

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

**Regular Board Meeting
November 19, 2020 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Attendance Taken at : 5:57 PM

Present Board Members:

Mr. Bryan Covey
Mrs. Rhonda Hardy
Mrs. Donna Isfort - Remotely
Ms. Shiela Samples

Absent Board Members:

Mrs. Jenny Niece

Visitors Present:

Tonya Isaacs, Felicia Campbell, Jeremy Simpson, Peter Fisher, Kirsten West, Andrew Carlson, Summer Evans, Carrie Smallwood and Tammy Hardy.

Visitors Present Remotely:

Matthew Rolfe, Jeremy Faulkner and Shawn Conley.

I. Call to Order

Chairperson Hardy called the meeting to order at 6:17 PM. The meeting had limited visitors, but was live-streamed due to the COVID19 pandemic.

A. Welcome/Pledge

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

B. Reminder to Sign In

C. Revisions

Superintendent Saylor said he would give an update on school plans for the rest of this semester and next, based on Governor's mandates under Superintendent's Report.

II. Presentation - Bluegrass Orthopedics

Kirsten West and Andrew Carlson of Bluegrass Orthopedics presented Mr. Saylor with the *Sports Medicine Person of the Year* Award. Bluegrass Orthopedics partners with Marcum Wallace Memorial Hospital and the district to provide athletic training services to high school athletes.

III. Facilities

A. Construction Update

1. MultiVista presentation for current projects

Matt Rolfe with MultiVista gave a remote presentation on the bus garage and ATC construction projects. MultiVista Construction Documentation is a complete interactive visual record of the projects. Photographs document progress and will allow maintenance to see virtual x-rays of what is behind walls and under slabs for future repairs if needed. The photographs are posted to the district website, which also allows the community to watch project progress. Superintendent Saylor asked Board Members to consider using MultiVista on the High School Phase 7 project.

2. Area Technology Center

a. Update

Jeremy Faulkner with Codell Construction Management, gave an update on the Area Technology Center. Area B is under roof with metal panels going up. Area A slab work completed on second floor. Mason work will begin in that area 11/23. Project still on track to complete on time. Final completion date is expected to be 06/29/2021. Superintendent Saylor reported that the district should begin to see matching payments from the Work Ready Skill Grant.

b. Pay Application #015

Order #14456 - Motion Passed: Mr. Faulkner and Superintendent Saylor recommended payment of Pay Application #015. Approval of Pay Application #015, in the amount of \$770,871.92, passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

c. Approve Change Orders #3-5; #4-4

Order #14457 - Motion Passed: Mr. Faulkner explained the reason change orders were needed. Change order #3-5 adds slope to concrete slab for trench drains in the Diesel Technology Lab. Change order #4-4 was at the district's request to change access to the Adult Education Director's Office. Approval of Change Order #3-5 and #4-4 passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

3. Bus Garage

a. Update

Peter Fisher with Ross Tarrant Architects, gave an update on the Bus Garage facility. The facility is 98% complete. Asphalt and security gates will finalize the project. Final completion date for the new Bus Garage should be mid-December.

b. Pay Application #10 with Associated Direct Purchase Orders

Order #14458 - Motion Passed: Approval of Pay Application #10 in the amount of \$410,760.78 passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

4. Bleacher Project

a. Approve revised state pricing contract with Toadvine Enterprises

Order #14459 - Motion Passed: Peter Fisher then explained that the state pricing contract with Toadvine Enterprises for the Bleacher Replacement project needed approval. Approval of the revised state pricing contract in the amount of \$49,367 with associated Direct Purchase Order to Interkal for \$118,033, pending KDE approval, passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

b. Award contract to Toadvine Enterprises, pending K.D.E. approval

Order #14460 - Motion Passed: Approval to award Toadvine Enterprises the contract for labor associated with the Bleacher Replacement Project in the amount of \$40,647, pending KDE approval, passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

5. Phase #7 Renovation Project - E.C.H.S.

a. Approve Design/Development documents, pending KDE approval

Peter Fisher reviewed updated design development documents for the High School Renovation, Phase 7 Project. He asked that approval be postponed until a December meeting. Final drawings should be completed by the December meeting.

IV. Consent (Action) Items

Order #14461 - Motion Passed: Approval of the following consent items passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

A. Approve Minutes of October 20, 2020 special meeting.

B. Approve payment of bills totaling \$1,667,072.29.

C. Declare bus #96-1, 1996 International, surplus. A Volkswagon grant for clean fuel will fund \$49,000 toward a new bus to replace an older bus that must be sold for parts.

D. Accept KETS Offer of Assistance in the amount of \$15,100, which will be matched equally by the district.

E. Approve Dual Credit MOA with Bluegrass Community & Technical College for the 2020-2021 academic year.

F. Approve Project Home MOU with Marcum Wallace Memorial Hospital and Members of the Project HOME Network. Project HOME Network is a rural health network that serves Estill, Lee and Powell counties.

G. Approve Proclamation of Family Engagement Week in collaboration with Berea College and the GEAR UP Program.

V. Public Comments

Technology Director, Jeremy Simpson, shared two public comments/questions that were made via the website. Questions were:

Q: Is there anything that can be done about the trash along Highway 89N in front of the High School/Middle School, such as signs?

A: Superintendent Saylor said he thought part of the trash was unintentional, but due to collectors losing some of their load going to the Landfill. He would check on signage.

Q: What are the plans regarding in-person learning?

A: Will be addressed under Superintendent's Report.

VI. Superintendent's Report**A.** Notification of Personnel Actions**B.** Estill County: Funding Overview for 2008-2020 was reviewed.**C.** Review Budget Reduction Plan from KDE for next year.**D.** Fundraising Report**E.** Energy Report**F.** Announced that students will remain on remote learning until January 4th.

January 4th is currently a Staff day in the calendar, but will be changed to an instructional day. If possible, students P-5 will return four (4) days per week. High school and middle school students will remain on the hybrid plan.

VII. Board Member Forum

There were no comments from the Board members.

VIII. Adjourn

Order #14462 - Motion Passed: Adjournment of the Board Meeting at 7:58 p.m. passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Rhonda Hardy, Chairperson

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