|  |
| --- |
| **ESTILL COUNTY BOARD OF EDUCATION**  **RECORD OF BOARD PROCEEDINGS**  **(MINUTES)**  **Special Called Board Meeting  March 12, 2020 12:30 PM Central Office, Boardroom** |

|  |
| --- |
| **Attendance Taken at : 12:30 PM** |
| **Present Board Members:** |
| Mr. Bryan Covey |
| Ms. Rhonda Hardy |
| Ms. Donna Isfort |
| Mrs. Jenny Niece |
| Ms. Shiela Samples |

**Others Present:**

Jeff Saylor, Superintendent

|  |
| --- |
| **I.** Call to Order |
| **Visitors:** Josh Yost, Susan Lay, Andrea Williams, Angie Howell, Felicia Campbell, Cathy Dawes, Dickie Arthur, Tim Burkhart, Charlotte Arvin, Stephen Willis, Lisa Bicknell, Jessica Mullins, Brooke Mays, and Paula Adams. |
|  |
| **II.** Approve Emergency Application for NTI Day(s) - FY20 |
| **Order #14,363 - Motion Passed:** Approving a request for emergency NTI days for 2019-2020 was discussed. The waiver would be for ten (10) non-instructional days. Packets would go home with students for that time period. The Governor has requested that all school systems be ready to close with a 72 hour notice due to the pandemic corona virus outbreak. Staff would report to work unless the county has a confirmed virus case. All extra-curricular activities would be suspended during this time. The NTI Emergency Waiver request passed with a motion by Ms. Shiela Samples and a second by Mrs. Jenny Niece. |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Mr. Bryan Covey | Yes | | Ms. Rhonda Hardy | Yes | | Ms. Donna Isfort | Yes | | Mrs. Jenny Niece | Yes | | Ms. Shiela Samples | Yes | |

|  |
| --- |
| **III.** Consider/Approve Pandemic Viral Event Plan |
| **Order #14,364 - Motion Passed:** Superintendent Saylor presented the district's Pandemic Viral Event Plan. Erika Adams, the district Health Coordinator drafted the plan and recommended approval. The plan outlines seven levels of action. The Superintendent reiterated the Estill County Health Department is the lead agency in these situations. The Pandemic Viral Event Plan passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey. |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Mr. Bryan Covey | Yes | | Ms. Rhonda Hardy | Yes | | Ms. Donna Isfort | Yes | | Mrs. Jenny Niece | Yes | | Ms. Shiela Samples | Yes | |

|  |
| --- |
| **IV.** Consider out-of-state field trips (Chicago, Washington D.C., etc.) |
| **Order #14,365 - Motion Passed:** Superintendent Saylor recommended that all out-of-state trips be suspended, including MS Chicago and HS Washington, DC trips. The Superintendent would consider alternate trips in May, if virus situation clears. The district will try to find an equitable way to reimburse expenses. Superintendent Saylor also canceled all field trips and professional development activities. All out-of-state trips being cancelled passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey. |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Mr. Bryan Covey | Yes | | Ms. Rhonda Hardy | Yes | | Ms. Donna Isfort | Yes | | Mrs. Jenny Niece | Yes | | Ms. Shiela Samples | Yes | |

|  |
| --- |
| **V.** Adjourn |
| **Order #14,366 - Motion Passed:** Adjournment of board meeting at 1:13 PM. passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey. |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Mr. Bryan Covey | Yes | | Ms. Rhonda Hardy | Yes | | Ms. Donna Isfort | Yes | | Mrs. Jenny Niece | Yes | | Ms. Shiela Samples | Yes | | |
|  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeff Saylor, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rhonda Hardy, Chairperson