

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Irvine, Ky., February 20, 2020

The Estill County Board of Education met at Central Office at 6:00 P.M., on the 20<sup>th</sup> day of February, 2020, with the following members present:

(1) Rhonda Hardy, Chair	(2) Donna Isfort, Vice-chair	(3) Bryan Covey
(4) Jenny Niece	(5) Shiela Samples	
Summer Evans, Student Representative		Jeff Saylor, Secretary

Minutes of the February 20, 2020, regular meeting of the Estill County Board of Education.

Chairperson Hardy called the meeting to order at 6:05 P.M. with members Mrs. Rhonda Hardy, Chairperson; Mrs. Donna Isfort, Vice-chair; Mr. Bryan Covey, Mrs. Jenny Niece, Mrs. Shiela Samples, student representative Summer Evans, and Superintendent Jeff Saylor present.

VISITORS PRESENT: Jeremy Simpson, Felicia Campbell, Angie Howell, Charlotte Arvin, Tonya Isaacs, Dickie Arthur, Stephen Willis, Andrea Williams, Jason Bowles, Laura Wilson, Toni-Garrett Hall, Peter Fisher, Angie Bowman, Andrea Cox, Charlotte O'Bryan, Laura Mullins, Jessica Mullins, Rodney Dennis, Laura Dennis, Hannah Adams, Peyton Mize, Keith Adams, Malorie York, Charlotte Sutter, Carol Wright, Mickey Tucker, Kenny Davis, Courtney Barnes, Mark Rawlings, Margaret Snowden, Abby Smith, Jason Smith, Cheyenne Lamb, Kristy Bledsoe, Andrew Wartman, Cathy Dawes, and Lisa Bicknell.

Chairperson Hardy welcomed the audience and led the Pledge of Allegiance.

Superintendent Saylor did not have agenda revisions.

### RECOGNITIONS

Carhartt, Steam Engine, White House Clinic and BB&T are sponsoring the "Mountain Mover" program. The program is to recognize a certified and classified staff member each month for job excellence. A community member is also recognized for their support and work with the district. Superintendent Saylor and student board representative Summer Evans, presented each a certificate, gift card, and Medal of Excellence. This month's recipients are:

- Certified - Kristy Bledsoe, Estill Springs teacher
- Classified - Andrea Cox, South Irvine paraeducator
- Community - Jackson Energy Coop, represented by Carol Wright

Superintendent Saylor then recognized two outstanding high school students.

- Lauren Mullins, All State Band
- Cheyenne Lamb, State Legislative Page

#### SCHOOL PRESENTATION

Laura Wilson, High School Assistant Principal and students Hannah Adams, Peyton Mize, Abby Smith and Malorie York shared a presentation. The presentation highlighted the program Sources of Strength. Sources of Strength is a program to raise awareness about mental health. Each high school grade level has a monthly event to create awareness, foster friendships and improve culture.

Andrew Wartman with the Kentucky Steam Heritage Council shared a brief presentation. The Council would like to partner with the district to provide an educational program for students. The program curriculum would include state/US history, trade skills, physics, engineering, land development and more.

#### MOTION #14,356                      2020-2021 SCHOOL CALENDAR APPROVED

Superintendent Saylor reviewed the 2020-2021 school calendar. The calendar includes a full fall and spring break, a two-week Christmas break and closely mirrors Madison County's calendar. Mr. Covey moved and Mrs. Samples seconded the motion to approve the 2020-2021 school calendar as presented. (See insert)

All members voted yes.

Kenny Davis with Codell Construction reported on the Area Technology Center progress. Eight (8) days have been lost due to weather, pushing final completion date to 05/17/2021. Footer work has begun and walls should start going up in April.

#### MOTION #14,357                      ATC PAY APPLICATION #006 APPROVED

Superintendent Saylor and Mr. Davis recommended approval of Area Technology Center pay application #006 in the amount of \$105,491.31. Mrs. Isfort moved and Mr. Covey seconded the motion to approve payment as recommended.

All members voted yes.

Peter Fisher with Ross Tarrant Architects gave a construction update on the new Bus Garage. Weather has also slowed the progress of this project. He reported they were in early stages with site clearing complete.



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MOTION #14,358                      BUS GARAGE PAY APPLICATION #1 APPROVED

Superintendent Saylor recommended payment of Pay Application #1 in the total amount of \$75,983.37 for the Bus Garage Project. Mrs. Niece moved and Mr. Covey seconded the motion to approve payment as recommended.

All members voted yes.

Mark Rawlings of Hilliard & Lyons reported the bond sale in January went much better than expected. The expected interest rate was 2.8%, but the district received an interest rate of 2.45%. This difference will generate a savings of \$300,000. The district will have a six (6) million dollar bonding capacity as of July 1, 2021.

MOTION #14,359                      FY21 SCHOOL STAFFING  
POLICY/ALLOCATIONS APPROVED

Superintendent Saylor reviewed the FY21 School Staffing Policy/Allocations. The only change was the addition of a full-time assistant principal at Estill Springs Elementary. Mr. Covey moved and Mrs. Samples seconded the motion to approve the FY21 School Staffing Policy/Allocations as presented.

All members voted yes.

MOTION #14,360                      CONSENT ITEMS APPROVED

Mrs. Samples moved and Mr. Covey seconded the motion to approve the following items as presented:

- A. Approve minutes of January 16, 2020 regular meeting.
- B. Approve treasurer's report and payment of claims totaling \$517,463.10.

- C. Approve agreement to subscribe to KSBA eMeeting Service for 2020-2021 with a set-up cost of \$2,500 and annual update/maintenance fee of \$1,000.
- D. Amend 2019-2020 extra service salary schedule to include two (2) new band positions, funded by Band Boosters. (See insert)
- E. Approval Hazard Community & Technical College Dual Credit MOA.
- F. Accept SFCC KETS Offer of Assistance in the amount of \$14,094, which will be matched equally by the district.
- G. Approve FRYSC 2020-2022 Assurance Certification.
- H. Adopt a resolution expressing the district's sympathy regarding the untimely death of Anthony Alexander, a student at West Irvine Intermediate. (See insert)

All members voted yes.

#### PUBLIC COMMENTS

None

#### SUPERINTENDENT'S REPORT

Superintendent Saylor shared the following:

- A. Notification of personnel actions. (See insert)
- B. Activity report.
- C. Reviewed dual credit history.
- D. Energy report that showed an increase in energy savings.
- E. Shared school fundraising reports.
- F. Discussed the board member Charter training requirement, stating the District had been granted a waiver.
- G. KSBA Conference, February 21-23, 2020.

#### BOARD FORUM

None

MOTION #14,361

CLOSED SESSION

At 7:20, Mrs. Samples moved and Mr. Covey seconded the motion to enter into closed session pursuant to KRS 61.810, Paragraph (b), deliberations on future acquisition or sale of real property.

All members voted yes.

Chairperson Hardy called the meeting back in open session at 8:15 P.M.

No action taken.

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MOTION #14,362

ADJOURNMENT

A motion was made by Mrs. Isfort, seconded by Mr. Covey to adjourn the meeting at 8:15 P.M.

All members voted yes.

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Jeff Saylor, Secretary

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Rhonda Hardy, Chairperson

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