

**RECORD OF BOARD PROCEEDINGS  
MINUTES FROM THE MEETING  
Ludlow, Kentucky, March 19, 2026**

The Ludlow Independent Board of Education met at the Central Office  
525 Elm Street  
Ludlow, KY 41016 at 6:30 PM, on March 19, 2026, 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**

**1.1. Call to Order by Mrs. Hazlewood**

Rationale:

Board President, Mrs. Melanie Hazlewood will call the meeting 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; Christy Ensell, High School Principal; Andrea Krumpelman, Elementary Principal; Ehmet Hayes, REH&A; Mackenzie Skaggs, High School Teacher; Robert Fancher, High School Teacher; Abbey DeMoss, Elementary Teacher; Evan Gordon, High School Student; Javier Padilla, Elementary Student; Hope Bowman, High School Student

**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 #96 - Motion Passed:** Approval of 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.  
The March Panther of the Month is Mackenzie Skaggs. Ms. Skaggs started the Panther Perk with her special needs students to provide dirty sodas to staff and students. This was a huge success for both our staff, but especially for her students who were able to start a business and have real world success.

#### **3.4. Renovation Update**

Rationale:

This item is presented for information purposes only.

#### **3.5. Superintendent Monthly Report**

Rationale:

This item is presented for information purposes only.

#### **3.6. Elementary Monthly Report**

Rationale:

This item is presented for information purposes only.  
MAG Mid-Year Data Review 2025-2026 - Google Slides

#### **3.7. High School Monthly Report**

Rationale:

This item is presented for information purposes only.

#### **3.8. Monthly Attendance Report**

Rationale:

This item is presented for information purposes only.

Attendance for February:

Elementary: 95.14%

High School: 94.16%

Currently 844 students enrolled

**4. Consent Agenda**

Rationale:

It is recommended that the Board approve the Consent Agenda.

**Order #97 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Mrs. Shelly Mays 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

**4.1. Approval of Minutes**

Rationale:

It is recommended that the Board approve the minutes from the February 2026 meeting.

**4.2. Monthly Bills**

Rationale:

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

**4.3. Fundraising Requests**

Rationale:

It is recommended that the Board approve the Fundraising Requests.

**5. Discussion and Action Agenda**

**5.1. Capital Funds Request**

Rationale:

It is recommended the board approve the Capital Outlay Funds Request of \$336,433 for Other Repairs & Maintenance.

**Order #98 - Motion Passed:** Approval of the Capital Outlay Funds Request of \$336,433 for other repairs and maintenance 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

**5.2. Saylor Consulting Contracts**

Rationale:

It is recommended that the Board approve the 2026-2027 Saylor Consulting Contracts.

**Order #99 - Motion Passed:** Approval of the 2026-2027 Saylor Consulting contracts 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

**5.3. MOU for English Learner Teacher**

Rationale:

It is recommended that the Board approve the 2026-2027 English Learner Teacher Memorandum of Understanding.

**Order #100 - Motion Passed:** Approval of the MOU for the English Learner Teacher 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

**5.4. Change Order #01-14 (Schrudde & Zimmerman) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Schrudde & Zimmerman Change Order #01-14 RFI 119 for floor underlayment. Contractor requested 10 working days which converts to 14 calendar days. In review, it was discovered that the correct number of days were not identified on Change Orders 1-6, 1-8, 1-9, and 1-13 accounting for 9 days that had been omitted which are being incorporated into this change.

**Order #101 - Motion Passed:** Approval of CO #1-14 issued to Schrudde & Zimmerman in the amount of \$6,026.72 for all costs associated with RFI 119 for underlayment 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

**5.5. Change Order #01-15 (Schrudde & Zimmerman) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Schrudde & Zimmerman Change Order #01-15 PR 11A-Changed to room H 111 per ASI 10 CC 164 Install door closer on door A-05 per John Lauber CC 165 Demo 4" wall in Phase 11C per Owner Request.

**Order #102 - Motion Passed:** Approval of CO #1-15 issued to Schrudde & Zimmerman in the amount of \$11,821.10 for all costs associated with PR 11A- Changes in room H111 per ASI 10.

CC164-Install door closer on door A-05 per John Lauber. CC 165- Demo 4" wall in Phase 11C per owner request passed with a motion by Mrs. Shelly Mays 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

**5.6. Change Order #01-16 (Schrudde & Zimmerman) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Schrudde & Zimmerman Change Order #01-16 This Change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days.

**Order #103 - Motion Passed:** Approval of CO #1-16 issued to Schrudde & Zimmerman for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days 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

**5.7. Change Order #02-09 (Ollier Masonry) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Ollier Masonry Change Order #02-09 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #104 - Motion Passed:** Approval of CO #2-9 issued to Ollier Masonry for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.8. Change Order #03-04 (Avenue Fabricating, Inc.) - Ludlow Independent Additions/Renovations Project**

Rationale:

It is recommended that the Board approve the Avenue Fabricating, Inc. Change Order #03-04 for PPR 11A Changes to room H111 per ASI 10

**Order #105 - Motion Passed:** Approval of CO #3-4 issued to Avenue Fabricating in the amount of \$17,528.76 for all costs associated with PR 11A Changes to room H111 per ASI 10 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

**5.9. Change Order #03-05 (Avenue Fabricating, Inc.) - Ludlow Independent Additions/Renovations Project**

Rationale:

