

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

**Special Called Board Meeting
January 05, 2021, 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Attendance Taken at 5:59 PM

Present Board Members:

Mr. Bryan Covey
Ms. Tammy Hardy
Mrs. Donna Isfort
Ms. Shiela Samples
Ms. Carrie Smallwood

Visitors Present: Jeremy Simpson, Stephen Willis, Ethan Moore, Felicia Campbell, Rebecca Lee, and Steve Hardy.

Prior to the meeting newly elected board members Ms. Tammy Hardy and Ms. Carrie Smallwood was sworn in by Ms. Felicia Campbell, a notary.

I. Call to Order

Vice-Chair Ms. Donna Isfort called the meeting to order at 6:12 P.M. Mr. Saylor discussed the duties of Board members and their responsibilities. During this time Board members had the opportunity to discuss and ask questions.

II. Elect 2021 Chairperson

Order #14471 - Motion Passed: Mr. Bryan Covey nominated Ms. Donna Isfort for the 2021 Chairperson. Ms. Tammy Hardy nominated Ms. Shiela Samples for Chairperson. Ms. Shiela Samples declined. Ms. Donna Isfort as Chairperson passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

II. Elect 2021 Vice-chairperson

Order #14472 - Motion Passed: Ms. Shiela Samples nominated Mr. Bryan Covey for the 2021 Vice-Chair position. The nomination passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

IV. Elect Finance Corporation Officers

Order #14473 - Motion Passed: Ms. Shiela Samples nominated Ms. Donna Isfort and Mr. Bryan Covey for the 2021 Finance Corporation Officers. The nomination passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

V. Set 2021 Meeting Dates and Times

Order #14474 - Motion Passed: Board members agreed to hold board meetings every third Thursday of the month at Central Office 6:00 PM. Date, time, and location were passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

VI. Approval/Appointment of 2021-2022 School Calendar Committee

Order #14475 - Motion Passed: Board approval/appointment of 2021-2022 School Calendar Committee. The approval was passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

VII. Approve Revised Salary Schedule

Order #14476 - Motion Passed: Approval of the Revised Salary Schedule reflecting changes made to the District Staffing Policy at the December 17th meeting. The approval passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

(See Insert)

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

VIII. Approve Job Description

Order #14477 - Motion Passed: Board approves the job description for the Transportation Manager. The description for the Transportation Manager passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey. (See Insert)

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

IX. Pick-Up Country 104.9 FM WSKV Presentation - Ethan Moore

Ethan Moore, owner/operator of 104.9 WSKV radio station spoke to the Board about the media coverage his company was offering the Estill County sports teams, parents, and community. Features will include 23 games broadcast on FM station and audio live stream. Future plans include a mobile app for listening to games, cable access, and a second FM station. Mr. Ethan Moore will return with updates for the baseball/softball season.

X. Public Records and Duty Under Law

Superintendent Saylor reviewed Public Records and Duty Under Law with board members. He reminded board members that three or more members together are considered a meeting. All special meetings are announced at least 24 hours before the meeting.

XI. Adjourn

Order #14478 - Motion Passed: Adjournment of Board Meeting at 7:15 p.m. passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Mrs. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

Jeff Saylor, Secretary

Donna Isfort, Chairperson