

**Regular Meeting**

February 18, 2025

Flemingsburg Elementary School Library

245 West Water Street

Flemingsburg, Kentucky 41041

6:00 PM

**Attendance Taken at 6:00 PM:**Present Board Members:

Mr. Rob Earlywine

Mr. Mike Ishmael

Mrs. Lori Kielman

Mr. Gene Peterson

Absent Board Members:

Mr. David Corbin

**1. Call to Order**

The regular meeting of the Fleming County Board of Education was called to order on Tuesday, February 18, 2025 at 6:00 p.m.

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

**Order #657 - Motion Passed:** Approval of Minutes of the January 21, 2025 called board meeting as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. Gene Peterson.

**4 Yeas - 0 Nays.**

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

**6. Approval of Agenda**

**Order #658 - Motion Passed:** Approval of agenda as presented with the addition of amending the motion of Item 13.C. (Bank Signature Card) passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

**4 Yeas - 0 Nays.**

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

Ms. Kelly Acevedo provided 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 #659 - Motion Passed:** Approval of the monthly financial report as presented passed with a motion by Mr. Rob Earlywine and a second by Mr. Gene Peterson.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	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 Item(s)**

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

**Order #660 - Motion Passed:** Approval of payment of the following claims for the new Fleming County Elementary School passed with a motion by Mr. Gene Peterson and a second by Mrs. Lori Kielman.

- W. Principles - \$31,050.00
- MMI of Kentucky - \$1,685.70
- W. Principles - \$13,050.00
- Atlas - \$111,423.00
- Carmicle Masonry - \$89,077.50
- Lee Building Products - \$33,382.80
- Wells Group - \$9,520.00
- SLA Steel - \$259,967.20
- Nucor-Vulcraft - \$19,709.41
- Metal Pros - \$6,607.34
- Donahue Mechanical - \$12,285.00
- Ferguson Enterprises - \$56,177.88
- Donahue Mechanical - \$7,650.00
- Semco - \$425,554.00
- Whitehouse Electric - \$27,900.00
- Eckart - \$20,745.90
- Eckart - \$5,008.11
- Eckart - \$6,918.64
- Packs+Walker - \$33,500.00

**4 Yeas - 0 Nays.**

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

### **12.B. Community Surveys for New Fleming County Elementary School**

**Order #661 - Motion Passed:** Approval to authorize the district to initiate community surveys to select the name, colors, and mascot for the new elementary school passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

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

### **13. Consent Items**

**Order #662 - 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	Absent
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Yes
Mrs. Lori Kielman	Yes
Mr. Gene Peterson	Yes

#### **13.A. Payment of Claims**

Approval of the payment of claims as presented.

#### **13.B. Second Reading of Policy Update**

Approval of second reading of the following policy update:

- 07.1 (School Nutrition Services)

#### **13.C. Bank Signature Card**

Approval of adding the following employees to signature cards at Community Trust Bank and/or Peoples Bank effective February 18, 2025:

- David Corbin (Board Chair) - Fleming County district account
- Denise Brown - Fleming County district account

The following employee (former Board Chair) should be removed from signature cards at Community Trust Bank and/or Peoples Bank effective January 1, 2025:

- Heather Crump - Fleming County district account

#### **13.D. Overnight Trip Requests**

Approval of the following overnight trip requests:

- Simons Middle School Amazing Shake Competition in Atlanta, Georgia on March 27-30, 2025  
(requested by Crystal Thayer);
- Fleming County High School FCCLA Competition in Louisville, Kentucky on April 22-28, 2025  
(requested by Jennifer Earlywine & Ann Flora);
- Fleming County High School baseball tournament at Fort Walton Beach on March 29 - April 5, 2025  
(requested by Zach McRoberts);
- Fleming County High School FCCLA Culinary Competition in Boone County, Kentucky on February 3-4, 2025  
(requested by Ann Flora);

- Fleming County High School KMEA Conference in Louisville, Kentucky on February 5-8, 2025  
(requested by Bettsy Kalb);
- Fleming County High School State Governor's Cup Competition in Louisville, Kentucky on March 14-17, 2025  
(requested by Alora Jones);
- Fleming County High School FFA Plant Science Competition in Hardinsburg, Kentucky on March 7-9, 2025  
(requested by Lucinda Pease);
- Fleming County High School Senior Trip to Bahamas on April 10-15, 2025  
(requested by Austin Hart).

#### **13.E. Sanitation/Dumpster Services**

Approval of sanitation/dumpster services bid from Waste Management as presented.

#### **13.F. Advertise to Bid for Printing Services**

Approval to advertise for bid for printing services.

#### **13.G. Networking Mini-Bid**

Approval of awarding the networking mini-bid to PCS for the lowest and best bid from the participating state networking contract providers. This is pending E-rate funding approval.

#### **13.H. Managed Internal Broadband Services**

Approval of awarding the Managed Internal Broadband Services RFP to KEDC, the vendor with the lowest and best bid. This is pending E-rate funding approval.

#### **14. Adjournment**

**Order #663 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Gene Peterson and a second by Mr. Rob Earlywine.

**4 Yeas - 0 Nays.**

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

---

Chairperson

---

Superintendent