

Regular Meeting

August 20, 2024
Central Office
211 West Water Street
Flemingsburg, Kentucky 41041
6:30 PM

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. David Corbin
Ms. Heather Crump
Mr. Rob Earlywine
Mr. Mike Ishmael

1. Call to Order

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, August 20, 2024 at 6:55 p.m.

2. Moment of Silence

3. Pledge of Allegiance

4. Welcome Guests

5. Approval of Minutes

Order #581 - Motion Passed: Approval of Minutes of the July 16, 2024 regular meeting as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. David Corbin.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

6. Approval of Agenda

Order #582 - Motion Passed: Approval of agenda as presented with deletion of Item 12.A. passed with a motion by Mr. David Corbin and a second by Mr. Mike Ishmael.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

7. Informational Items

The following items were included for informational purposes.

7.A. FRYSC Report

7.B. Athletic Report

7.C. Superintendent's Report

8. Public Comment

9. Student Board Representative

Student Council President, Jared Ishmael will serve as the student board representative (non-voting advisor) for the 2024-2025 school year per board policy 01.1.

10. Reports

10.A. Monthly Financial Report

Order #583 - Motion Passed: Approval of the monthly financial report as presented passed with a motion by Mr. David Corbin and a second by Mr. Mike Ishmael.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

10.B. Personnel Report

The personnel report was included for review and does not require Board approval.

11. Accept Resignation from Charles Adams from Fleming County Board of Education

Order #584 - Motion Passed: Approval to accept resignation from Charles Adams as board member from Fleming County Board of Education effective July 29, 2024, creating a vacancy for District #2 passed with a motion by Mr. Rob Earlywine and a second by Mr. David Corbin.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

12. Facilities Items

12.A. HVAC Updates for New Fleming County Elementary School

(Pulled from agenda.)

12.B. Payment of Construction Claims for New Fleming County Elementary School

Order #585 - Motion Passed: Approval of payment of the following construction claims for the new Fleming County Elementary School passed with a motion by Mr. David Corbin and a second by Mr. Mike Ishmael.

- Walker Construction Material - \$404,338.55
- W. Principles, LLC - \$89,550.00
- MMI of Kentucky - \$30,912.64
- W. Principles, LLC - \$169,117.15
- Atlas - \$86,460.00
- Ketchum Walton - \$1,250.80
- Atlas \$7,458.00
- Brown Sprinkler - \$15,660.00
- Packs + Walker - \$27,500.00.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

4 Yeas - 0 Nays

12.C. Color Scheme for Exterior of New Fleming County Elementary School

Order #586 - Motion Passed: Approval to table the color scheme for the new Fleming County Elementary School passed with a motion by Mr. Rob Earlywine and a second by Mr. David Corbin.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

13. Tax Rates for 2025

Order #587 - Motion Passed: Approval of setting the FY 2025 tax rates at 44.8 cents per hundred dollars for real estate tax, 45.3 cents per hundred dollars for personal property, 55.9 cents per hundred dollars for motor vehicle, and 3% for utility tax passed with a motion by Mr. Mike Ishmael and a second by Mr. David Corbin.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

14. Consent Items

Order #588 - Motion Passed: Approval of Consent Items as presented passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

14.A. Payment of Claims

Approval of the payment of claims as presented.

14.B. Organizational Chart and Point of Contact for 2024-2025 School Year

Approval of Fleming County Schools' Organizational Chart and Point of Contact List for 2024-2025 school year.

14.C. District Network Security Report for 2024

Approval of District Network Security Report for 2024.

14.D. Inclement Weather Plan for 2024-2025 School Year

Approval of Inclement Weather Plan for 2024-2025 school year.

14.E. Gateway Head Start Memorandum of Agreement for 2024-2025 School Year

Approval of Gateway Head Start Memorandum of Agreement for 2024-2025 school year.

14.F. Student/Parent Handbook for 2024-2025 School Year

Approval of Student/Parent Handbook for 2024-2025 school year.

14.G. Revised Comprehensive School Improvement Plan for Simons Middle School

Approval of revised Comprehensive School Improvement Plan (CSIP) for Simons Middle School.

14.H. Revised Bell Schedule for Simons Middle School for 2024-2025 School Year

Approval of revised bell schedule for Simons Middle School for 2024-2025 school year.

14.I. Staffing Allocations for 2024-2025 School Year

Approval of Staffing Allocations for 2024-2025 school year.

14.J. Updated Job Descriptions

Approval of the following updated job descriptions:

- School Nurse (LPN/CNA);
- School Nutrition Director;
- Facilities Director;
- New Teacher Mentor (X-Duty);
- New Teacher Mentor Facilitator (X-Duty);
- Team Leader/PLC Facilitator (X-Duty);
- Payroll (X-Duty);
- HR (X-Duty).

14.K. Technology Activity Report for FY2024

Approval of Technology Activity Report for FY2024.

14.L. Fundraiser Requests

Approval of the following fundraiser requests:

- Flemingsburg Elementary School book fairs;
- Ewing Elementary School Kroger rewards;
- Ewing Elementary School Fall Festival;
- Ewing Elementary School pictures;
- Ewing Elementary School staff Pepsi machine.

14.M. Overnight Trip Requests

Approval of the following overnight trip requests:

- Fleming County High School Bass Fishing Tournament at Lake Cumberland on March 21-22, 2025
(requested by Todd Watts);
- Fleming County High School KBF Fishing Tournament at Green River Lake State Park on December 6-7, 2024
(requested by Todd Watts)
- Fleming County High School KBF Fishing Tournament at Barren River Lake on September 27-28, 2024
(requested by Todd Watts);
- Fleming County High School FFA WKU AG Tour in Bowling Green, Kentucky and Rising Sun Conference in Hardinsburg, Kentucky on September 5-7, 2024
(requested by Lucinda Pease);
- Fleming County High School FFA National Convention in Indianapolis, Indiana on October 22-26, 2024
(requested by Lucinda Pease, Bobby Pease & Tracy Moran);
- Fleming County High School FFA Convention in Lexington, Kentucky on June 9-12, 2025
(requested by Lucinda Pease, Bobby Pease & Tracy Moran);

- Fleming County High School FFA Camp in Tollesboro, Kentucky on November 4-5, 2024 (requested by Lucinda Pease).

14.N. Contract with Comprehend, Inc. for 2024-2025 School Year

Approval of Contract with Comprehend, Inc. for 2024-2025 school year.

14.O. Create Positions

Approval of creating the following positions:

- Three (3) Instructional Aides at Flemingsburg Elementary School;
- Nurse at Flemingsburg Elementary School.

14.P. Cornerstone Diagnostics Proposal for Student Random Drug Testing

Approval to accept proposal from Cornerstone Diagnostics for random student drug testing for 2024-2025 school year.

15. Adjournment

Order #589 - Motion Passed: Approval of adjournment passed with a motion by Mr. Rob Earlywine and a second by Mr. David Corbin.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

Chairperson

Superintendent