheet 1.5a was added on 1/7/26 that indicates changes on the steel pipe railing and an addition of concrete at the base of the wood seating area. Additional drawings with changes added on 2/13/26.

Order #173 - Motion Passed: Reapproval of CO #06-10 that was previously approved for \$14,774.21 but it was found afterwards that the price that was approved was not the correct pricing. The correct pricing for CO #06-10 should be \$27,426.96 for PR 11b implements changes in renovation of Phase 6B. An updated sheet 1.5a was added on 1/7/26 that indicates changes on the steel pipe railing and an addition of concrete at the base of the wood seating area. Additional drawings with changes added on 2/13/26 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.10. Change Order #06-11 (OK Interiors Corporation) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the OK Interiors Corporation Change Order #06-11 for CC198- Owner requested that the contractor rework and repair the soffit at Rm A-MP. CC199- Owner requested that contractor repair plaster at rooms M-RR1 and existing stairwell H-XS6.1. CC200-Owner requested contractor to patch damaged plaster at H-XS6.2. CC211 RFI 201- requestes contractor to submit pricing to install insulation under the framed floor in Phase 6B. The insulation is needed to preclude echoing when the floor is walked on. PR 18 High School gym renovation upper floor.

Order #174 - Motion Passed: Approval of CO 06-11 issued to OK Interiors in the amount of \$81,276.59 for the following Contractor Claims. CC198- Owner requested that the contractor rework and repair the soffit at Rm A-MP. CC199- Owner requested that contractor repair plaster at rooms M-RR1 and existing stairwell H-XS6.1. CC200-Owner requested contractor to patch damaged plaster at H-XS6.2. CC211 RFI 201-requestes contractor to submit pricing to install insulation under the framed floor in Phase 6B. The insulation is needed to preclude echoing when

the floor is walked on. PR 18 High School gym renovation upper floor passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.11. Change Order #06-12 (OK Interiors Corporation) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the OK Interiors Corporation Change Order #06-12 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #175 - Motion Passed: Approval of the following Change Orders-CO 06-12 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.12. Change Order #07-05 (Martina Bros) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Martina Bros Change Order #07-05 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #176 - Motion Passed: Approval of the following Change Orders-CO 07-05 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.13. Change Order #08-08 (America's Floor Source) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the America's Floor Source Change Order #08-08 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #177 - Motion Passed: Approval of the following Change Orders-CO 08-08 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.14. Change Order #09-05 (David M Bastin Painting, Inc.) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the David M Bastin Painting, Inc. Change Order #09-05 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #178 - Motion Passed: Approval of the following Change Orders-CO 09-05 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.15. Change Order #10-04 (Beck Studios, Inc.) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Beck Studios, Inc. Change Order #10-04 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #179 - Motion Passed: Approval of the following Change Orders-CO 10-04 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.16. Change Order #11-03 (Great Lakes West) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Great Lakes West Change Order #11-03 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #180 - Motion Passed: Approval of the following Change Orders-CO 11-03 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.17. Change Order #12-07 (Atlas Companies) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Atlas Companies Change Order #12-07 for PR 11b implements changes in the renovation of Phase 6b. An updated sheet 1.5a was added on 01/07/2026 that indicates changes on the steel pipe railing and an addition of concrete at the base of the wood seating area. Additional drawings with changes added on 02/13/2026.

Order #181 - Motion Passed: Approval of CO 12-07 issued to The Atlas Companies in the amount of \$2,851.05 for PR 11b implements changes in the renovation of Phase 6b. An updated sheet 1.5a was added on 01/07/2026 that indicates changes on steel pipe railing and an addition of concrete at the base of the wood seating area. Additional drawings with changes added on 02/13/2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.18. Change Order #12-08 (The Atlas Companies)- Ludlow Independent Additions/Renovation Project

Rationale:

It is recommended that the Board approve the The Atlas Companies Change Order #12-08 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #182 - Motion Passed: Approval of the following Change Orders-CO 12-08 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.19. Change Order #13-06 (Quality Fire Protection) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Quality Fire Protection Change Order #13-06 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #183 - Motion Passed: Approval of the following Change Orders-CO 13-06 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.20. Change Order #15-12 (ESI, Inc.) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the ESI, Inc. Change Order #15-12 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #184 - Motion Passed: Approval of the following Change Orders-CO 15-12 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.21. Change Order #15-13 (ESI, Inc.) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the ESI, Inc. Change Order #15-13 for Additional cost to rework conduit installation for digital signage per PR #15-\$3,645.00. Additional cost to provide and install revised lobby lighting per ESI #15-\$10,828.07.