It is recommended that the Board approve the Avenue Fabricating, Inc. Change Order #03-05 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #106 - Motion Passed:** Approval of CO #3-5 issued to Avenue Fabricating for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.10. Change Order #04-04 (WM Kramer and Sons, Inc.) - Ludlow Independent Additions/Renovations Project**

Rationale:

It is recommended that the Board approve the WM Kramer and Sons, Inc. Change Order #04-04 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #107 - Motion Passed:** Approval of CO #4-4 issued to W.M. Kramer & Sons for zero cost to account for 19 Adverse Weather Days, which converts to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s)

related to various claims and scope changes on this project 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

**5.11. Change Order #05-04 (McAndrews Windows & Glass) - Ludlow Independent Additions/Renovations Project**

Rationale:

It is recommended that the Board approve the McAndrews Windows & Glass Change Order #05-04 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #108 - Motion Passed:** Approval of CO #5-4 issued to McAndrews Glass for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.12. Change Order #06-07 (OK Interiors) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the OK Interiors Change Order #06-07 for CC 139- Repair damaged plaster around windows in Phase 3, 5, 10a, 11b, and other areas of the renovation. CC142-Modified window returns at H 104 and H108 due to existing conditions. CC143-Plaster repair located near existing stair H-XS8.0.

**Order #109 - Motion Passed:** Approval of CO #6-7 issued to OK Interiors in the amount of \$37,784.53 for all costs associated with CC139, CC142, and CC143 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

**5.13. Change Order #06-08 (OK Interiors Corporation) - Ludlow Independent Additions/Renovations Project**

Rationale:

It is recommended that the Board approve the OK Interiors Corporation Change Order #06-08 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #110 - Motion Passed:** Approval of CO #6-8 issued to OK Interiors for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.14. Change Order #07-03 (Martina Bros) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Martina Bros Change Order #07-03 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #111 - Motion Passed:** Approval of CO #7-3 issued to Martina Bros. for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.15. Change Order #08-05 (America's Floor Source) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the America's Floor Source Change Order #08-05 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #112 - Motion Passed:** Approval of CO #8-5 issued to America's Floor Source for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.16. Change Order #09-04 (David M Bastin Painting, Inc.) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the David M Bastin Painting, Inc. Change Order #09-04 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #113 - Motion Passed:** Approval of CO #9-4 issued to Bastin Painting, Inc. for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.17. Change Order #10-03 (Beck Studios, Inc.) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Beck Studios, Inc. Change Order #10-03 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #114 - Motion Passed:** Approval of CO #10-3 issued to Beck Studios for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.18. Change Order #11-02 (Great Lakes West) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Great Lakes West Change Order #11-02 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #115 - Motion Passed:** Approval of CO #11-2 issued to Great Lakes West for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.19. Change Order #12-05 (Atlas Companies) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Atlas Companies Change Order #12-05 for CC 137 Added window blocking and sills at M307-M312

**Order #116 - Motion Passed:** Approval of CO #12-5 issued to The Atlas Companies in the amount of \$4,002.98 for CC137 added blocking and sills at M307- M312 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

**5.20. Change Order #12-06 (The Atlas Companies)- Ludlow Independent Additions/Renovation Project**

Rationale:

It is recommended that the Board approve the The Atlas Companies Change Order #12-06 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days.

Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #117 - Motion Passed:** Approval of CO #12-6 issued to The Atlas Companies for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.21. Change Order #13-02 (Quality Fire Protection) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Quality Fire Protection Change Order #13-02 PR #10-ASI 9 RELOCATE SPRINKLER HEADS CORRIDOR M2-C5.

**Order #118 - Motion Passed:** Approval of CO #13-2 issued to Quality Fire Protection in the amount of \$938.16 for all costs associated with PR #10-ASI #9-relocate sprinkler heads corridor M2-C5 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

**5.22. Change Order #13-03 (Quality Fire Protection) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Quality Fire Protection Change Order #13-03 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #119 - Motion Passed:** Approval of CO #13-3 issued to Quality Fire Protection for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.23. Change Order #15-09 (ESI, Inc.) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the ESI, Inc. Change Order #15-09 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 95 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #120 - Motion Passed:** Approval of CO #15-9 issued to ESI, Inc. for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 95 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.24. Change Order #16-09 (J Feldkamp) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the J Feldkamp Change Order #16-09 for PR #12- Relocate gas line phase 6B.

**Order #121 - Motion Passed:** Approval of CO #16-9 issued to J Feldkamp in the amount of \$2,973.73 for all costs associated with PR #12 to relocate the gas line in Phase 6B 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

**5.25. Change Order #16-10 (J Feldkamp) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the J Feldkamp Change Order #16-10 for This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally,

this Change shall incorporate 98 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #122 - Motion Passed:** Approval of CO #16-10 issued to J Feldkamp for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 98 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**5.26. Change Order #17-07 (Blau Mechanical) - Ludlow Independent Additions & Renovations Project**

Rationale:

It is recommended that the Board approve the Blau Mechanical Change Order #17-07 This change order is to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 82 Calendar Days previously claimed and approved by Contractor(s) related to various claims and scope changes on the project.

**Order #123 - Motion Passed:** Approval of CO #17-7 issued to Blau Mechanical for zero cost to account for 19 Adverse Weather Days, which convert to 27 calendar days. Additionally, this Change shall incorporate 82 Calendar days previously claimed and approved by Contractor(s) related to various claims and scope changes on this project 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

**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 #124 - Motion Passed:** Approval to adjourn the Board of Education meeting at 8:18 PM passed with a motion by Mr. Wesley Dorger 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

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PRESIDENT

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SECRETARY