

Regular Meeting

December 10, 2024

Central Office

211 West Water Street

Flemingsburg, Kentucky 41041

6:30 PM

Attendance Taken at 6:30 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, December 10, 2024 at 6:30 p.m.

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

Order #628 - Motion Passed: Approval of Minutes of the November 12, 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 #629 - Motion Passed: Approval of agenda as presented with the deletion of Item 9.A. (Teaching & Learning Update), Item 15. (Go Into Closed Session to Discuss Student Disciplinary Action), and Item 16. (Go Out of Closed Session) 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. Recognition

Superintendent Creasman recognized outgoing board member, Heather Crump, for her years of service.

9. Updates

9.A. Teaching & Learning Update

(Pulled from agenda.)

10. Public Comment

11. 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.

12. Reports

12.A. Monthly Financial Report

Order #630 - Motion Passed: Approval of the monthly financial report 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

12.B. Audit Report for 2023-2024 School Year

Order #631 - Motion Passed: Approval of Audit Report for 2023-2024 school year passed with a motion by Mrs. Lori Kielman 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

12.C. Personnel Report

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

12.D. Attendance Report

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

13. Facilities Item(s)

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

Order #632 - Motion Passed: Approval of payment of the following claims for New Fleming County Elementary School passed with a motion by Mr. Mike Ishmael and a second by Mrs. Lori Kielman.

- Walker Construction Material - \$86,095.44
- W. Principles - \$104,400.00
- Wells Group - \$63,308.00
- Heidleberg Materials - \$5,448.66
- W. Principles - \$2,250.00
- Atlas - \$63,485.45
- Atlas - \$8,533.72
- Carmicle Masonry - \$268,474.50
- Lee Building Products - \$54,033.37
- Wells Group - \$9,120.00
- SLA Steel - \$29,613.60
- Siskin Steel - \$25,506.96
- Brown Sprinkler - \$55,568.25
- Donahue Mechanical - \$28,440.00
- Ferguson Enterprises - \$39,511.61
- Donahue Mechanical - \$172,530.00
- Whitehouse Electric - \$55,800.00
- Eckart - \$28,211.27
- Eckart - \$172,842.25
- Eckart - \$10,713.55
- Packs+Walker - \$45,500.00

4 Yeas - 0 Nays.

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

13.B. Early Site Package Bid for Fleming Center LAVEC

Order #633 - Motion Passed: Approval of early site package bid for Fleming Center LAVEC from H & B Construction in the amount of \$195,437.00 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

13.C. Contract for Fleming Center LAVEC

Order #634 - Motion Passed: Approval of contract with H & B Construction for Fleming Center LAVEC 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

14. Consent Items

Order #635 - 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. Academic Calendar & School Start and End Times for 2025-2026 School Year

Approval of Academic Calendar and school start and end times for 2025-2026 school year.

14.C. Title I Parent Involvement Policies

Approval of Title I Parent Involvement Policies as presented.

14.D. Overnight Trip Requests

Approval of the following overnight trip requests:

- Fleming County High School Archery NASP State Tournament in Louisville, Kentucky on March 14-15, 2025 (requested by Heather Bretz);

- Fleming County High School KHSAA Archery State Tournament in Lexington, Kentucky on April 21-22, 2025 (requested by Heather Bretz).

14.E. Sanitation/Dumpster Bid

Approval to bid for sanitation/dumpster services.

14.F. Physical Therapy and Occupational Therapy Consulting Contract Amendment with Fleming County Hospital

Approval of Physical Therapy and Occupational Therapy Consulting Contract Amendment with Fleming County Hospital for 2024-2025 school year as presented.

14.G. Payroll Dates for Calendar Year 2025

Approval of payroll dates for calendar year 2025 as presented.

15. Go Into Closed Session to Discuss Student Disciplinary Action Per KRS 61.810(1) (f)

(Pulled from agenda.)

16. Go Out of Closed Session

(Pulled from agenda.)

17. Expulsion

Order #636 - Motion Passed: Approval of expulsion of student with education services 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

18. Adjournment

Order #637 - 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