

**Regular Meeting**

September 17, 2024  
Ewing Elementary School Library  
5651 Elizaville Road  
Ewing, Kentucky 41039  
6:30 PM

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

Present Board Members:

Mr. David Corbin  
Ms. Heather Crump  
Mr. Rob Earlywine  
Mr. Mike Ishmael

**1. Call to Order**

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, September 17, 2024 at 6:30 p.m.

**2. Moment of Silence**

**3. Pledge of Allegiance**

**4. Welcome Guests**

**5. Approval of Minutes**

**Order #594 - Motion Passed:** Approval of Minutes of the August 20, 2024 regular meeting and August 29, 2024 called board meeting passed with a motion by Mr. David Corbin and a second by Mr. Mike Ishmael.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

**6. Approval of Agenda**

**Order #595 - Motion Passed:** Approval of agenda as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. David Corbin.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	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. Updates**

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

Mr. Watts presented 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 #596 - Motion Passed:** Approval of the monthly financial report as presented passed with a motion by Mr. Mike Ishmael and a second by Mr. David Corbin.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

**11.B. Working Budget**

**Order #597 - Motion Passed:** Approval of Working Budget as presented passed with a motion by Mr. David Corbin and a second by Mr. Rob Earlywine.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	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 Item(s)**

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

**Order #598 - Motion Passed:** Approval of payment of the following construction claims for New Fleming County Elementary School passed with a motion by Mr. Mike Ishmael and a second by Mr. David Corbin.

- Walker Construction Material - \$397,864.80
- W. Principles - \$64,800.00
- Wells Group - \$29,296.15
- MMI of Kentucky - \$100,915.16
- Heidelberg Materials - \$15,470.81
- W Principles - \$6,606.00
- Atlas - \$64,554.00
- Atlas - \$5,415.87
- Brown Sprinkler - \$36,090.00
- Packs-Walker - \$28,500.00

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

**13. Consent Items**

**Order #599 - 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	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

**13.A. Payment of Claims**

Approval of the payment of claims as presented.

**13.B. Digital Readiness Survey**

Approval of FY24 Digital Readiness Survey.

**13.C. Overnight Trip Requests**

Approval of the following overnight trip requests:

- Fleming County High School 2A State Golf Tournament in Owensboro, Kentucky on September 8-9, 2024 (requested by Zach Fletcher);

- Fleming County High School Fabtech Conference (Welding) in Orlando, Florida on October 14-18, 2024  
(requested by Bobby Pease);
- Fleming County High School HOSA Ky Leadership Training Institute in Nancy, Kentucky on October 25-27, 2024  
(requested by Cindy O'Connor);
- Fleming County High School cheer competition in Pikeville, Kentucky on November 15-16, 2024  
(requested by Amari Burrell).

### **13.D. Fundraiser Requests**

Approval of the following fundraiser requests:

- SMS Cheer Winter Formal for 4-6 grade;
- SMS Cheer That's My Paw;
- FCHS Yearbook Sales;
- FCHS Lifetouch Pictures.

### **13.E. First Reading of Policy Update**

Approval of first reading of the following policy update:

- 07.1 (School Nutrition Services)

### **14. Go Into Closed Session to Discuss Personnel per KRS 61.810(1)(f)**

**Order #600 - Motion Passed:** Approval to table going into closed session to discuss personnel per KRS 61.810(1)(f) 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	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

### **15. Go Out of Closed Session**

### **16. Appointment to Fill Board Member Vacancy in District 2**

**Order #601 - Motion Passed:** Approval of appointing Lori Kielman to fill the board member vacancy in District 2, which is set to expire December 31, 2024, passed with a motion by Mr. David Corbin and a second by Mr. Mike Ishmael.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

**17. Adjournment**

**Order #602 - Motion Passed:** Approval of adjournment passed with a motion by Mr. David Corbin and a second by Mr. Mike Ishmael.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Ms. Heather Crump	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes

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Chairperson

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Superintendent