

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

The Ludlow Independent Board of Education met at the Central Office  
525 Elm Street  
Ludlow, KY 41016 at 6:00 PM, on January 16, 2025, with the following members present:

**Attendance Taken at 6:18 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; Vikki Wofford, Director of Finance; Michael George, Compass Municipal Advisors

**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 #69 - Motion Passed:** Approval of Agenda as presented passed with a motion by Mrs. Melanie Hazlewood 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

**3. Discussion and Action Agenda**

**3.1. Bond Resolution for Ludlow Independent Schools- Additions and Renovations**

Rationale:

It is recommended that the Board approve the Bond Resolution for Ludlow Independent Schools - Additions and Renovations.

**Order #70 - Motion Passed:** The motion to approve the Bond Resolution for Ludlow Independent Schools - Additions and Renovations 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

#### **4. Other Business**

##### **4.1. Board**

##### **4.2. Faculty & Staff**

##### **4.3. Other**

#### **5. Adjourn**

Rationale:

It is recommended that the Board adjourn the meeting.

**Order #71 - Motion Passed:** Approval to adjourn the meeting at 6:25 PM 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
Mrs. Kamryn Reed	Yes

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PRESIDENT

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SECRETARY