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RECORD OF BOARD PROCEEDINGS MINUTES FROM THE MEETING Ludlow, Kentucky, March 20, 2025

The Ludlow Independent Board of Education met at the Central Office 525 Elm Street Ludlow, KY 41016 at 6:30 PM, on March 20, 2025, 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 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; Aubrey Cahill, Director of Special Education and Preschool; Andrea Krumpelman, Mary A. Goetz Elementary Principal; Christy Ensell, Ludlow High School Assistant Principal; Ehmet Hayes, REH&A; Jeff Mayberry, Codell; Chris Wright, City of Ludlow Mayor; Matt Atkins, Newport Independent Schools Superintendent Mentee; Mary Banks, Ludlow Schools Maintenance; Kristy Collins, Ludlow High School Teacher; Abbey DeMoss, Mary A. Goetz Teacher and Ludlow Community Member

1.1. Call to Order by Mrs. Hazlewood

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

1.2. Pledge of Allegiance by Mrs. Kamryn Reed

Rationale: Mrs. Reed will lead the Pledge of Allegiance.

2. Approval of Agenda

Rationale: It is recommended that the Board approve the agenda.

Order #100 - Motion Passed: The motion to approve the agenda as presented passed with a motion by Ms. Cindy Powell 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

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 purposes.

3.2. Personnel

Rationale:

In accordance with the provisions of KRS 160.390, personnel changes are reported to the Board of Education by the Superintendent of schools.

3.3. Monthly Spotlight Items

Rationale: The March "Together We Prowl" Newsletter for families will be reviewed. Panther of the Month – Kristy Collins

3.4. Renovation Update

Rationale: This item is presented for information purposes only.

3.5. Monthly Superintendent Report

4. Consent Agenda

Rationale: It is recommended that the Board approve the Consent Agenda.

Order #101 - Motion Passed: The motion to approve the Consent Agenda passed with a motion by Mrs. Shelly Mays 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

4.1. Approval of Minutes

Rationale: It is recommended that the Board approve the minutes from the February 2025 meeting.

4.2. Monthly Bills

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

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4.3. Local Planning Committee-District Facilities Plan

4.4. FMLA

Rationale: Gabrielle Phelps - March 26, 2025 - June 30, 2025 (Maternity Leave) Paula Hartman - April 30, 2025 - September 3, 2025 Emma Burns - May 8, 2025 - June 30, 2025 (Maternity Leave)

4.5. Substitute Teacher Approval

Rationale: It is recommended that the Board approve the following Substitute teacher applications: 1. Darby Crittendon 2. Nicholas Bradd

4.6. Fundraising Requests

Rationale: It is recommended that the Board approve the Fundraising Requests.

5. Discussion and Action Agenda

5.1. Change Order #01-05 (Schrudde Zimmerman) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the Schrudde Zimmerman Change Order #01-05 in accordance to CC71-Infill slab at existing freezer/cooler demo, CC 72-HC Ramp at Oak Street, and CC 73 RFI 97 Closers at rated doors.

Order #102 - Motion Passed: The motion to approve CO #1-5 issued to Schrudde and Zimmerman in the amount of \$11,648.94 for Contractor Claim #71 for the infill slab at existing freezer/cooler demo, Contractor Claim #72 for HC Ramp at Oak Street, and Contractor Claim #73 in accordance to RFI #97 Closers at rated doors passed with a motion by Mr. Wesley Dorger 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

5.2. Change Order #06-02 (OK Interiors Corporation) - Ludlow Independent Additions/Renovations Project

Rationale:

It is recommended that the Board approve the OK Interiors Corporation Change Order #06-02 In accordance to CC 66 Furring & abuse board cafeteria and CC50 temp partition H201.

Order #103 - Motion Passed: The motion to approve Change Order #6-2 issued to OK Interiors Corp in the amount of \$24,339.43 in accordance to Contractor Claim #66 for furring & abuse board

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cafeteria and Contractor Claim #50 for temp partition H201 passed with a motion by Ms. Cindy Powell 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

5.3. Change Order #04-03 (Kramer Roofing)- Ludlow Independent Additions/Renovation Project

Rationale:

It is recommended that the Board approve the Kramer Roofing Change Order #04-03 In accordance reroof of elementary addition, middle school building, and middle school hallways.

Order #104 - Motion Passed: The motion to approve CO #04-03 issued to Kramer Roofing in the amount of \$160,864.68 for reroof of R5 (elementary addition), R6 (middle school building), and R10 (middle school hallways; along with sheet metal coping and gutters/downspouts passed with a motion by Ms. Cindy Powell and a second by Mr. Wesley Dorger.

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

5.4. BG-5 - 119 Adela Street Property Acquisition

Rationale: It is recommended that the Board approve the BG-5 for 119 Adela Street Property Acquisition.

Order #105 - Motion Passed: The motion to approve BG-5 for the 119 Adela Street Property Acquisition passed with a motion by Mr. Wesley Dorger 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

5.5. Capital Funds Request

Rationale:

It is recommended the board approve the Capital Outlay Funds Request of \$313,609 for Other Repairs & Maintenance.

Order #106 - Motion Passed: The motion to approve the Capital Outlay Funds Request of \$313,609 for other repairs and maintenance passed with a motion by Mrs. Kamryn Reed and a second by Mrs. Shelly Mays. Mr. Wesley Dorger Yes Mrs. Melanie Hazlewood Yes

5.6. Consulting Services Contract

Rationale: It is recommended that the Board approve the Consulting Services Contract.

Order #107 - Motion Passed: The motion to approve the Consulting Service Contract passed with a motion by Ms. Cindy Powell and a second by Mr. Wesley Dorger.

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

5.7. Student Accident Insurance

Rationale:

Our student accident insurance quote for 2025-2026 from Roberts Insurance, our current carrier is \$10,170.80, a rate increase of only \$.20

It is recommended that the board approve Roberts Insurance for Student Accident Insurance as presented.

Order #108 - Motion Passed: The motion to approve the Roberts Insurance for Student Accident Insurance passed with a motion by Ms. Cindy Powell 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

5.8. Riverwalk Easement

Order #109 - Motion Passed: The motion to approve the Riverwalk Easement passed with a motion by Mr. Wesley Dorger 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

6. Other Business

Rationale: Is there any other business to be brought before the Board?

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6.1. Board

Discussion:

Mr. Dorger congratulated Ms. Banks on her retirement and thanked her for her service.

6.2. Faculty & Staff

Discussion:

Ms. Mary Banks thanked the Board for their support throughout her many years of serving Ludlow Schools.

6.3. Public

7. Adjourn

Order #110 - Motion Passed: The motion to adjourn the Board meeting at 7:56 PM 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

PRESIDENT

SECRETARY