

**Regular Meeting**

November 12, 2024  
Simons Middle School Library  
242 West Water Street  
Flemingsburg, Kentucky 41041  
6:30 PM

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mr. David Corbin  
Mr. Rob Earlywine  
Mr. Mike Ishmael  
Mrs. Lori Kielman

Absent Board Members:

Ms. Heather Crump

**1. Call to Order**

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, November 12, 2024 at 6:30 p.m.

**2. Moment of Silence**

**3. Pledge of Allegiance**

**4. Welcome Guests**

**5. Approval of Minutes**

**Order #621 - Motion Passed:** Approval of Minutes of the October 15, 2024 regular meeting and October 24, 2024 called meeting as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

**6. Approval of Agenda**

**Order #622 - Motion Passed:** Approval of agenda as presented with the addition of Item 14.H. (School Facilities Construction Commission Offer of Assistance) passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

**7. Informational Items**

The following items were included for informational purposes.

- 7.A. FRYSC Report**
- 7.B. Athletic Report**
- 7.C. School and District Leadership Meeting Reports**
- 7.D. Maintenance Data**
- 7.E. Superintendent's Report**

**8. Updates**

**8.A. Teaching & Learning Updates**

Whitney Wilson provided a Teaching & Learning update.

**9. Public Comment**

**10. 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.

**11. Reports**

**11.A. Monthly Financial Report**

**Order #623 - Motion Passed:** Approval of the monthly financial report as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

**11.B. Personnel Report**

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

**11.C. Attendance Report**

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

**12. Facilities Item(s)**

**12.A. Payment of Claims for New Fleming County Elementary School**

**Order #624 - Motion Passed:** Approval of payment of the following claims for New Fleming County Elementary School passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

- W. Principles - \$126,000.00
- Wells Group - \$55,167.00
- MMI of Kentucky - \$229.05
- Heidelberg Materials - \$2,683.73
- W. Principles - \$7,236.02
- Atlas - \$2,700.63
- Carmicle Masonry - \$86,251.50
- Lee Building Products - \$2,734.40
- SLA Steel - \$18,529.20
- Siskin Steel - \$116,993.18
- Brown Sprinkler - \$141,502.50
- Donahue Mechanical - \$49,725.00
- Ferguson Enterprises - \$14,356.33
- Donahue Mechanical - \$280,350.00
- Whitehouse Electric - \$38,700.00
- Eckart - \$7,440.14
- Eckart - \$7,800.38
- Packs+Walker - \$15,500.00

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

**12.B. Transfer of Budget**

**Order #625 - Motion Passed:** Approval of the transfer of funds from the following Bid Packages to the foundations to address unforeseen bedrock issues on the east side of the new elementary school (facing the barn and new location of track/field) passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

This is a no-cost change order, as it is a transfer of funds.

The funds transferred are from unused or left-over funds from each Bid Package. This does not impact the Board's construction contingency of approximately \$1.5 million.

Budget transfer amounts:

- Bid Package (010- site work)
1. Unsuitable Excavation \$54,500
  2. Sinkhole Remediation \$4,000
  3. Foundations \$10,000

Bid Package (030 - General Trades)

1. Temporary fences and gates \$34,000

Total transfer Amount: \$190,842 (Bid Package 025 - Concrete)

1. Unforeseen Bedrock Issues

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

### **13. Academic Calendar for 2025-2026 School Year**

Per board policy 08.3, the Board must hold two (2) meetings: 1) that includes hearing and discussing recommendations from the Superintendent and the calendar committee and 2) a subsequent meeting that includes adoption of the calendar.

This meeting will serve as the hearing and the Board will discuss recommendations from the Superintendent and the calendar committee. Adoption of the calendar will be at the December regular meeting.

### **14. Consent Items**

**Order #626 - Motion Passed:** Approval of Consent Items as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

#### **14.A. Payment of Claims**

Approval of the payment of claims as presented.

#### **14.B. Second Reading of Policy Update**

Approval of second reading of the following policy update:

- 09.2 (Student Welfare and Wellness)

#### **14.C. Section 125 Plan Document**

Approval of Section 125 Plan Document as presented.

#### **14.D. Strategic Framework**

Approval of Strategic Framework for 2024-2025 school year.

**14.E. Overnight Trip Requests**

Approval of the following overnight trip requests:

- FCHS FFA Kentucky Farm Bureau Annual Meeting in Louisville, Kentucky on December 3-5, 2024  
(requested by Lucinda Pease);
- FCHS boys' basketball 2A tournament in Owensboro, Kentucky on January 16-19, 2025  
(requested by James Biggs);
- FCHS boys' basketball tournament in Ashland, Kentucky on December 27-29, 2024  
(requested by James Biggs).

**14.F. FMLA Request**

Approval of FMLA request from an employee as presented.

**14.G. Gifted & Talented Education Identification Forms**

Approval of Gifted & Talented Education Identification Forms as presented. The Gifted & Talented Framework was already approved in July 2024.

**14.H. School Facilities Construction Commission Offer of Assistance**

Approval of the School Facilities Construction Commission First Offer of Assistance in the amount of \$23,034 and any subsequent offers as presented. The entire amount of the Offer of Assistance will be matched at this time. This commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program.

**15. Adjournment**

**Order #627 - Motion Passed:** Approval of adjournment 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	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

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Chairperson

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Superintendent