Called Meeting
October 24, 2024
Fleming County High School (Multi-Purpose Room)
1658 Elizaville Road
Flemingsburg, Kentucky 41041
7:30 PM

Attendance Taken at 7:30 PM:

Present Board Members:
Mr. David Corbin
Ms. Heather Crump
Mr. Rob Earlywine
Mrs. Lori Kielman

Absent Board Members:
Mr. Mike Ishmael

1. Call to Order

The special meeting of the Fleming County Board of Education was called to order on Thursday, October 24, 2024 at 7:30 p.m.

2. Moment of Silence

3. Pledge of Allegiance

4. Welcome Guests

5. Approval of Agenda

Order #613 - Motion Passed: Approval of agenda as presented 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	Absent
Mrs. Lori Kielman	Yes

6. Facilities Items - New Fleming County Elementary School
6.A. Construction Progress Update

The construction manager provided a construction update on the new Fleming County Elementary School.

6.B. Review and Approve Change Order #01

Order #614 - Motion Passed: Approval of Change Order #01 for New Fleming County Elementary School as presented (net credit of $15,288.40) 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	Absent
Mrs. Lori Kielman	Yes

7. Facilities Items - Fleming Center
7.A. Design Update

Order #615 - Motion Passed: Approval of design update for Fleming Center (including new renderings and updated plan drawings) as presented passed with a motion by Mr. David Corbin and a second by Mrs. Lori Kielman.

4 Yeas - 0 Nays.

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

7.B. Construction Documents for Early Site Package

Order #616 - Motion Passed: Approval of Construction Documents for Early Site Package for Fleming Center 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	Absent
Mrs. Lori Kielman	Yes

7.C. Approval to Bid Early Site Package

Order #617 - Motion Passed: Approval to bid the Early Site Package for Fleming Center 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	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Absent
Mrs. Lori Kielman	Yes

8. Fundraiser Request

Order #618 - Motion Passed: Approval of the following fundraiser request passed with a motion by Mr. David Corbin and a second by Mr. Rob Earlywine.

- Ewing Elementary School BSN Fancloth Apparel

4 Yeas - 0 Nays.

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

9. Overnight Trip Request

Order #619 - Motion Passed: Approval of the following overnight trip request passed with a motion by Mr. David Corbin and a second by Mrs. Lori Kielman.

- FCHS State Equine/Veterinary Science Competiton in Murray, Kentucky on November 14-15, 2024(requested by Tracy Moran)

4 Yeas - 0 Nays.

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

10. Adjournment

Order #620 - Motion Passed: Approval of adjournment 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	Absent
Mrs. Lori Kielman	Yes

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Chairperson

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Superintendent