

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, January 08, 2025**

The Ludlow Independent Board of Education met at the Central Office
525 Elm Street
Ludlow, KY 41016 at 5:00 PM, on January 08, 2025, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

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

1. Call to Order

1.1. Call to Order by Mr. Wesley Dorger

Rationale:

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

2. Approval of Agenda

Rationale:

It is recommended that the board approve the Agenda.

Order #62 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Shelly Mays and a second by Mrs. Melanie Hazlewood.

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

3. Executive Session

Rationale:

It is recommended that the Board move to Executive Session as per KRS 61.810(1)(f).

Order #63 - Motion Passed: The motion to move to Executive Session pursuant to KRS 61.810(1)(f) passed with a motion by Mrs. Melanie Hazlewood and a second by Mrs. Shelly Mays.

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

4. Open Session

Rationale:

It is recommended that the Board re-open the meeting.

Order #64 - Motion Passed: The motion to re-open the session passed with a motion by Ms. Cindy Powell and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

5. Appointment of New Board Member

Rationale:

It is recommended that the Board appoint a new Board member.

Order #65 - Motion Passed: Approval of the appointment of Kamryn Reed as the new Board member passed with a motion by Ms. Cindy Powell and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

6. Adjourn

Rationale:

It is recommended that the board adjourn the meeting.

Order #66 - Motion Passed: The motion to recommend that the Board adjourn the meeting at 8:19 PM passed with a motion by Mrs. Shelly Mays and a second by Mrs. Melanie Hazlewood.

Mr. Wesley Dorger Yes

Mrs. Melanie Hazlewood Yes

Mrs. Shelly Mays Yes

Ms. Cindy Powell Yes

PRESIDENT

SECRETARY