

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

**Regular Board Meeting
March 18, 2021 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Present Board Members:

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

Visitors Present: Jeremy Simpson, Stephen Willis, Tonya Isaacs, Angie Howell, Rebecca Lee, Peter Fisher, Jeremy Faulkner

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:04 p.m.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomed the audience and led the Pledge of Allegiance.

B. Reminder to Sign In

Ms. Donna Isfort, the Chairperson, reminded everyone to sign in.

C. Revisions

Superintendent Saylor added a request by Estill County Emergency Management Agency/Red Cross to consent item.

II. Facilities/ Construction Update

A. Area Technology Center

1. Update

Area A: Roof is complete. Windows are going in. Interior finish work is beginning with drywall, paint, etc...

Mechanical and Plumbing work is proceeding on schedule.

Area B: Permanent utilities should be installed in the next couple of weeks. This will allow HVAC system to be placed into operation.

Once complete, final interior finish work will begin, ceilings, casework, etc...

Pedway Tower: Work continues on second floor and the tower should be near completion by April Board meeting.

Substantial completion is scheduled for June 28, with final completion set for July 22, 2021

2. Pay application #19

March 18, 2021

Order #14498 - Motion Passed: Pay Application #19, for \$587770.28, passed with a motion by Mr. Bryan Covey and a second by Ms. Tammy Hardy.

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

B. Bus Garage

1. Update

Mr. Peter Fisher, with Ross Tarrant Architects, gave an update on the Bus Garage Project. The contractor had installed the gate and fence in the past month. The contractor has a punch list with site issues that need to address when weather permits. According to the District's request, three change orders need to be completed. First is a power wash station which will allow the bus drivers to wash their buses, and the second is to install lights under the canopy third is the plug-ins for bus heaters during the winter. The expected date to close BG 1 is in June.

2. Pay application #13 \$32,358.79

Order #14499 - Motion Passed: Pay application #13, in the amount of \$32,358.79, 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

C. High School Phase 7 Renovation Project

1. Update/ Timeline

Mr. Peter Fisher spoke about the design team should have print set documents by March 23, 2021. The High School renovation project will be a three-phase project.

Phase 1: Baseball/ Softball venue (dugouts, concession stand, restrooms, and press box. The timeline for this phase June 2021-November 2021.

Phase 2: Athletic Stadium (football/soccer field, track, field house complex. The timeline for this phase November 1,2021-August 1, 2022.

Phase 3: High School renovations (HVAC, lighting, security upgrades, new greenhouse, training room, and gym air conditioning. The timeline for this phase will be August 1, 2021-August 1, 2022.

D. Air Quality Upgrades: ESSER II project to be funded by Cares Act.

1. West Irvine Elementary HVAC upgrades

West Irvine Elementary HVAC upgrade project will include improving air quality. The project will repair the existing make-up air units to provide fresh air to the building. The project would improve the current heat pump filtration by providing filter guards and ducted returns and providing controls integration to integrate the existing controls to a district server. The preliminary total construction cost opinion for this project is \$335,000.00 and does include Davis-Bacon wage rates.

- a. Approve BG-1 and O/A Agreement for the West Irvine Elementary ESSER II/HVAC upgrades**

Order #14500 - Motion Passed: Approval of the BG1 and O/A Agreement for the West Irvine Elementary ESSER II/HVAC upgrades 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

2. Estill County District-wide Air Purification/HVAC upgrades

The Estill County District-wide air purification/HVAC upgrades project includes furnishing bi-polar ionization kits for all the existing HVAC systems and make-up air units at Estill Co. High School, Estill Co. Middle School, West Irvine Elementary School, and Estill Springs Elementary School. The preliminary total construction cost opinion for this project is \$182,000.00 and does include e Davis-Bacon wage rates.

- a. Approve BG1 and O/A Agreement for the Estill County ESSER II District-Wide Air Purification upgrades**

Order #14501- Motion Passed: Approval of the BG1 and O/A Agreement for the District-wide ESSER II air purification upgrades passed with a motion by Ms. Shiela Samples 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

II. Consent (Action) Items

Order #14502 - Motion Passed: Approval of the consent items 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

A. Approve Minutes of February 23, 2021, Special Meeting

B. Approve Treasurer's Report and Payment of Bills for \$792,532.97

C. FRYSC Continuation Request/ Americorps for Middle School, West Irvine, and Estill Springs.

D. Consider Auditor Service Contract
Contract with White & Associates, PSC

E. Sports Medicine Contract Proposal for 2021-2021 with Bluegrass Orthopaedics.

F. Addendum Estill County Schools Certified Evaluation Plan
Extend time for the completion of the Evaluation plan due to COVID-19.

G. Request by Estill County Emergency Management Agency/Red Cross

Request for the American Red Cross (ARC) to use the Central Office gymnasium area for a service center to assist flood survivors on Tuesday, March 23, 2021.

IV. Superintendent's Report

A. Notification of Personnel Actions

(See Insert)

B. Certified Personnel by School & Funding Source

Maintains current FY 21 staffing for FY22.

C. Mode of Instruction: School Update and Concerns

All schools in the Estill County School District are now attending four days a week. Wednesday is a targeted instruction day.

D. Spring Sports Update guidelines released at a later time. We will follow all guidelines set by the KHSAA in cooperation with KDPH. When the Governor increases numbers, we will also be able to increase numbers.

E. Equity and Diversity / Strategic Planning have begun in our District.

Dr. Roger Cleveland, ECU, Director, Faculty Diversity and Development, kicked off our opening orientation training. The plan will be part of our overall three-year strategic plan, beginning July 1, 2021, and ending June 30, 2024. This plan will help us prepare our students for life outside the school walls.

F. Marcum & Wallace Support of Athletic Training Program

G. Other

V. Public Comments

.

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

Order #14503- Motion Passed: A motion to enter into closed session pursuant to KRS 61.810, paragraph (c), discussions of proposed or pending litigation against or on behalf of the public agency passed a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

Order #14504- Motion Passed: A motion to call the regular meeting back in session 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

Mr. Saylor reported that the Board took no action in the closed session.

VII. Adjourn

Order #14505 - Motion Passed: Adjournment at the Board Meeting at 8:25 p.m. 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson

March 18, 2021