

**Regular Meeting**

March 18, 2025

Fleming County High School Library

1685 Elizaville Road

Flemingsburg, Kentucky 41041

6:00 PM

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

Mr. David Corbin

Mr. Rob Earlywine

Mr. Mike Ishmael

Mrs. Lori Kielman

Mr. Gene Peterson

**1. Call to Order**

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

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

**Order #664 - Motion Passed:** Approval of Minutes of the February 18, 2025 regular board meeting as presented passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

**5 Yeas - 0 Nays.**

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

**6. Approval of Agenda**

**Order #665 - Motion Passed:** Approval of agenda as presented with the deletion of Item 8.A. (Local Accountability) and addition of Item 13.J. (Purchase Replacement Vehicle) passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
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. Local Accountability**

(Pulled from agenda.)

### **8.B. Teaching & Learning Updates**

Michelle Hunt and Austin Hart 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 #666 - 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.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
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 #667 - Motion Passed:** Approval of payment of the following claims for the new Fleming County Elementary School passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

- W. Principles - \$77,850.00
- W. Principles - \$3,600.00
- Atlas - \$61,976.00
- Carmicle Masonry - \$143,595.00
- Lee Building Products - \$36,621.30
- Wells Group - \$14,302.00
- SLA Steel - \$15,122.57
- Nucor-Vulcraft - \$14,245.00
- Doug's Glass - \$13,500.00
- YKK AP America - \$36,189.00
- Grayhawk - \$55,642.50
- Mitek - \$45,559.59
- Camron Culinex - \$16,875.00
- Donahue Mechanical - \$18,090.00
- Ferguson Enterprises - \$2,539.71
- Donahue Mechanical - \$71,370.00
- Whitehouse Electric - \$54,000.00
- Eckart - \$93,372.87
- Eckart - \$5,250.81
- Eckart - \$112,232.24
- Packs+Walker - \$25,500.00

**5 Yeas - 0 Nays.**

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

**13. Consent Items**

**Order #668 - Motion Passed:** Approval of Consent Items as presented passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

**5 Yeas - 0 Nays.**

Mr. David Corbin	Yes
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. Overnight Trip Request**

Approval of the following overnight trip request:

- FBLA State Conference in Louisville, Kentucky on April 14-16, 2025 (requested by Charlene Hall).

### **13.C. Positions**

Approval of hiring of up to two temporary full-time classified positions to assist with student needs for the remainder of the 2024-2025 school year.

### **13.D. Staffing Allocations for 2025-2026 School Year**

Approval of tentative staffing allocations for 2025-2026 school year.

### **13.E. Emergency/Provisional Certification**

Approval of one-year provisional certification for teachers of specified areas of shortage in order to fill unanticipated vacant teacher positions, which may occur prior to and after the opening of the upcoming 2025-2026 school year; approve emergency certification for teachers of specified areas of shortage in order to fill unanticipated vacant teacher positions which may occur prior to and after the opening of the upcoming 2025-2026 school year; and approve emergency certification for non-certified substitute teachers who are hired to broaden the substitute pool to cover classes when teachers are absent.

### **13.F. Fiber Proposal for Flemingsburg Elementary School**

Approval of the proposal from LG Fiber (pending Erate approval) for replacement fiber to Flemingsburg Elementary School.

### **13.G. Fiber Proposal for New Fleming County Elementary School**

Approval of Option 2 from the Spectrum proposal- the lowest and best bid for fiber services for the new Fleming County Elementary School.

### **13.H. SFCC Second Offer of Assistance**

Approval of the SFCC Second Offer of Assistance in the amount of \$17,276 and any subsequent offers as presented. The entire amount of the Offer of Assistance will be matched at this time. This commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program.

### **13.I. Revised Academic Calendar for 2024-2025 School Year**

Approval of revised Academic Calendar and school start and end times for 2024-2025 school year.

### **13.J. Purchase Replacement Vehicle**

Approval to purchase a replacement vehicle by acquiring a 2012 Dodge Caravan for \$8,500, from Cheap's Chevrolet, to replace the existing vehicle. This replacement is necessary due to the discontinuation of the use of the current 2004 Ford E350 Econoline Van, which has reached the end of its safe operational lifespan.

#### 14. Adjournment

**Order #669 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Rob Earlywine and a second by Mr. Mike Ishmael.

**5 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent