Called Meeting

August 28, 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

Updated Attendance:

Mr. Mike Ishmael was updated to present at 6:15 PM

1. Call to Order

The special meeting of the Fleming County Board of Education was called to order on Thursday, August 28, 2025, at 6:00 p.m.

- 2. Moment of Silence
- 3. Pledge of Allegiance
- 4. Welcome Guests
- 5. Approval of Agenda

Order #731 - 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

6. Facilities Items - New Flemingsburg Elementary School

6.A. New Flemingsburg Elementary School Updates

Construction updates for the new Flemingsburg Elementary School were discussed.

6.B. Change Order at New Flemingsburg Elementary School

Order #732 - Motion Passed: Approval of Change Order at the new Flemingsburg Elementary School at \$124,158.00 passed with a motion by Mr. Mike Ishmael 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

7. Facilities Items - Fleming Center (LAVEC)

7.A. Fleming Center (LAVEC) Early Site and Phase A Progress Report

Construction updates for the new Fleming Center (LAVEC) were discussed.

7.B. Approve Bids for Fleming Center (LAVEC) Phase B

Order #733 - Motion Passed: Approval and acceptance of bids received on August 21, 2025, for Fleming Center (LAVEC) Bid Package B for the following passed with a motion by Mr. Rob Earlywine and a second by Mr. Gene Peterson.

- Bid Package 005 Site & Asphalt Paving: Blaze Enterprises \$398,800.00
- Bid Package 040 Masonry: Olympic Construction \$496,292.00
- Bid Package 210 Fire Protection: Brown Sprinkler \$136,000.00
- Bid Package 220 Plumbing & HVAC: Donahue Mechanical \$1,088,000.00
- Bid Package 260 Electric: Rimar Electric \$1,217,099.00
- Bid Package 310 Combo (Concrete, General Trades, Metals, Finishes): Momentum Construction \$1,821,000.00

The totals include the 4 alternate bids for the following items:

- Alternate 1: Owner Preferred Hardware
- Alternate 2: Hardware for Access Controls/Video by Newtech
- Alternate 3: Glass Panel Sectional Doors
- Alternate 4: High School Doors/Hardware

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.C. Updated BG-1 for Fleming Center (LAVEC)

Order #734 - Motion Passed: Approval of updated BG-1 for Fleming Center (LAVEC) passed with a motion by Mrs. Lori Kielman 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

8. Overnight Trip Requests

Order #735 - Motion Passed: Approval of the following overnight trip requests passed with a motion by Mrs. Lori Kielman and a second by Mr. Rob Earlywine.

- FCHS Boys 2A State Golf Tournament in Owensboro, Kentucky on September 7-8, 2025(requested by Zach Fletcher)
- FCHS Girls 2A State Golf Tournament in Owensboro, Kentucky on September 7-8, 2025(requested by John Dowdy)

5 Yeas - 0 Nays.

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

9. Second Reading of Policy Update

Order #736 - Motion Passed: Approval of second reading of the following policy update passed with a motion by Mrs. Lori Kielman and a second by Mr. Mike Ishmael.

• 04.7 (Inventories)

5 Yeas - 0 Nays.

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

10. Review Procedure

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

• 08.2324 AP.2 (Consent for Outside Traceable Communications)

11. Adjournment

 ${\tt Order~\#737~-~Motion~Passed:}$ Approval of adjournment passed with a motion by Mr. Rob Earlywine 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

Chairperson	_
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Superintendent	 _