

**ESTILL COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Regular Board Meeting

July 16, 2020 6:00 PM

Estill County Board of Education

Boardroom

253 Main Street

Irvine, KY 40336

Attendance Taken at : 5:51 PM

Present Board Members:

Mr. Bryan Covey

Ms. Rhonda Hardy

Ms. Donna Isfort

Mrs. Jenny Niece

Ms. Shiela Samples

Visitors Present:

Jeremy Simpson, Felicia Campbell, Tonya Isaacs and Charlotte O'Bryan.

Visitors Present Remotely:

Josh Yost, Brooke Mays, Summer Evans, Toni-Garrett Hall, Jessica Mullins, Angie Howell, Peter Fisher, Jonathan Shaw, Charlotte Arvin and Amanda Byrant.

I. Call to Order

Due to the COVID-19 pandemic, in-person attendance was limited. Chairperson Hardy called the meeting to order at 6:13 P.M.

A. Welcome/Pledge

B. Reminder to Sign In

C. Revisions

Superintendent Saylor had no revisions.

II. Facilities

A. Construction Update

1. Area Technology Center

a. Update

Peter Fisher with Ross Tarrant Architects gave an update for the Area Technology Center via remote login. Mr. Fisher stated the road to the Middle School should be reopened no later than July 24th. He reported that the project is 25-30% complete, dollar-wise.

b. Pay Application #011

Order #14403 - Motion Passed: Superintendent Saylor and Peter Fisher recommended that pay application #011 for the ATC Project in the amount of \$730,622.55 be paid. Approval passed with a motion by Mrs. Jenny Niece 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

2. Bus Garage

a. Update

Mr. Fisher gave an update on the new Bus Garage project. He reported slabs had been poured and the facility was on schedule to open by October. Superintendent Saylor reminded everyone that pictures are posted regularly by MultiVista.

b. Pay Application #6 with Associated Direct Purchase Orders

Order #14404 - Motion Passed: Pay application #006 in the amount of \$196,512.50 passed with a motion by Mr. Bryan Covey 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

c. Change Order #1

Order #14405 - Motion Passed: Change order #1 was presented for approval. The change order increased the contract time by seventeen (17) days due to inclement weather in January, February and March, 2020. The contract sum was unchanged. Approval of the change order 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

3. Bleacher Replacement Project

Mr. Fisher reported that the Kentucky Department of Education had approved the BG-1 for the Bleacher Replacement Project. His firm will begin work on the Owner/Contractor Agreement.

4. E.C.H.S. Renovation - Phase 7

a. Payment of site survey

Order #14406 - Motion Passed: The Phase 7 Renovation of the Estill County High School will concentrate on sanitary line work and athletic facilities. A site survey is essential to determine what is required to design and budget for the project. Payment of a site survey by S & ME in the amount of \$44,638.75 passed with a motion by Mr. Bryan Covey 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. Consent (Action) Items

Order #14407 - Item F., NFHS Network School Broadcast, was pulled out of consent. All other consent items passed with a motion by Ms. Shiela Samples and a second by Ms. Donna Isfort.

5 Yeas - 0 Nays

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

- A. Approve Minutes of June 25, 2020 regular meeting.
- B. Approve Treasurer's Report and payment of bills in the amount of \$1,299,550.26.
- C. FY21 District Funding Assurances.
- D. Certified Medical Assistant (C.M.A.) at South Irvine for the 2020-2021 school year.
- E. Memorandum of Agreement with Berea College (GEAR UP) beginning 10/01/2020 and ending 09/30/2021.
- F. NFHS Network School Broadcast Program Agreement
This item was pulled and acted on separately.
- G. FY21 Handbooks
 - 1. Staff Handbook
 - 2. Coaches Handbook
 - 3. Substitute Teacher Handbook
- H. Professional Learning Plans for 2020-2021
 - 1. South Irvine Professional Learning Plan
 - 2. Estill Springs Professional Learning Plan
 - 3. West Irvine Professional Learning Plan
 - 4. E.C.M.S. Professional Learning Plan
 - 5. E.C.H.S. Professional Learning Plan
 - 6. District Professional Learning Plan
- I. SBDM Approval of PD Plan.
- J. KSBA Membership Renewal for 2020-2021 in the amount of \$4,819.70.
- K. Policy Updates - Second Reading
 - 1. KSBA Policy Updates
 - 2. Policy 03.1911 & 03.2911, Professional Meetings
 - 3. Policy 03.222 Holidays & Vacation

IV. NFHS Network School Broadcast Program Agreement. This agreement would allow the public to view athletic/community events held at the H.S. football field or gymnasium. The public would pay a subscription and choose months of participation. Motion was made by Mrs. Niece and seconded by Mrs. Samples to grant conditional approval to pursue this option only if local media negotiations proved to be unsuccessful.

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

V. Public Comments: Addressed during the Calendar and Re-opening Plan.

VI. Superintendent's Report

- A. Notification of Personnel Actions – will be included in next month's actions.
- B. KASA: Gold Standard Member meaning that 75% of the district's administrative team are members of KASA.
- C. School Opening Update
 - 1. Approve Revised Calendar

Order #14408 - Motion Passed: Superintendent Saylor recommended revising the 2020-2021 school calendar. The proposed calendar would have staff report August 3-7, 20 and 21. Students would report August 24. Approval of the revised calendar passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

2. Approve School Reopening Plan

Order #14409 - Motion Passed: The Superintendent explained the School Reopening Plan at length. The plan was developed keeping in mind results from a Parent Survey which was also reviewed. Parents would be given three (3) choices. 1.) Students could attend an In-Person Hybrid A/B Model, 2.) Remote Learning Online, or 3.) Remote Learning Paper/Pencil. The Superintendent asked that everyone remember that all plans were based on current data and state recommendations. The Reopening 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

D. Graduation Update – Superintendent Saylor announced that In-person Graduation scheduled for July 31 was cancelled due to current guidelines. The Superintendent and all Board Members expressed their disappointment for the class of 2020.

VII. Board Member Forum – none.

VIII. Adjourn

Order #14410 - Motion Passed: Adjournment of the board meeting at 8:56 p.m. passed with a motion by Ms. Shiela Samples and a second by Ms. Donna Isfort.

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