

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

Regular Board Meeting

August 19, 2021, 6:00 P.M.

Estill County Board of Education Boardroom

253 Main Street

Irvine, KY 40336

The regular meeting was also held via teleconference.

Present Board Member

Ms. Donna Isfort

Ms. Shiela Samples

Ms. Tammy Hardy

Ms. Carrie Smallwood

Visitors Present: Peter Fisher, Jeremy Faulkner, Jeremy Simpson, Donald Norton, Tonya Isaacs, Danielle Saitta, Nate Olcott, Stephen Willis, and Grant R. Chenoweth

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:08 P.M.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomed everyone for attending and lead the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

No Revisions at this time.

II. Recognitions: Moved due to the spike in COVID 19 numbers to the September Board Meeting

III. Facilities/ Construction Update

A. ATC

1. Update

Jeremy Faulkner from Codell Construction gave an update on the Area Technology Center. The construction crew is working on the punch list items. Certificate of occupancy has been granted everything is fully functioning.

2. Pay Application #24

Order #14581 - Motion Passed: Approved to pay application #24 for the amount of \$400,195.52 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

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3. The Board is acknowledging the language on the change orders has been revised. Change Orders #2-1,3-1,4-1,4-1,5-1,6-1,7-1,8-1,9-1,10-1,11-1,12-1,13-1,14-1, and 15-1

Order #14582 - Motion Passed: Motion to acknowledge that Time Extension Change Orders originally reviewed and approved by Board on January 16, 2020, have been revised to reflect language consistent with KAR 4:160 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

4. Approval Change Order 3-12 Rising Sun Developing, INC.

Order #14583 - Motion Passed: Approve Change Order number 3-12 issued to the contract for Rising Sun Developing for a credit amount of (\$6,748.00) to delete the scope of work to provide lettering for "Engineers" for the pedway. Reduction in scope results in funds being returned to Construction Contingency passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

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

1. Update

Jeremy Faulkner with Codell Construction gave an update on the High School Renovation Phase 7. Phase one has begun on July 26, 2021, and they mobilized the site. Footers have been dug and poured for the concession stand at the softball field. Demolition on tennis courts and fences will begin next week.

2. Approve Contracts, Purchase Order Forms, and Schedule Change/Addendum Documents

Order #14584 - Motion Passed: Approve contracts, purchase order forms, and schedule change/addendum documents from bid packets 1,2&6, 3,5,7,8,9,10,11,12, and 13. passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

a. Bid Pack 1 Standafer Builders Inc.

b. Bid Pack 2 & 6 Rising Sun

1. Purchase Order Forms: 15-1, 15-2, 15-3, 15-4, 15-5, 15-6, 15-7, 15-8, 15-9, 15-10, 15-11, 15-12, 15-13, 15-14, 15-15, 15-16, 15-17, 15-18, 15-19, 15-20, and 15-21.

c. Bid Package 3 Carmicle Masonry LLC

d. Bid Package 5 Kalkreuth Roofing & Sheet Metal Inc.

e. Bid Package 7 Lake Cumberland Glass

f. Bid Package 8 Bastin Painting, Inc.

g. Bid Pack 9 CDI Flooring Inc.

h. Bid Pack 10 American Tile Company Inc.

i. Bid Pack 11 Toadvine Enterprises

j. Bid Pack 12 C & C Industrial

k. Bid Pack 13 Babcon Inc.

C. Air Quality Upgrades: ESSER II

1. West Irvine Elementary HVAC

Peter Fisher, with Ross Tarrant, said West Irvine HVAC upgrades were almost complete. Outstanding work still to do should take three to four weeks to complete. Bipolarization units are up and working.

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

Peter Fisher with Ross Tarrant gave an update on the District-wide air purification/HVAC upgrades. It should be fully functional by September 1, 2021.

D. Future Projects (Presentation by Ross Tarrant)

1. HVAC HIGH SCHOOL RENOVATION ESSER

Order #14585 - Motion Passed: Approve labor, materials, and equipment necessary to provide and integrate all existing HVAC equipment controlled via a new building automation system and passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy. BG 1 will be presented at the September 9, 2021, special called meeting.

4 Yeas - 0 Nays

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

2. Sewer Line Replacement High School Renovation ESSER

Order #14586 - Motion Passed: Approve labor, materials, and equipment necessary to replace the sanitary lines at the existing high school building passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy. BG 1 will be presented at the September 9, 2021, special called meeting.

4 Yeas - 0 Nays

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

3. South Irvine Window Replacements ESSER

Replace Window System: Original Classroom Wing, Adjunct Classroom Building. Replace Exterior Wall System – required with window demolition, cold-metal stud, insulation, metal panel wall veneer – Secure Entry Vestibule. Door Hardware Upgrades: Senate Bill 1; ADA; Grand Master System – Replace Intercom System will be tabled to the September 9, 2021 Board meeting.

4. Estill Springs Classroom Addition ESSER

This project with two options will be discussed at the September Board Meeting.

