

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, December 19, 2024**

The Ludlow Independent Board of Education met at the Ludlow School Cafeteria
512 Oak Street
Ludlow, KY 41016 at 6:30 PM, on December 19, 2024, 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

Absent Board Members:

Mrs. Kym King

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; Travis Caudill, Ludlow High School Principal; Andrea Krumpelman, Mary A. Goetz Elementary Principal; Jeff Mayberry, Codell; Ehmet Hays, REH&A; Bill Cobb, Codell; Bob Lucas, 4th grade teacher and elementary athletic director; Amber Walls, FRYSC Coordinator; Phil Walls, Husband of Amber Walls

1.1. Call to Order

Rationale:

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

1.2. Pledge of Allegiance by Mrs. Melanie Hazelwood

Rationale:

Mrs. Hazlewood will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale:

It is recommended that the Board approve the Agenda.

Order #53 - Motion Passed: Approval of the Agenda passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

3. Recognition and Information Agenda

Rationale:

These items are presented for recognition and information.

3.1. December Spotlight

Rationale:

Our Panthers of the Month are Amber Walls and Bob Lucas. Since coming to Ludlow this summer, Mrs. Walls has jumped right in setting up the dental program for students, organizing care closet, Power Pack program, Thanksgiving Dinner, and Holiday gifts for families. Mr. Lucas has become our first elementary athletic director and has learned the current programs and added additional programs for our elementary students. Elementary athletics are now year-round for our students starting in preschool school.

December Newsletter: Together We Prowl

Winter/Spring Mailer (attached)

3.2. Monthly Reports

Rationale:

These items are presented for information.

4. Consent Agenda

Rationale:

It is recommended that the Board approve the Consent Agenda.

Order #54 - Motion Passed: The recommendation to approve the Consent Agenda 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 Absent

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

4.1. Approval of Minutes

Rationale:

It is recommended that the Board approve the Minutes from the November meeting.

4.2. Monthly Bills

Rationale:

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

4.3. Fundraising Request

Rationale:

It is recommended that the Board approve the Fundraising Request.

4.4. Substitute Teacher Approval

Rationale:

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

Susan Cathers

Marlene Schuh

Madison Redlinger

4.5. Rate Change for Legal Fees-Bricker & Graydon

5. Discussion and Action Agenda

5.1. Change Order #17-02 (Blau Mechanical) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the Blau Mechanical Change Order #17-02 for Various Claims for owner requested items and fixes for existing conditions

Order #55 - Motion Passed: Motion to approve CO #17-02 issued to Blau Mechanical, Inc. in the amount of \$127,255.38 for various claims for owner requested items and fixed for existing conditions 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 Absent

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

5.2. Change Order #01-03 (Schrudde-Zimmerman) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve Schrudde & Zimmerman, Inc. Change Order #01-03 for 1" thick self leveling in Kitchen, RFI #80-Hardware for A-XS4.1, M-XS4.2, M-XS4.3, Credit Magnetic holders, SK-1 Add Footing in Phase 1A @ Stair Demo in Kitchen, Furr Walls in E203 & E204, Bldg Inspector & Fire Chief-fire seal kitchen walls.

Order #56 - Motion Passed: Motion to approve CO #1-3 issued to Schrudde & Zimmerman in the amount of \$32,079.61 for the cost of 1" thick self leveling in Kitchen, RFI #80-Hardware for A-XS4.1, M-XS4.2, M-XS4.3, Credit Magnetic holders, SK-1 Add Footing in Phase 1A @ Stair Demo in Kitchen, Furr Walls in E203 & E204, Bldg Inspector & Fire Chief-fire seal kitchen walls passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Kym King Absent

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

5.3. Change Order #01-04 (Schrudde-Zimmerman) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve Schrudde & Zimmerman, Inc. Change Order #01-04 for Add and rework auditorium scaffolding to address ceiling repairs. Correct an existing condition.

Order #57 - Motion Passed: Motion to approve CO #1-4 issued to Schrudde & Zimmerman in the amount of \$9,790.84 for the cost to add and rework auditorium scaffolding to address ceiling repairs to correct an existing condition 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	Absent
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

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

Rationale:

It is recommended that the Board approve Ollier Masonry, Inc. Change Order # 02-02 for Auditorium ceiling joist repair.

Order #58 - Motion Passed: Motion to approve CO #2-2 issued to Ollier Masonry, Inc. in the amount of \$3,229.96 for the cost of auditorium ceiling joist repair 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	Absent
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

5.5. Change Order #03-02 (Avenue Fabricating) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve Avenue Fabricating, Inc. Change Order #03-02 for Auditorium Ceiling Joist Repair per PR 03

Order #59 - Motion Passed: Motion to approve CO #3-2 issued to Avenue Fabricating, Inc. in the amount of \$19,652.58 for the cost of auditorium ceiling joist repair per PR 03 passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

5.6. State Assessment Results

Rationale:

This item is presented for information purposes.

Discussion:

Mr. Caudill and Ms. Krumpelman reviewed the results from the 2024 Kentucky Summative Assessment.

5.7. District Wellness Plan Findings

Rationale:

It is recommended that the Board approve the Findings of the District Wellness Plan.

Order #60 - Motion Passed: The motion to approve the Findings of the District Wellness Plan passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
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 #61 - Motion Passed: Approval to adjourn the Board meeting at 8:47 PM passed with a motion by Mrs. Shelly Mays and a second by Ms. Cindy Powell.

Mr. Wesley Dorger	Yes
Mrs. Melanie Hazlewood	Yes
Mrs. Kym King	Absent
Mrs. Shelly Mays	Yes
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY