

**Called Meeting**

August 19, 2025  
Fleming County High School  
Multi-Purpose Room  
1685 Elizaville Road  
Flemingsburg, Kentucky 41041  
6:00 PM

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

Mr. David Corbin  
Mr. Rob Earlywine  
Mrs. Lori Kielman  
Mr. Gene Peterson

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 Tuesday, August 19, 2025, at 6:00 p.m.

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

**Order #723 - Motion Passed:** Approval of Minutes of the July 15, 2025, regular meeting as presented passed with a motion by Mr. Gene Peterson and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

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

**6. Approval of Agenda**

**Order #724 - Motion Passed:** Approval of agenda as presented passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Absent
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. School and District Leadership Meetings**

### **7.C. Superintendent's Report**

## **8. Updates**

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

Michelle Hunt provided a Teaching & Learning update.

## **9. Public Comment**

## **10. Student Board Representative**

Student Council President, Landon Thompson, will serve as the student board representative (non-voting advisor) for the 2025-2026 school year per board policy 01.1.

## **11. Reports**

### **11.A. Monthly Financial Report**

**Order #725 - Motion Passed:** Approval of the monthly financial report as presented passed with a motion by Mr. Gene Peterson and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

Mr. David Corbin	Yes
Mr. Rob Earlywine	Yes
Mr. Mike Ishmael	Absent
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.

## **12. Facilities Item(s)**

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

**Order #726 - Motion Passed:** Approval of payment of the following claims for the new Flemingsburg Elementary School passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman:

- Walker Construction - \$48,600.00
- W. Principles - \$25,650.00
- Wells Group - \$5,305.06
- W. Principles - \$74,700.00
- Atlas - \$721.00
- Carmicle Masonry - \$167,470.75
- SLA Steel - \$53,969.40

- Siskin Steel - \$3,898.83
- Roof Tek - \$116,529.05
- Doug's Glass - \$18,900.00
- Glenny Glass - \$15,215.72
- Grayhawk - \$72,748.13
- Valley Interior Products - \$16,221.92
- Brown Sprinkler - \$37,237.95
- Donahue Mechanical - \$19,440.00
- Ferguson Enterprises - \$18,997.73
- Donahue Mechanical - \$40,950.00
- Shape Manufacturing - \$25,000.00
- Whitehouse Electric - \$118,496.58
- Eckart - \$6,076.46
- New Tech - \$138,250.00
- Eckart - \$13,426.02
- Packs+Walker - \$38,500.00

**4 Yeas - 0 Nays.**

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

### **13. Tax Rates for 2026**

**Order #727 - Motion Passed:** Approval of setting the FY 2026 tax rates at 44.8 cents per hundred dollars for real estate tax, 44.9 cents per hundred dollars for personal property, 55.9 cents per hundred dollars for motor vehicle, and 3% for utility tax passed with a motion by Mrs. Lori Kielman and a second by Mr. Gene Peterson.

**4 Yeas - 0 Nays.**

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

### **14. Schedule Called Board Meeting**

**Order #728 - Motion Passed:** Approval of scheduling a called board meeting on Thursday, August 28, 2025, at 6:00 p.m. passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

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

## **15. Consent Items**

**Order #729 - Motion Passed:** Approval of Consent Items as presented passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

### **4 Yeas - 0 Nays.**

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

### **15.A. Payment of Claims**

Approval of the payment of claims as presented.

### **15.B. Student/Parent Handbook for 2025-2026 School Year**

Approval of Student/Parent Handbook for 2025-2026 School Year.

### **15.C. Student Fee Schedule for 2025-2026 School Year**

Approval of Student Fee Schedule for 2025-2026 school year.

### **15.D. Bank Signature Card**

Approval of adding the following employees to signature cards at Community Trust Bank and/or Peoples Bank:

- Emily Marshall - Flemingsburg Elementary School account effective August 19, 2025
- Erica Robinson - Hillsboro Elementary School account effective August 19, 2025
- Taylor Hunt - Fleming County High School account effective August 19, 2025

The following employees should be removed from signature cards at Community Trust Bank and/or Peoples Bank:

- Billy Spencer - Flemingsburg Elementary School account effective July 1, 2025
- Andy Bisotti - Fleming County High School account effective July 1, 2025

### **15.E. 2025 District Network Security Report**

Approval of 2025 District Network Security Report.

### **15.F. Fundraiser Request**

Approval of the following fundraiser request:

- Ewing Elementary School BSN/Fancloth sales

#### **15.G. Overnight Trip Requests**

Approval of the following overnight trip requests:

- Simons Middle School Washington D.C trip on April 9-12, 2026  
(requested by Whitney Shannon & Jordan Fritz);
- Fleming County High School FFA Leadership Conference in Hardinsburg, Kentucky on September 12-13, 2025  
(requested by Lucinda Pease);
- Fleming County High School FFA National Convention in Indianapolis, Indiana on October 28-November 2, 2025  
(requested by Lucinda Pease);
- Fleming County High School FFA Leadership Conference at Ruggles Camp in Tollesboro on November 3-4, 2025  
(requested by Lucinda Pease).

#### **15.H. Job Description**

Approval of the following job description:

- School Secretary II Bookkeeper (500+ students)

#### **15.I. Position**

Approval to replace one of the Secretary I positions at Flemingsburg Elementary School with the 7778 Secretary II Bookkeeper (500+ students) position.

#### **15.J. District Communication Platform (Senate Bill 181)**

Approval of adding district email and district Google Workspace as approved platforms for traceable communications between staff and students.

#### **15.K. Salary Schedule Update**

Approval of Salary Schedule Update as presented.

#### **15.L. Contractual Agreement and Fee Schedule with The Amend Group for 2025-2026 School Year**

Approval of Contractual Agreement and Fee Schedule for The Amend Group for 2025-2026 school year.

#### **15.M. Local Head Start Memorandum of Agreement for 2025-2026 School Year**

Approval of Local Head Start Memorandum of Agreement for 2025-2026 school year.

#### **15.N. Memorandum of Understanding with Comprehend, Inc. Foster Grandparent Program for 2025-2026 School Year**

Approval of Memorandum of Understanding with Comprehend, Inc. Foster Grandparent Program for 2025-2026 School Year.

### 15.O. Review Procedures

The following procedures were included for review. The Board is only required to review procedures.

- 03.125 AP.21 (Travel Request Form)
- 02.4242 AP.21 (Requisition)
- 03.123 AP.2 (Electronic Absence Management System Authorization Form)

### 15.P. First Reading of Policy Update

Approval of first reading of the following policy update:

- 04.7 (Inventories)

### 16. Adjournment

**Order #730 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Rob Earlywine and a second by Mrs. Lori Kielman.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent