

**Called Meeting**

January 21, 2025  
Fleming County High School  
1658 Elizaville Road  
Flemingsburg, Kentucky 41041  
6:30 PM

**Attendance Taken at 6:31 PM:**

Present Board Members:

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

**1. Call to Order - Board Attorney**

The special meeting of the Fleming County Board of Education was called to order on Tuesday, January 21, 2025 at 6:30 p.m. by Board Attorney, Monica Hill.

**2. Election of Chair**

**Order #638 - Motion Passed:** Approval of nomination of David Corbin for Board Chair for 2025 passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**3. Election of Vice-Chair**

**Order #639 - Motion Passed:** Approval of nomination of Mike Ishmael for Vice-Chairman for 2025 passed with a motion by Mr. David Corbin and a second by Mr. Rob Earlywine.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**4. Election of Secretary**

**Order #640 - Motion Passed:** Approval of appointing Superintendent Brian Creasman as Secretary for calendar year 2025 passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**5. Election of Treasurer**

**Order #641 - Motion Passed:** Approval of appointing Andy Plank as Treasurer for calendar year 2025 passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**6. Board Attorney for Calendar Year 2025**

**Order #642 - Motion Passed:** Approval of hiring Monica Hill as Board Attorney for calendar year 2025 as presented passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**7. Moment of Silence**

**8. Pledge of Allegiance**

**9. Welcome Guests**

**10. Approval of Minutes**

**Order #643 - Motion Passed:** Approval of Minutes of the December 10, 2024 regular meeting passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**11. Approval of Agenda**

**Order #644 - Motion Passed:** Approval of agenda as presented passed with a motion by Mr. Gene Peterson and a second by Mr. Rob Earlywine.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**12. Recognition**

Superintendent Creasman recognized board members for School Board Recognition Month.

**13. Informational Items**

The following items were included for informational purposes.

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

**14. Public Comment**

**15. 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.

**16. Reports**

**16.A. Monthly Financial Report**

**Order #645 - Motion Passed:** Approval of the monthly financial report as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. Gene Peterson.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**16.B. Personnel Report**

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

**16.C. Attendance Report**

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

**17. Facilities Items - New Fleming County Elementary School**

**17.A. Presentation of Construction Progress at New Fleming County Elementary School**

The architect and construction manager provided construction progress updates.

**17.B. Payment of Claims for New Fleming County Elementary School**

**Order #646 - 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 Mr. Gene Peterson.

- W. Principles - \$32,850.00
- Wells Group - \$63,308.00
- Heidelberg Materials - \$5448.66
- W. Principles - \$33,515.45
- Atlas - \$678.98
- Carmicle Masonry - \$145,939.50
- Lee Building Products - \$43,631.00
- Wells Group - \$13,095.00
- Donahue Mechanical - \$28,575.00
- Ferguson Enterprises - \$5,837.34
- Donahue Mechanical - \$21,690.00
- Whitehouse Electric - \$51,300.00
- Eckart - \$33,872.57
- Eckart - \$57,247.80
- Eckart - \$1,563.52
- Packs + Walker - \$20,500.00

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**17.C. Change Order #3 for New Fleming County Elementary School**

**Order #647 - Motion Passed:** Approval of Change Order #3 for the new Fleming County Elementary School, which includes credit for limestone stabilization and credit for revisions to the electrical feed to the building, passed with a motion by Mr. Rob Earlywine and a second by Mr. Gene Peterson.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18. Facilities Items - Fleming Center (LAVEC)**

**18.A. Presentation of Construction Documents for Fleming Center (LAVEC)**

The architect presented construction documents for Fleming Center (LAVEC).

**18.B. BG-2 for Fleming Center (LAVEC)**

**Order #648 - Motion Passed:** Approval of BG-2 for Fleming Center (LAVEC) passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18.C. BG-3 for Fleming Center (LAVEC)**

**Order #649 - Motion Passed:** Approval of BG-3 for Fleming Center (LAVEC) passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18.D. Crime Prevention Through Environmental Design Form (CPTED) for Fleming Center (LAVEC)**

**Order #650 - Motion Passed:** Approval of Crime Prevention Through Environmental Design Form (CPTED) for Fleming Center (LAVEC) passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18.E. Flood Map Location for Fleming Center (LAVEC)**

**Order #651 - Motion Passed:** Approval of Flood Map for Fleming Center (LAVEC, confirming that the facility is not situated near a flood plain, passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18.F. Construction Documents for Fleming Center (LAVEC)**

**Order #652 - Motion Passed:** Approval of construction documents for Fleming Center (LAVEC) passed with a motion by Mr. Gene Peterson and a second by Mrs. Lori Kielman.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18.G. Bidding Process for Fleming Center (LAVEC)**

**Order #653 - Motion Passed:** Approval of bidding process for Fleming Center (LAVEC) passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

**18.H. Payment of Claims for Fleming Center (LAVEC)**

**Order #654 - Motion Passed:** Approval of payment of the following claim for the Fleming Center (LAVEC) passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson.

- H & B Construction - \$5,400.00

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

## **19. Nutrition & Physical Activity Report**

Ashley Fritz presented the Nutrition & Physical Activity Report.

## **20. Consent Items**

**Order #655 - Motion Passed:** Approval of Consent Items as presented passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

### **20.A. Payment of Claims**

Approval of the payment of claims as presented.

### **20.B. Board Meeting Sites and Schedule for 2025**

Approval of Board Meeting Sites and Schedule for calendar year 2025 as presented.

### **20.C. Overnight Trip Requests**

Approval of the following overnight trip requests:

- Fleming County High School FFA KFB Congressional Tour trip to Washington D.C. on February 22-26, 2025 (requested by Lucinda Pease);
- Fleming County High School FFA Officer Leadership Prep Course trip to Murray State University on February 6-7, 2025 (requested by Lucinda Pease);
- Fleming County HOSA State Leadership Conference in Louisville, Kentucky on March 20-22, 2025 (requested by Cindy O'Connor & Janet Driggs).

### **20.D. First Reading of Policy Update**

Approval of first reading of the following policy update:

- 07.1 (School Nutrition Services)

### **20.E. School and District Comprehensive Improvement Plans**

Approval of School and District Comprehensive Improvement Plans as presented.

### **20.F. Draft Budget for 2025-2026 School Year**

Approval of Draft Budget for 2025-2026 school year.

**20.G. Surplus Property**

Approval of declaring the side-by-side grasshopper mower with plow as surplus property to be sold or traded in and purchase a four-wheeler with plow, not to exceed \$8,000.

**21. Adjournment**

**Order #656 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

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Chairperson

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Superintendent