Order #185 - Motion Passed: Approval of CO #15-13 issued to ESI in the amount of \$15,714.11 for the additional cost to rework conduit installation for digital signage per PR #15-\$3,645.00. Additional cost to provide and install revised lobby lighting per ESI #15-\$10,828.07 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.22. Change Order #16-11 (J Feldkamp) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the J Feldkamp Change Order #16-11 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #186 - Motion Passed: Approval of the following Change Orders-CO 16-11 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.23. Change Order #17-08 (Blau Mechanical) - Ludlow Independent Additions & Renovations Project

Rationale:

It is recommended that the Board approve the Blau Mechanical Change Order #17-08 for CC #213-Time Extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026, and moves the final completion date to August 10, 2026.

Order #187 - Motion Passed: Approval of the following Change Orders-CO 17-08 for \$0.00 in accordance with CC#213-Time extension for PR 18 gym work. This moves the substantial completion date to July 30, 2026 and moves the final completion date to August 10, 2026 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.24. Board Policy Updates

Rationale:

It is recommended that the Board approve the 1st reading of the Board Policy updates.

Order #188 - Motion Passed: Approval of the 1st reading of the Board Policy updates passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.25. Board Procedure Updates

Rationale:

It is recommended that the Board approve the 1st reading of the Board Procedure updates.

Order #189 - Motion Passed: Approval of the 1st reading of the Board Procedure Updates passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.26. Liability, Workers' Compensation, and Cyber Insurance Rates

Rationale:

Assured Partners/Crawford Insurance has provided comprehensive coverage for our school district and employees for the last thirteen years. The district submitted a Request for Services twelve years ago and selected Assured Partners/Crawford Insurance. The relationship established between the school district and company continues to be very positive.

Rates for the upcoming school year, July 1, 2026 - June 30, 2027, are included for your review.

The package rates include our property and general liability packages. Our general liability increase with Bluegrass Risk Management came in at a 5% increase (still managed by Assured Partners). The general liability rate will increase \$4,950, mainly due to the property value increases and mandated square footage rate determined by KDE. Our workers' compensation shows a

decrease in the rate of \$748. The cyber policy renewal shows an increase in our overall rate of \$647.

It is recommended that the Board approve the renewal with Bluegrass Risk Management.

Order #190 - Motion Passed: Approval to renew with Bluegrass Risk Management passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.27. Bond of Depository

Rationale:

It is recommended that the Board approve the Bond of Depository.

Order #191 - Motion Passed: Approval of the Bond of Depository passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.28. Fidelity (Performance) Bond

Rationale:

Each year, the Board of Education is required to approve a Performance Bond for the Treasurer of the District. This insurance bond is approved in order to cover the district in the event of inappropriate fiscal activities of the treasurer. The Performance Bond is attached for your review. The language of the bond was drafted by the Kentucky Department of Education.

It is recommended that the board approve the Fidelity Bond as presented.

Order #192 - Motion Passed: Approval of the Fidelity Bond as presented passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.29. 2026-2027 Indirect Costs

Rationale:

It is recommended that the Board approve the Indirect Cost Rate of 12.82% for the fiscal year 2026-2027.

Order #193 - Motion Passed: Approval of the Indirect Cost Rate of 12.82% for the fiscal year 2026-2027 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.30. Preschool Partnership MOU 2026-2027

Rationale:

It is recommended that the Board approve the 2026-2027 Preschool Partnership MOU.

Order #194 - Motion Passed: Approval of the 2026-2027 Preschool Partnership MOU passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.31. Thomas More MOU 2026-2027

Rationale:

It is recommended that the Board approve the 2026-2027 Thomas More MOU.

Order #195 - Motion Passed: Approval of the 2026-2027 Thomas More MOU passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.32. Young Scholars Academy-Amendment MOU

Rationale:

It is recommended that the Board approve the Young Scholars Academy - Amendment MOU.

Order #196 - Motion Passed: Approval of the Young Scholars Academy-Amendment MOU passed with a motion by Ms. Cindy Powell and a second by Mrs. Shelly Mays.

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

5.33. District Assurances

Rationale:

It is recommended the Board approve the District Assurances for FY 2027.

Order #197 - Motion Passed: Approval of the District Assurances for Fiscal Year 2027 passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.34. American Legacy Theatre MOU - 2026-2027

Rationale:

It is recommended that the Board approve the 2026-2027 American Legacy Theatre MOU.

Order #198 - Motion Passed: Approval of the 2026-2027 American Legacy Theatre MOU passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

5.35. Able Life MOU - 2026-2027

Rationale:

It is recommended that the Board approve the 2026-2027 Able-Life MOU.

Order #199 - Motion Passed: Approval of the 2026-2027 Able Life MOU passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

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

6. Other Business**6.1. Board****6.2. Faculty & Staff****6.3. Public**

7. Adjourn

Rationale:

It is recommended that the Board Adjourn the meeting.

Order #200 - Motion Passed: Approval to adjourn the Board meeting at 7:38 PM passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

Mr. Wesley Dorger Absent

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

Mrs. Kamryn Reed Absent

PRESIDENT

SECRETARY