

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

**Regular Board Meeting
June 17, 2021 6:00 p.m.
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Present Board Members:

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

Visitors Present: Peter Fisher, Jeremy Faulkner, Rebecca Lee, Angela Howell, Stephen Willis, and Jeremy Simpson

I. Call to Order

Vice-Chairperson Mr. Bryan Covey calls the meeting to order at 6:08 p.m.

A. Welcome/Pledge

Vice Chairperson Mr. Bryan Covey welcomed the audience and led the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

II. Facilities/Construction Update

A. Area Technology Center

1. Update

Jeremy Faulkner from Codell Construction gave an update on the Area Technology Center. Progress since the last Board meeting. Our substantial completion date it's coming up quickly as of June 21, 2021, which is Monday. We finally got our flooring contractor to step up and start the flooring throughout the building. We went through a bit of defect in the flooring and had to switch out the flooring, and then labor was an issue, but we worked through those issues and were able to get a lot done. They're now on the first floor of the area finishing up the corridor, which will be the last of the ACT delay. Then they'll jump over to the pedway tower. So accent paints are up, frames and doors painted, wood doors are going in, casework completed, and signage is up. Probably 90 percent completed. Many good things are happening over at the ATC building tomorrow the elevator inspection, fire alarm inspection, and then plumbing inspection. Then we will turn those over to the state inspector on Wednesday; we'll get our temporary co for area A and area B. Pedway tower is a little bit behind on temporary co, but it's not far behind.

2. Pay Application 22

Order #14546 - Motion Passed: Pay application #22 in the amount of 445,663.54 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

B. Bus Garage

1. Update

Mr. Peter Fisher from Ross Tarrant Architects gave an update on the Bus Garage. Standafer has been working since the last board meeting. Progress has been made over the previous four weeks. They're working on wrapping up some final loose ends. The pressure washer is currently being installed, so that's one of the last things added to the project. The canopy lights have been installed and, an infrared heater has been relocated. They are completing the wiring to the power bus pedestals at this time, and we should have all of this wrapped up within ten days.

C. High School Phase 7 Renovation Project

1. Review results of HS Renovation Phase 7 Bid Packages from May 20, 2021, and June 10, 2021 bid openings
2. Consider/Approve Recommended Base Bid Awards for HS Renovation along with Alternates 2,3,5,6, and 10.

Order #14547 - Motion Passed: Board to approve low Base Bids and Alternates 2,3,5,6, and 10 in the total amount of \$11,749.774. Board passed with a motion by Ms. Donna Isfort and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

3. Approve revision of BG1 for High School Phase 7 to reflect approved Base Bid/Accepted Alternates.

Order #14548-Motion Passed: Approve revised BG-1 project application for \$14,238,466.35 passed with a motion by Ms. Donna Isfort and a second by Ms. Tammy Hardy

5 Yeas - 0 Nays

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

D. Air Quality Upgrades: ESSER II

Peter Fisher from Ross Tarrant Architects gave an update on the HVAC systems. The contractors have been notified. Contractors have a pre-construction meeting for those projects early next week with Mr. Reece on-site at West Irvine. Currently, in the shop drawing phase, The shop drawings are being reviewed right now. So work should happen before school starts.

1. West Irvine Elementary HVAC Upgrades

a. Updates

2. Estill County District-Wide Air Purification/HVAC Upgrades

a. Update

III. Action Items

A. KSBA Policy Service: Policy Revisions First Reading (See attachments)

Order #14549 - Motion Passed: passed by Ms. Donna Isfort and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

B. Property Insurance and Workers' Compensation

Order #14550 - Motion Passed: Board approved Liberty Mutual and KEMI for the School District property insurance and workers' compensation. The insurance policies 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

C. Cyber

Order #14551 - Motion Passed: Board approved to carry cyber liability and privacy coverage 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

1. District Cybersecurity health-check reports Mr. Jeremy Simpson gave his annual report.

D. FY 22 Bond of Depository

Order #14552 - Motion Passed: passed with a motion by Ms. Shiela Samples and a second by Ms. Donna Isfort.

5 Yeas - 0 Nays

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

E. Approve Treasure Bond

Order #14553 - Motion Passed: passed with a motion by Ms. Donna Isfort and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

F. Out of State Field Trips – ECHS Marching Band(Tentative Approval)

Order #14554 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

G. FY 22 SRO Agreement

Order #14555 - Motion Passed: SRO agreement with the Estill County Sheriffs Department passed with a motion by Ms. Shiela Samples and a second by Ms. Donna Isfort.

5 Yeas - 0 Nays

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

H. Interagency Agreement South Central Headstart

Order #14556 - Motion Passed: Interagency agreement with South Central Headstart 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

I. Physical Therapy Contract

The physical therapy contract is tabled till the June 29, 2021 board meeting.

IV. Consent (Action) Items

Order #14557 - Motion Passed: Approval of the consent items 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

A. Approve Board Meeting Minutes May 20, 2021.

B. Approve Treasurer's Report and Payment of Bills

C. Consulting Contract (Millennium Learning Contract)

D. Leader in Me Agreement

E. FRYSC CORPS program during the 2021-2022 School Year.

F. District Professional Learning Plan/CDIP

G. District Salary Schedule Clean Up

H. Other

V. Superintendent's Report

A. Notification of Personnel Actions (See Insert)

B. Superintendents Evaluation

The superintendent evaluation will take place at the June 29, 2021 board meeting.

C. KSBA's 2021 Summer Leadership Institute to be held July 16-17 at the Marriott Griffin Gate in Lexington

D. Fundraiser Reports (see insert)

E. Summer School Update

Three hundred and five students are currently participating in Summer School.

F. HB 563 update: Information concerning the CBE lawsuit was discussed.

No action needed at this time on the HB 563

G. Estill County High School Ticket Policy

H. Estill County Athletics Foundation for Excellence is in the talking phase. This program would be for all sports boosters.

I. Other: Lettering for the ATC pedway was discussed. We were looking at an option to use a vinyl window covering to allow greater visibility and safety. We will look at a solution for nighttime viewing.

VI. Board Member Forum

Mr. Bryan Covey just wanted to thank you all for seeing the vision to have top-notch facilities. It's incredible what a nickel will do. There are people out there that didn't believe in the recallable nickel, and I understand people had concerns, but I am very thankful for Donna, Rhonda Hardy, and Jenny Joe Niece. The Board members were going out in the community, sitting and listening to people's complaints and trying to explain the recallable nickel. We are going to have top-notch facilities.

Ms. Donna Isfort stated Mr. Saylor always tells everybody it's all about the students. It was for the students, and it was personal for all of us. I mean, we all had children, and you all sitting up here have had children that have gone through the system, so it was about the students, and we never lost our vision and our focus for that. I told everybody at the dedication if God's in something, you're not going to fail. I can't tell you how many prayers I said for all of this to be a success, and you know I'm just beyond excited and proud, and I hope everyone else who lives here in the community is.

VII. Public Comments

At this time, there are no public comments to report.

VIII. Adjourn

Order #14558 - Motion Passed: Adjourned Board Meeting at 8:31 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

Jeff Saylor, Secretary

Donna Isfort, Chairperson