Regular Meeting

July 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
Mr. Mike Ishmael

Mr. Gene Peterson

Absent Board Members:

Mrs. Lori Kielman

1. Call to Order

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

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

Order #705 - Motion Passed: Approval of Minutes of the June 17, 2025 regular board meeting as presented passed with a motion by Mr. Gene Peterson and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

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

6. Approval of Agenda

Order #706 - Motion Passed: Approval of agenda as presented with the addition of Item 7B. (Superintendent's Report), Item 16. (Athletics), Item 16.A. (Student-Athlete Handbook for 2025-2026 School Year), and Item 16.B. (High School Athletics: Middle School Student-Athletes) and the deletion of Item 15.B. (Second Reading of Policy Update 09.31) passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

Mr.	David Corbin	Yes
Mr.	Rob Earlywine	Yes

Mr. Mike Ishmael Yes
Mrs. Lori Kielman Absent
Mr. Gene Peterson Yes

7. Informational Items

The following items were included for informational purposes.

7.A. FRYSC Report

7.B. Superintendent's Report

8. Public Comment

9. 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.

10. Reports

10.A. Monthly Financial Report

Order #707 - 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.

4 Yeas - 0 Nays.

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

10.B. Personnel Report

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

11. Facilities Items - New Flemingsburg Elementary School

11.A. Payment of Claims for New Flemingsburg Elementary School

Order #708 - Motion Passed: Approval of payment of the following claims for the new Flemingsburg Elementary School passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson:

- Walker Construction Material \$433,800.00
- W. Principles \$12,150.00
- Wells Group \$2,000.00
- W. Principles \$98,550.00
- Atlas \$26,464.10
- Carmicle Masonry \$46,065.50
- SLA Steel \$46,548.00
- Siskin Steel \$16,098.58
- Metal Pros \$4,577.94

- Roof Tek \$223,788.42
- Brown Sprinkler \$29,665.80
- Donahue Mechanical \$23,670.00
- Ferguson Enterprises \$76,653.87
- Donahue Mechanical \$16,200.00
- Ferguson Enterprises \$31,679.77
- Shape Manufacturing \$25,970.00
- Thermal Equipment Sales \$2,000.00
- Whitehouse Electric \$80,790.43
- Eckart \$30,184.33
- New Tech \$96,000.00
- Eckart \$12,153.06
- Packs+Walker \$26,500.00

4 Yeas - 0 Nays.

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

- 12. Facilities Items Fleming Center (LAVEC)
- 12.A. Approval of Bids for Fleming Center (LAVEC)
- 12.A.I. Excavation Bid for Fleming Center (LAVEC)

Order #709 - Motion Passed: Approval and acceptance of bid received on July 10, 2025 for Fleming LAVEC Re-Bid Package A for the following passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson:

• Bid Package 015 Site: H & B Construction - \$581,239.00

4 Yeas - 0 Nays.

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

12.A.II. Concrete Slab Bid for Fleming Center (LAVEC)

Order #710 - Motion Passed: Approval and acceptance of bid received on July 10, 2025 for Fleming LAVEC Re-Bid Package A for the following passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson:

• Bid Package 020 Concrete: Olympic Construction - \$511,736.00

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

12.A.III. Pre-engineered Building Bid for Fleming Center (LAVEC)

Order #711 - Motion Passed: Approval and acceptance of bid received on July 10, 2025 for Fleming LAVEC Re-Bid Package A for the following passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael:

• Bid Package 130 Metal Building System: Blaze Enterprises - \$908,000.00

4 Yeas - 0 Nays.

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

12.B. Color Selection for Fleming Center (LAVEC)

Order #712 - Motion Passed: Approval of Color Selection, Option 3, for Fleming Center (LAVEC) 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	Yes
Mrs. Lori Kielman	Absent
Mr. Gene Peterson	Yes

13. BRIDGE Academy for 2025-2026 School Year

13.A. BRIDGE Academy Framework for 2025-2026 School Year

Order #713 - Motion Passed: Approval of BRIDGE Academy Framework for 2025-2026 school year passed with a motion by Mr. Rob Earlywine and a second by Mr. Gene Peterson.

3 Yeas - 1 Nays.

Mr.	David Corbin	No
Mr.	Rob Earlywine	Yes
Mr.	Mike Ishmael	Yes
Mrs	. Lori Kielman	Absent
Mr.	Gene Peterson	Yes

13.B. Alternate Start and End Times for BRIDGE Academy Alternative Program

Order #714 - Motion Passed: Approval of alternate start/end time of 8:00 a.m. to 3:00 p.m. for the BRIDGE Academy Alternative Program passed with a motion by Mr. Gene Peterson and a second by Mr. Rob Earlywine.

