

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

**Board of Education Special Meeting
September 24, 2020 6:00 PM
Estill County High School
Auditorium
397 Engineer Road
Irvine, KY 40336**

Attendance Taken at: 6:00 PM

Present Board Members:

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

Visitors Present: Julian Tackett (remotely), Josh Yost, Andrea Williams, Austin Moore, Jeremy Simpson, Summer Evans, Felicia Campbell, Peter Fisher, Kevin Williams, Angie Napier, Landon Napier, Jon O'Hair, Landen Basken, Don Richardson, Will Isfort, Peyton Maybrier, Malorie York, Kelly Wallingford, Andrea Maybrier, Todd Maybrier, William Hardy, Cathy Dawes, Mia Hale, Kathy Samples, and Teresa Dawes.

1. Call to Order

Chairperson Hardy called the meeting to order at 6:02 P.M. and led the Pledge of Allegiance.

Chairperson Hardy addressed the audience. She reviewed and clarified the timeline of meetings between the district and Kelly Wallingford.

2. NFHS Network and Contract Proposal

1. Kelly Wallingford - WBON

Kelly Wallingford, Owner of Wallingford Broadcasting Company, addressed the Board. Mr. Wallingford presented his case to continue live streaming sporting events. He implored the Board to give him time to present an alternate offer and apologized for any misunderstandings.

2. Julian Tackett - Commissioner of KHSAA

Julian Tackett, Commissioner of Kentucky High School Athletic Association (KHSAA), joined the meeting remotely. Mr. Tackett, who sits on the NFHS board, explained how the program works. He stated that the games would be streamed nationally; the district would receive two (2) free cameras valued at \$2,500 each; and that boosters could sell season passes. The passes are sold monthly or annually for a fee. The Board asked numerous questions which Mr. Tackett answered.

3. Public Comments

Students and members of the community then addressed the Board regarding the live streaming of athletic events. Those addressing the Board included: Jon O'Hair, Peyton Maybrier, Mallorie York, Mia Hale, Will Isfort, Landon Napier, Don Richardson, William Hardy, and student representative Summer Evans.

4. HS/MS Principal and Athletic Director comments

High School Principal Josh Yost, Middle School Principal Andrea Williams and district Athletic Director Austin Moore addressed the Board. It was their consensus that the NFHS would benefit all sports, not just football and basketball.

5. Possible action to enter into contract with NFHS Network

Order #14443 - Motion Passed: A motion to enter into a contract, which the Board Attorney will review, with NFHS to live stream athletic events passed with a motion by Mr. Bryan Covey and a second by Mrs. Jenny Niece.

5 Yeas - 0 Nays

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

3. Return to Athletic Competition: Athlete COVID-19 Testing Procedure

1. Possible action to approve procedure and permission forms
Athlete COVID testing procedures were tabled until the next meeting.
Athletic events are cancelled for another week.

4. Review plans for High School Renovation - Phase 7

1. Review of plans and estimated Cost Opinion of project

Peter Fisher with Ross Tarrant Architects presented proposed schematic designs for the High School Renovation, Phase 7 Project. He reviewed the interior plans as well as the renovations to the football complex, softball and baseball venues. The designs are at an increase of \$600,000 from the original BG-1.

2. Approval of Schematic Design

Order #14444 - Motion Passed: Approval of the High School Renovation Phase 7 schematic designs passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

5. Public Comments
(moved to agenda item #2.3)

6. Adjournment

Order #14445 - Motion Passed: Adjournment at 8:42 P.M. passed with a motion by Ms. Shiela Samples and a second by Mrs. Donna Isfort.

5 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Rhonda Hardy, Chairperson

(this page intentionally left blank)