

Regular Meeting

May 20, 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

Mr. Mike Ishmael

Mrs. Lori Kielman

Mr. Gene Peterson

1. Call to Order

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, May 20, 2025 at 6:00 p.m.

2. Moment of Silence**3. Pledge of Allegiance****4. Welcome Guests****5. Approval of Minutes**

Order #678 - Motion Passed: Approval of Minutes of the April 15, 2025 regular board meeting 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

6. Approval of Agenda

Order #679 - Motion Passed: Approval of agenda as presented with the addition of Item 13.D. (Bidding Process for Fleming Center) and the deletion of Item 8.A. (Teaching & Learning - Student Presentation) 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

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

Owens Saylor presented a Teaching & Learning update on Logistics of Learning.

9. Public Comment

Three members of the community spoke on behalf of the naming selection of the new Fleming County Elementary School.

10. Student Board Representative

Student Council President, Landon Thompson, will serve as the student board representative (non-voting advisor) for the 2025-2026 school year per board policy 01.1.

11. Reports

11.A. Monthly Financial Report

Order #680 - Motion Passed: Approval of the monthly financial report as presented 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

11.B. Tentative Budget for 2025-2026 School Year

Order #681 - Motion Passed: Approval of tentative budget for 2025-2026 school year passed with a motion by Mrs. Lori Kielman 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.C. Personnel Report

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

11.D. 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 #682 - Motion Passed: Approval of payment of the following claims for the new Fleming County Elementary School passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman:

- Walker Construction Material - \$24,750.00
- W. Principles - \$29,250.00
- Wells Group - \$43,512.00
- MMI of Kentucky - \$2,053.95
- W. Principles - \$31,608.47
- Atlas - \$3,706.00
- Carmicle Masonry - \$214,369.75
- Lee Building Products - \$67,131.50
- SLA Steel - \$112,513.37
- Nucor-Vulcraft - \$241,369.18
- Siskin Steel - \$12,468.57
- Metal Pros - \$14,506.18
- Roof Tek - \$133,413.30
- Beacon Roofing - \$9,035.00
- Mid Atlantic Roofing - \$372,560.00
- Brown Sprinkler - \$5,474.25
- Donahue Mechanical - \$14,580.00
- Ferguson Enterprises - \$10,305.44
- Donahue Mechanical - \$47,250.00
- RL Craig Co. - \$9,724.15
- Whitehouse Electric - \$95,528.80
- Eckart - \$23,362.64
- Eckart - \$29,871.08
- New Tech - \$115,000.00
- Eckart - \$26,053.67
- Packs+Walker - \$34,500.00

5 Yeas - 0 Nays.

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

12.B. Naming, Color, & Mascot Selection for New Fleming County Elementary School

12.B.I. Naming of New Fleming County Elementary School

Order #683 - Motion Passed: Approval of tabling Item 12.B. I. (Naming of New Elementary School), Item 12.B. II. (Color Selection of New Elementary School), and Item 12.B.III. (Mascot Selection for New Elementary School) 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

12.B. II. Color Selection for New Fleming County Elementary School

(Tabled)

12.B.III. Mascot Selection for New Fleming County Elementary School

(Tabled)

12.C. School Facilities Construction Commission Offer of Assistance

Order #684 - Motion Passed: Approval of the School Facilities Construction Commission Offer of Assistance in the amount of \$7,917,000 for the construction of the new Fleming County Elementary School passed with a motion by Mr. Gene Peterson 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

12.D. Adopt a Resolution Authorizing the Fleming County School District Finance Corporation to Issue Revenue Bonds

Order #685 - Motion Passed: Approval of the Resolution of the Board of Education of the Fleming County School District, confirming the acceptance of an Offer of Assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease and option with the Fleming County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project 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

12.E. Revised BG-1 for New Fleming County Elementary School

Order #686 - Motion Passed: Approval of Revised BG-1 for the new Fleming County Elementary School project 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

13. Facilities Items - Fleming Center (LAVEC)

13.A. Bids for Fleming Center (LAVEC)

Order #687 - Motion Passed: Approval of rejecting all bids received in March 2025 for Fleming Center (LAVEC) 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

13.B. Presentation & Discussion of New Rendering of Fleming Center (LAVEC)

The architects presented a new rendering and layout of the Fleming Center (LAVEC).