Mr.	David Corbin	Yes
Mr.	Rob Earlywine	Yes

Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Absent
Mr. Gene Peterson	Yes

14. Streaming Board Meetings

Order #715 - Motion Passed: Approval of discontinuing the live streaming of school board meetings effectively immediately passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

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

15. Policies

15.A. Second Reading of Policy Update 08.2324 (Traceable Communications) (Relating to Senate Bill 181)

Order #716 - Motion Passed: Approval of Second Reading of Policy 08.2324 (Traceable Communications) passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson.

4 Yeas - 0 Nays.

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

15.B. Second Reading of Policy Update 09.31 (Athletics and Sport Activities) (Pulled from agenda.)

16. Athletics

16.A. Student-Athlete Handbook for 2025-2026 School Year

Order #717 - Motion Passed: Approval of Student-Athlete Handbook for 2025-2026 School Year passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson.

4 Yeas - 0 Nays.

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

16.B. High School Athletics: Middle School Student-Athletes

The High School Athletics: Middle School Student-Athletes' document was included for review and does not require Board approval, as it is operational.

17. Consent Items

Order #718 - Motion Passed: Approval of Consent Items 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	Yes
Mrs. Lori Kielman	Absent
Mr. Gene Peterson	Yes

17.A. Payment of Claims

Approval of the payment of claims as presented.

17.B. Second Reading of Policy Updates

Approval of second reading of the following policy updates:

- 01.0
- 01.11
- 01.111
- 01.5
- 02.31
- 02.413
- 02.421
- 02.4241
- 02.4242
- 03.11
- 03.114
- 03.1161
- 03.1232
- 03.1233
- 03.1721
- 03.175
- 03.18
- 03.19
- 03.21
- 03.2141
- 03.2233
- 03.2721
- 03.29
- 03.4
- 03.6
- 04.1
- 04.32
- 04.8
- 07.1
- 08.1

• 08.1122

- 08.113
- 08.1131
- 08.11311
- 08.1312
- 08.1351
- 08.13531
- 08.22
- 08.232
- 08.2323
- 08.3
- 09.122
- 09.1222
- 09.1224
- 09.2 (keep current policy)
- 09.22
- 09.2211
- 09.2241
- 09.227
- 09.313
- 09.421
- 09.4221
- 09.4261
- 00 1001
- 09.4294
- 08.222
- 03.2232
- 08.221
- 03.123
- 03.1236
- 03.2236
- 02.32
- 03.223
- 03.1231
- 03.2231

17.C. Revised Certified Evaluation Plan (CEP) for 2025-2026 School Year

Approval of the Revised Certified Evaluation Plan as presented, which includes the change made in HB 48 to the evaluation cycle of tenured teachers from 3 years to 5 years.

17.D. Pilot Childcare Program in Partnership with YMCA

Approval of launching a Pilot Childcare Program in Partnership with YMCA for Flemingsburg Elementary School beginning August 2025, pending completion of required licensing.

17.E. Employee Handbook for 2025-2026 School Year

Approval of Employee Handbook for 2025-2026 school year as presented.

17.F. Position

Approval of converting the existing vacant Special Education position (FCS-LBD19-B) to a district-wide elementary alternative education position (regular education).

17.G. Fundraiser Requests

Approval of the following fundraiser requests:

- FCHS Yearbook sales;
- FCHS Fall/Graduation pictures.

17.H. District Funding Assurances for 2025-2026 School Year

Approval of District Funding Assurances for 2025-2026 school year.

17.I. BRIDGE Performance Assessments (BPAs) Framework for 2025-2026 School Year

Approval of BRIDGE Performance Assessments (BPAs) Framework for 2025-2026 School Year.

17.J. Review Procedure

The following procedure was included for review. Board members are only required to review procedures.

• 03.123 AP.2 (Electronic Absence Management System Authorization Form)

17.K. Coaches' Handbook for 2025-2026 School Year

Approval of Coaches' Handbook for 2025-2026 School Year.

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

Order #719 - Motion Passed: Approval of going into closed session to discuss personnel per KRS 61.810(1)(f) passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson.

4 Yeas - 0 Nays.

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

19. Go Out of Closed Session

Order #720 - Motion Passed: Approval of going out of closed session passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

Mr.	David Corbin	Yes
Mr.	Rob Earlywine	Yes

Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Absent
Mr. Gene Peterson	Yes

20. Superintendent Evaluation

 ${\tt Ms.}$ Hill discussed the results of the Superintendent's Evaluation with the ${\tt Board.}$

Order #721 - Motion Passed: Approval of Superintendent's Evaluation as presented passed with a motion by Mr. Mike Ishmael and a second by Mr. Gene Peterson.

4 Yeas - 0 Nays.

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

21. Adjournment

Order #722 - Motion Passed: Approval of adjournment passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

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

Chairperson	
Superintendent	