

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

Special Board Meeting

October 20, 2020 5:00 PM

Estill County Board of Education

Tour Bus Garage - 5:00 PM

2220 Winchester Road

Tour Area Technology Center - 5:40 PM

495 Engineer Road

Estill County High School Auditorium

397 Engineer Road

Business Meeting - 6:30 PM

Attendance Taken at: 5:08 PM

Present Board Members:

Mr. Bryan Covey

Mrs. Rhonda Hardy

Mrs. Donna Isfort

Mrs. Jenny Niece

Ms. Shiela Samples

The meeting was called to order at the new Bus Garage facility. Board members, Superintendent, and a few visitors toured the new Bus Garage facility, then toured the Area Technology Center site. Following the tours, the meeting then reconvened at the High School Auditorium to conduct business.

Visitors Present:

Tonya Isaacs, Shawn Conley, Stephen Willis, Charlotte O'Bryan, Jeremy Simpson, Felicia Campbell, Jeremy Faulkner and Peter Fisher.

I. Call to Order

Chairperson Hardy reconvened the meeting to conduct business at 6:38 PM.

A. Welcome/Pledge

Chairperson Hardy welcomed everyone and led the Pledge of Allegiance.

II. Facilities

A. Construction Update

1. Area Technology Center

a. Update

Jeremy Faulkner, with Codell Construction, gave a brief overview on construction status. Questions had been asked and answered during the walk-through.

b. Pay Application #014

Order #14446 - Motion Passed: Mr. Faulkner and Superintendent Saylor recommended payment of Pay Application #014. Approval of Pay Application #014 passed with a motion by Mrs. Jenny Niece and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

2. Bus Garage

a. Update

Peter Fisher, of Ross Tarrant Architects, gave an update on the Bus Garage progress. Mr. Fisher reported the project was 70% complete. Most of the remaining work consists of grading and asphalt work. Target date to move in is November 2, 2020.

b. Pay Application #9 with Associated Direct Purchase Orders

Order #14447 - Motion Passed: Peter Fisher and Superintendent Saylor recommended payment of Pay Application #9. Payment of Pay Application #9 with associated Direct Purchase Orders passed with a motion by Mrs. Donna Isfort 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

3. Bleacher Replacement Project

a. Consideration/approval to advertise for labor bids

Order #14448 - Motion Passed: Approval to advertise for labor costs associated with bleacher installation 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

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

a. Approve updated schematic design/cost opinion

Order #14449 - Motion Passed: Superintendent Saylor reviewed the updated schematic design and associated costs with the Board. Approval of revised schematic design/cost opinion 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

b. Approve School Security Funds Request

Order #14450 - Motion Passed: Superintendent Saylor explained that the Kentucky Department of Education had set aside secure funds for districts to address safety. The application presented would request \$62,454 to update/replace doors/locks, security cameras, access controls and intercom system. If approved, this funding would be included in the Phase 7 revised BG-1. Approval of the School Security Funds Request passed with a motion by Ms. Shiela Samples 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

c. Consideration/Approval to revise BG-1

Order #14451 - Motion Passed: Approval of the revised Phase 7 BG-1, reflecting updated funding sources, passed with a motion by Mrs. Jenny Niece 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

d. Consideration/Approval of Geotechnical Exploration Contract

Order #14452 - Motion Passed: Superintendent Saylor recommended using CSI to perform the site geotechnical work for the High School renovation project. Approval to accept the low bid of CSI 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

III. Consent (Action) Items

Order #14453 - Motion Passed: Approval of the following consent items passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

- A.** Approve Minutes of September 17, 2020 tax hearing; September 17, 2020 regular meeting; September 24, 2020 special meeting.
- B.** Approve Treasurer's Report and payment of bills totaling \$1,173,493.79.
- C.** Mindsight Behavioral Group MOA for the 2020-2021 school year to provide mental health services.
- D.** Approve purchase of two (2) new buses. Funding through a Volkswagen Settlement Mitigation Trust Fund will provide approximately 50% of the purchase price of one bus.
- E.** Update bank signature authorization to reflect a new principal and two new assistant principals.

IV. Public Comments

There were no public comments.

V. Closed session pursuant to KRS 61.810, Paragraph (c), discussions of proposed or pending litigation against or on behalf of the public agency

Order #14454 - Motion Passed: Convening in Closed Session at 7:08 PM, pursuant to KRS 61.180, Paragraph (c), discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Mr. Bryan Covey 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

VI. Superintendent's Report

A. Notification of Personnel Actions

B. Back-to-school update/possible Board action – The district will look at the metric guidelines on Fridays and Saturdays instead of Thursdays to determine in-person attendance.

C. Athletic update – district will not participate in regular season athletic events if Estill County is in the “Red”; nor will they play a county that is determined to be a “Red” county. (Definition of “Red” is when positivity rate for the Coronavirus is at or above 25+ per 100K.)

D. NFHS update - cameras will be installed 11/04/2020.

E. KDE School Report Card – Charlotte O’Bryan gave an overview of the School Report Card “snapshot”.

VII. Board Member Forum

There were no comments from the Board members.

VIII. Adjourn

Order #14455 - Motion Passed: Adjournment of the board meeting at 7:51 PM passed with a motion by Ms. Shiela Samples 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

Jeff Saylor, Secretary

Rhonda Hardy, Chairperson