Order #688 - Motion Passed: Approval of new rendering and layout of Fleming Center (LAVEC) as presented 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

13.C. Approval to Bid for Fleming Center (LAVEC)

Order #689 - Motion Passed: Approval to bid the following items for Fleming Center (LAVEC) passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman:

- Site Excavation
- Concrete Slab
- Pre-engineered Building

5 Yeas - 0 Nays.

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

13.D. Bidding Process for Fleming Center (LAVEC)

Order #690 - Motion Passed: Approval for the Board to authorize the Superintendent to make necessary decisions to expedite the bidding process for excavation, slab work, and the design of the pre-engineered building, while ensuring the Board remains informed and updated throughout the process 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

14. Discuss Superintendent Evaluation

A copy of board policy 02.14 (Evaluation) and procedure 02.14 AP.2 (Evaluation of Superintendent) were included for review. Each board member will need to complete the evaluation and submit to Angie Stephens in a sealed envelope by Monday, June 9th. The Evaluation will be discussed and approved at the regular meeting on July 15th.

A hard copy of the Evaluation Form was handed out at the May board meeting along with the Superintendent's Self-Assessment.

15. Consent Items

Order #691 - Motion Passed: Approval of Consent Items as presented excluding Item 13.H. (Student Fee Schedule) 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

15.A. Payment of Claims

Approval of the payment of claims as presented.

15.B. Positions

Approval of the following positions for 2025-2026 school year:

- Convert the Impact Coach position at Simons Middle School, which is vacant, to a teacher position;
- Convert the Instructional Assistant position at Ewing Elementary School to Secretary.

15.C. Overnight Trip Requests

Approval of the following overnight trip requests:

- FCHS FCCLA Leadership Training in Hardinsburg, Kentucky on May 28-30, 2025 (requested by Jennifer Earlywine);
- FCHS FBLA National Conference in Anaheim, California on June 29 - July 3, 2025 (requested by Charlene Hall & Abby Pfeffer).

15.D. Audit Contract for 2024-2025 School Year

Approval of Audit Contract with Maddox & Associates CPA's, Inc. for 2024-2025 school year.

15.E. English Language Learner Framework for 2025-2026 School Year

Approval of the English Language Learner Framework for 2025-2026 school year.

15.F. Copier Lease Agreement

Approval of Copier Lease Agreement with Xerox and iTech Advanced Alarm as presented.

15.G. Community Eligibility Provision (CEP) Program Intent to Participate

Approval of Community Eligibility Provision (CEP) Program Intent to Participate for all schools for 2025-2026 school year.

15.H. Student Fee Schedule for 2025-2026 School Year

(Pulled from agenda.)

15.I. Principal's Combined Activity Budgets for 2025-2026 School Year

Approval of Principal's Combined Activity Budgets for Simons Middle School and Ewing Elementary School for 2025-20206 school year.

15.J. Certified Evaluation Appeals Committee

Approval of appointing Denise Brown as the Chair of the Certified Evaluation Appeals Committee for the 2025-2026 and the 2026-2027 school years.

15.K. Shortened School Day Waiver Request for Student for 2025-2026 School Year

Approval of a shortened school day waiver request for a student for 2025-2026 school year as presented.

15.L. Review Policy 09.31 (Athletics and Sport Activities)

Policy 09.31 (Athletics and Sport Activities) was included for review with proposed changes in red. Adoption of this policy requires two readings by the Board, and will be included with other policy revisions at the June and July regular meetings.

15.M. Certified Evaluation Plan (CEP) for 2025-2026 School Year

Approval of the 2025-2026 Certified Evaluation Plan (CEP) and Assurances Document upon recommendation of the district 50/50 Committee, with minor changes/updates (highlighted).

16. Adjournment

Order #692 - 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

Chairperson

Superintendent