5. Demolition of Old Irvine High and Estill Springs Pavement

Demolish Old Irvine High School. Construct a masonry memorial marker. Salvage wood from the basketball court for re-use in Estill Springs. Infill, additional parking, and pavement improvements. It was tabled to the September 9, 2021, special called meeting.

6. Estill County Middle School Restrooms/ Security Upgrades ESSER

Plumbing Upgrades, Restrooms, and Locker Rooms Interior Finishes Hardware Upgrades, 209 Doors: This project will be moved to the September board meeting for Construction.

7. New Parking Lot at West Irvine Intermediate to include seventy-six additional parking spaces and sidewalk/stair connection to the main entry

Order #14587 - Motion Passed: Approve seventy-six additional parking spaces and sidewalk/stair connection to main entry at West Irvine Intermediate passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples. BG 1 will be presented at the September 9, 2021, special called meeting.

4 Yeas - 0 Nays

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

E. Current School Faculty Bonding Update (See Insert)

IV. Action Items

A. Set 2021-2022 tax rates

1. Real Estate And Personal Property Tax

Order #14588 - Motion Passed: Approve to keep the real estate and personal property tax rate the same as last year 51.1% passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

2. Motor Vehicle and Watercraft tax rates

Order #14589 - Motion Passed: Approve to keep motor vehicle and watercraft tax rates the same as last year at 54.8% passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

3. Set Tax Hearing Date: September 23, 2021 @ 5:30 PM Estill County Boardroom

B. Young Smiles Dental

Order #14590 - Motion Passed: Approve Young Smiles Dental service agreement with the Board passed with a motion by Ms. Carrie Smallwood and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

C. Consider Policies 03.1236 and 03.2236, Certified and Classified Emergency Leave (FY22 Only) and Administrative Procedures 03.1236 AP2 and 03.2236 AP2

Order #14591 - Motion Passed: passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

D. Board Resolution Regarding Emergency Quarantine Leave 702 KAR 1 91E (See Insert)

Order #14592 - Motion Passed: passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

V. Consent (Action) Items

Order #14593 - Motion Passed: All consent items were passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

A. Approve Minutes of July 15, 2021, Regular Meeting

B. Approve Treasurer's Report and Payment of Bills for \$2,171,284.32

C. Updated Virtual Academy Wavier

D. KIP Survey MOU this agreement serves as a commitment by the Estill County School district to participate in the 2021 Kentucky Incentives for Prevention (KIP) Student Survey.

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 #14594 - Motion Passed: A motion was made to go into closed session at 7:50 P.M., passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

The meeting was called back into regular session at 8:19 P.M. The Board took no action at this time.

VII. Superintendent's Report

A. Notification of Personnel Actions (See Insert)

B. KSBA Reginal Meeting Monday, September 13, 2021.

The KSBA Regional Meeting will be on September 13, 2021, in Hazard, Kentucky.

C. Return to School update

1. Current Enrollment Number

As of September 16, 2021, we had 2306 total students enrolled.

2. COVID Updates related information from our District will be on the Estill County Board website.

3. COVID Testing Contract (Action Item)

The Board took no action at this time. Board would like to bring back in September with more information about this service.

4. Mandatory Attendance and School Calendar no action at this time will bring back to the September Board meeting.

5. Weekly Superintendent Reports updates on Covid 19 will be placed on our District webpage every Friday.

6. ARP ESSER III Funding Survey Results

a. https://docs.google.com/forms/d/1XbHKaVqGEBRw5EfmkUGSa10tP7oDeoVv3_Ry60kHNJE/viewanalytics

b. https://docs.google.com/forms/d/15mvu6Fi5LSPiZ6tqyXvKdOk5zBLsW0xOmi0Kn_KDRTQ/viewanalytics

7. ARP ESSER III Draft Budget

VIII. Board Member Forum

Carrie Smallwood commented on what an excellent opening day picnic.

The community support was outstanding. All board members agreed and stated how much they enjoyed seeing everyone.

IX. Public Comments

Nate Olcott addressed the Board as an American who believes in one nation under God indivisible with liberty and justice for all. As a free American, I'm getting tired of government mask mandates and pushing non-approved experimental so-called vaccines on my family. I was saying, please don't succumb to big government pressure and force masks on my family. I ask you to stand for freedom and fight for the rights of the people of Estill County. Let teachers and families decide whether to wear a mask or whether not to wear a mask or get a vaccine. Then I quote from Ben Franklin says, "Any society that will give up a little liberty to gain a little security will deserve neither and lose both" I understand that you guys are coming from a place with a good heart that you want to do what's best for the community. Still, I guess I would say that you don't know what's best for my family. Families know what's best for their family, and it should be their choice what medical decisions they make for their kids, whether it be a mask or not.

Board Response: We have to exist under the guidelines that we're given. We have to fund our school system failed to follow mandates and protocols, and rules mean we lose funding. I hope everybody understands where we're coming from that we're doing what we think's best under the guidance that we're given.

X. Adjourn

Order #14595 - Motion Passed: Adjourned Board Meeting at 9:08 P.M.
passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Donna Isfort, Chairperson

