

Regular Meeting

April 15, 2025
Central Office
211 West Water Street
Flemingsburg, Kentucky 41041
6:00 PM

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Mr. Mike Ishmael

1. Call to Order

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, April 15, 2025 at 6:00 p.m.

2. Moment of Silence

3. Pledge of Allegiance

4. Welcome Guests

5. Approval of Minutes

Order #671 - Motion Passed: Approval of Minutes of the March 18, 2025 regular meeting as presented passed with a motion by Mrs. Lori Kielman and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

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

6. Approval of Agenda

Order #672 - Motion Passed: Approval of agenda as presented with the deletion of Item 15. (Go Into Closed Session to Discuss Personnel) and Item 16. (Go Out of Closed Session) passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Absent
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	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. Superintendent's Report

8. 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.

Landon Thompson will serve as the Student Council President and student board representative for the 2025-2026 school year.

9. Updates

9.A. Local Accountability

Kerri Marshall provided a Local Accountability update for transportation.

9.B. Teaching & Learning Updates

Brandie Trent provided a Teaching & Learning update.

10. Public Comment

11. Reports

11.A. Monthly Financial Report

Order #673 - 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.

4 Yeas - 0 Nays.

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Absent
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	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 Items - New Fleming County Elementary School

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

Order #674 - Motion Passed: Approval of payment of the following claims for the new Fleming County Elementary School passed with a motion by Mr. Gene Peterson and a second by Mrs. Lori Kielman:

- Walker Construction Material - \$72,900.00
- W. Principles - \$32,400.00
- Wells Group - \$76,759.13
- MMI of Kentucky - \$550.00
- W. Principles - \$11,295.00
- Carmicle Masonry - \$267,264.00
- Lee Building Products - \$47,245.25
- Wells Group - \$13,963.00
- SLA Steel - \$38,239.06
- Nucor-Vulcraft - \$147,125.41
- Donahue Mechanical - \$22,275.00
- Ferguson Enterprises - \$38,066.51
- Donahue Mechanical - \$77,834.70
- Whitehouse Electric - \$49,140.00
- Eckart - \$55,592.50
- Packs + Walker - \$33,500.00

4 Yeas - 0 Nays.

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

13. Facilities Items - Fleming Center (LAVEC)

13.A. Payment of Claims for Fleming Center (LAVEC)

Order #675 - Motion Passed: Approval of payment of the following claim for Fleming Center (LAVEC) passed with a motion by Mrs. Lori Kielman and a second by Mr. Rob Earlywine:

- H & B Construction - \$93,780.00

4 Yeas - 0 Nays.

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

14. Consent Items

Order #676 - Motion Passed: Approval of Consent Items as presented passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

4 Yeas - 0 Nays.

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

14.A. Payment of Claims

Approval of the payment of claims as presented.

14.B. Set Date for Graduation

Approval of holding graduation on Saturday, May 24, 2025 at 10:00 a.m. at Fleming County High School.

14.C. Surplus Property

Approval of declaring the following items as surplus property:

- 15-foot Batwing Bush Hog - auctioned through sealed bid process
- FCHS Ag Department nanny goat - sold through stockyards or local buyer

14.D. Memorandum of Understanding with Flemingsburg Police Department

Approval of Memorandum of Understanding between the City of Flemingsburg and the Fleming County School District for the School Resource Officer program.

14.E. Overnight Trip Requests

Approval of the following overnight trip requests:

- HES 5th grade trip to Lexington, Kentucky on May 19-20, 2025 (requested by Jodi Grannis);
- FCHS HOSA International Leadership Conference in Nashville, Tennessee on June 17-22, 2025 (requested by Cindy O'Connor);
- FCHS KHSAA Archery State Tournament in Lexington, Kentucky on April 16-17, 2025

(requested by Heather Bretz) *This trip was approved December 2024 but the tournament dates changed.

14.F. District Technology Plan for 2025-2026 School Year

Approval of District Technology Plan for 2025-2026 school year.

14.G. Revised Academic Calendar for 2024-2025 School Year

Approval of revised academic calendar and school start and end times for 2024-2025 school year.

14.H. KEDC Membership Agreement for 2025-2026 School Year

Approval of participation in KEDC programs and services for 2025-2026 school year as presented.

14.I. NKCES Membership Agreement for 2025-2026 School Year

Approval of NKCES Membership Agreement for 2025-2026 school year.

15. Go Into Closed Session to Discuss Personnel per KRS 61.810(1)(f)

Pulled from agenda.

16. Go Out of Closed Session

Pulled from agenda.

17. Adjournment

Order #677 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Lori Kielman and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent