

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, November 21, 2024**

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

Ludlow, KY 41016 at 6:00 PM, on November 21, 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; Ehmet Hays, REH&A; Mike Stacy, Beechwood Superintendent and Superintendent mentor to Dr. Steffen; Paul Maddox, Maddox & Associates; Pam Johnson, Ludlow High School Counselor; Danielle Zink, Mary A. Goetz Elementary 5th grade teacher; Debbie Lindeman, parent of Ms. Zink

**1.1. Call to Order by Mr. Wesley Dorger**

Rationale:

Board President, Mr. Dorger 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 #48 - Motion Passed:** Approval of the Agenda passed with a motion by Mrs. Shelly Mays and a second by Mrs. Kym King.

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**

Rationale:

These items are presented for information.

#### **3.2. Spotlight Items**

Rationale:

The Panther of the Month for November are Danielle Zink and Pam Johnson. Mrs. Zink was selected as the Outstanding Elementary Science Teacher by the Kentucky Science Teachers Association. She was recognized and accepted her award at the annual awards program at the National Corvette Museum in Bowling Green, Kentucky on November 1st. Mrs. Johnson has worked tirelessly to provide college and career pathways for our students and hosting informational night for our current seniors.

November's Together We Prowl Newsletter

#### **3.3. Terrace Metrics**

Rationale:

Tonya Brummer will review the Terrace Metrics results from the fall assessment.

#### **3.4. Public Notice of 21st CCLC Application for the Continuation of the SOAR Program**

Rationale:

Tonya Brummer will review the application process for the 21st CCLC SOAR Program and take input on the proposal.

#### **3.5. Construction/Renovation Update**

Rationale:

Jeff Mayberry and Ehmet Hayes will provide an update on current schedule of renovations occurring in the district.

#### **3.6. Superintendent Report**

### **4. Consent Agenda**

Rationale:

It is recommended that the Board approve the Consent Agenda.

**Order #49 - Motion Passed:** The recommendation to approve the Consent Agenda passed with a motion by Ms. Cindy Powell and a second by Mrs. Kym King.

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 October meeting.

#### **4.2. Monthly Bills**

Rationale:

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

#### **4.3. Substitute Teacher Approval**

Rationale:

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

Gillian Donskey

Pam Bernard

#### **4.4. Fundraising Request**

Rationale:

It is recommended that the Board approve the Fundraising Request.

#### **4.5. 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.

#### **4.6. Use of Facilities Request**

Rationale:

It is recommended that the Board approve the Use of Facilities Request.

### **5. Discussion and Action Agenda**

#### **5.1. Financial Audit**

Rationale:

It is recommended that the Board approve the Financial Audit for Fiscal Year 2024.

**Order #50 - Motion Passed:** Approval of the Financial Audit for Fiscal Year 2024 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. Board Member Resignation**

Rationale:

It is recommended that the Board accept the resignation of Board Member Kymberly King.

**Order #51 - Motion Passed:** Acceptance of the resignation of Board Member Kymberly King passed with a motion by Ms. Cindy Powell 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

**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**

**Order #52 - Motion Passed:** Approval to adjourn the Board meeting at 7:50 PM passed with a motion by Mrs. Kym King and a second by Ms. Cindy Powell.

Mr. Wesley Dorger        Yes

Mrs. Melanie Hazlewood   Yes

Mrs. Kym King            Yes

Mrs. Shelly Mays        Yes

Ms. Cindy Powell        Yes

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PRESIDENT

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SECRETARY