

Regular Meeting

October 15, 2024
Hillsboro Elementary School Library
7348 Hillsboro Road
Hillsboro, Kentucky 41049
6:30 PM

Attendance Taken at 6:29 PM:

Present Board Members:

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

Absent Board Members:

Ms. Heather Crump

1. Call to Order

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, October 15, 2024 at 6:30 p.m.

2. Moment of Silence

3. Pledge of Allegiance

4. Welcome Guests

5. Approval of Minutes

Order #603 - Motion Passed: Approval of Minutes of the September 17, 2024 regular meeting as presented passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

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

6. Approval of Agenda

Order #604 - Motion Passed: Approval of agenda as presented with the addition of Item 15. (Schedule Called Board Meeting) 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	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	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

Mr. Leet and Ms. Hunt provided Teaching & Learning Updates.

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 #605 - Motion Passed: Approval of the monthly financial report as presented passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

4 Yeas - 0 Nays.

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

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

Order #606 - Motion Passed: Approval of payment of the following claims for the new Fleming County Elementary School passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

- Walker Construction Materials - \$274,175.68
- W. Principles - \$126,900.00
- Wells Group - \$31,297.00
- Heildelberg Materials - \$14,396.80
- W. Principles - \$21,945.60
- Atlas - \$8,265.00
- Carmicle Masonry - \$165,433.50
- Lee Building Products - \$6,990.80
- Brown Sprinkler - \$25,200.00
- Donahue Mechanical - \$26,235.00
- Ferguson Enterprises - \$31,545.30
- Donahue Mechanical - \$66,600.00
- Eckart - \$20,457.74
- Packs-Walker - \$24,000.00

4 Yeas - 0 Nays.

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

12.B. Appoint Board Member to Serve on Local Planning Committee

Order #607 - Motion Passed: Approval of appointing David Corbin as the board representative to serve on the Local Planning Committee passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

4 Yeas - 0 Nays.

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

12.C. Local Planning Committee & Submission to KDE

Order #608 - Motion Passed: Approval of the Local Planning Committee members and submission to KDE 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	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

13. Academic Calendar Committee

Order #609 - Motion Passed: Approval of Academic Calendar Committee members for development of 2025-2026 calendar and appoint Lori Kielman as the Board representative on the committee passed with a motion by Mr. Mike Ishmael and a second by Mr. Rob Earlywine.

4 Yeas - 0 Nays.

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

14. Consent Items

Order #610 - Motion Passed: Approval of Consent Items as presented passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

4 Yeas - 0 Nays.

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

14.A. Payment of Claims

Approval of the payment of claims as presented.

14.B. First Reading of Policy Update

Approval of first reading of the following policy update:

- 09.2 (Student Welfare and Wellness)

14.C. Second Reading of Policy Update

Approval of second reading of the following policy update:

- 07.1 (School Nutrition Services)

14.D. Overnight Trip Requests

Approval of the following overnight trip requests:

- FCHS FBLA National Leadership Conference in Columbus, Ohio on November 7-10, 2024 (requested by Charlene Hall & Abby Pfeffer);
- FCHS Golf State Tournament in Somerset, Kentucky on September October 1-2, 2024 (requested by Zach Fletcher);
- FCHS Golf State Tournament Final Round in Bowling Green, Kentucky on October 7-9, 2024 (requested by Zach Fletcher);
- FCHS Cheerleading competition in Delaware, Ohio on October 26-27, 2024 (requested by Amari Burrell).

14.E. District Assessment Framework for 2024-2025 School Year

Approval of District Assessment Framework for 2024-2025 School Year.

14.F. Shortened School Day Waiver Request for 2024-2025 School Year

Approval for shortened school day waiver request for two students for 2024-2025 school year as presented.

14.G. Educational Surrogate Parent

Approval of appointing Melissa James as an educational surrogate parent who meets the qualifications necessary to serve and has been trained by the Director of Special Education. She will be assigned to represent students as needed when parental rights have been terminated.

15. Schedule Called Board Meeting

Order #611 - Motion Passed: Approval of scheduling a called board meeting on Thursday, October 24, 2024 at 7:15 p.m. at Central Office passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

4 Yeas - 0 Nays.

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

16. Adjournment

Order #612 - Motion Passed: Approval of adjournment 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	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes

Chairperson

Superintendent

DRAFT