

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

**Regular Board Meeting
October 21, 2021 6:00 PM
Estill County Board Room
253 Main Street
Irvine, Kentucky 40336**

Present Board Member

Ms. Donna Isfort
Ms. Shiela Samples
Ms. Tammy Hardy
Ms. Carrie Smallwood

Visitors Present: Peter Fisher, Kenny Davis, David Robinett, Stephen Willis, and Rebecca Lee

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:20 P.M.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort thanked everyone for coming and led the Pledge of Allegiance

B. Reminder to Sign In

C. Revisions / No Revision at this time.

II. Recognitions

A. Mountain Movers

Community: The Estill County Health Department

The Estill County Health Department has served Estill County for over 75 years.

They offer fifteen Health and Wellness programs in addition to their day-to-day operations.

Certified: Ms. Erika Adams

Ms. Adams is our District Health Coordinator and has been in this position for seventeen years. Ms. Adams has been an RN for twenty-seven years.

Classified: Ms. Becky Woolery

Ms. Woolery is the cafeteria clerk at the high school. Ms. Woolery has worked for the High School for eight years.

III. Facilities/Construction Updates

A. ATC

1. Update

Mr. Kenny Davis from Codell Construction gave an update on the ATC building. ATC Building for the most part is complete. Still having issues with the floor tile. During Thanksgiving Break, we will redo the tile and hope this will work to correct the problem.

2. Pay APP #26

Order #14624 - Motion Passed: Approval of pay app #26 for \$427,038.74 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. Change Orders

- a. 7-6 Bennetts Carpets
- b. 14-6 Central KY Sheet Metal
- c. 15-7 901-7 Babcon, Inc.

Order #14625 - Motion Passed: Motion to approve Change Order 7-6 issued to Bennetts Carpets for the amount of \$3757.02 for the cost of replacement of ceiling tiles on two occasions as the result of work performed by electrical and mechanical contractors, who provided credits from their contracts to offset the cost for this Change order resulting in no additional cost to the owner. Change Order 15-7 issued to Babcon, Inc. for the credit amount of (1878.51) to offset the cost for labor and materials for replacement of ceiling tiles as the result of work performed by Central KY Sheet Metal. Change Order 15-7 issued 1) Babcon, Inc. for the credit amount of (1878.51) to offset the cost for labor and materials for replacement of ceiling tiles as the result of work performed by Babcon, Inc. Change Orders 7-6,14-6, and 15-7 was passed with a motion by Ms. Tammy Hardy 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

4. Approval Special Inspection Invoices

Order #14626 - Motion Passed: Approval of special inspection invoices 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

B. Estill High School Renovation Phase 7

1. Update

Mr. Kenny Davis from Codell Construction gave an update on the High School Renovation Phase 7. Baseball/Softball fields are coming along. The softball field has two dugouts and the press box completed. The supply chain is a slight issue holding up drainage pipes. Utility work, including sanitary lines, storm drainage, water, and electrical work, are in progress.

Tennis Courts are paved weather permitting; next week, we will seal the surface.

2. Pay Application #1

Order #14627 - Motion Passed: Approval of pay application #1 for \$635015.32 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. Change Orders

a. 12-1 C&C Industrial, LLC, 012 Mechanical and Plumbing
New water line extensions.

b. 13-1 Babcon, Inc
Underground Utilities

Order #14628 - Motion Passed: Approval of change orders 12-1 and 13-1 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

C. Estill County High School ESSER III Sanitary Line project

1. Consider/Approval of Construction Documents

Order #14629 - Motion Passed: A motion was made to construction documents for the Sanitary Line project at the High school passed with a motion by Ms. Tammy Hardy 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

D. Air Quality Upgrades: ESSER II

1. Estill County District-Wide

a. Update

Mr. Peter Fisher from Ross Tarrant Architects gave an final update on the District-Wide (ESSER II) Air Quality Upgrades. The bio polarization air purifier system for the High School, Middle School, Estill Springs and West Irvine has been completed.

b. Consideration/Approval of Pay Application #1

Order #14630 - Motion Passed: 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

c. Consideration/Approval of the BG4

Order #14631 - 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

E. Estill Springs Renovation & Addition Project

1. Consideration/Approval of BG 1 for Demolition of Old Irvine High

Order #14632 - Motion Passed: Approval of BG 1 for district central storage building demolition project (Old Irvine High) 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

2. Consideration/approval of BG 1 for Renovation and Site Improvements

Order #14633 - Motion Passed: Approval of BG 1 Estill Springs Elementary Phase 2 Renovations & Addition (ESSER III) 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

F. Considered possible approval of Future Projects

1. ECHS Fieldhouse restroom renovation (ESSER III Project)

Order #14634 - Motion Passed: Approval to design ECHS fieldhouse restroom renovation (ESSER III)project and bring back BG 1 to the November Board Meeting passed with a motion by Ms. Tammy Hardy 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

IV. Action Items

A. School Bus Purchase Authorization

Order #14635 - Motion Passed: Approval to buy four school buses and one handicap bus 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

B. Food Service Adult Meal Pricing Increase This item was tabled to the November meeting

C. Approval of Out of State Trip (Band Indiana)

Order #14636 - Motion Passed: A motion to approve the band to go on an out-of-state trip pending final approval by Superintendent was passed with a motion by Ms. Tammy Hardy 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

D. Approval of FY22 Revised Working Budget

Order #14637 - 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

E. Approval of FY22 Revised ESSER III Budget

Order #14638 - Motion Passed: 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

F. KDE Incentive Program for Vaccinated School Employees. Possible District Match

Order #14639 - Motion Passed: All full- and part-time employees in the public school districts are eligible for a one-time vaccination incentive payment of \$100 after being fully vaccinated against COVID-19. This reimbursement is for employees who have received their full vaccinations by December 1, 2021. A motion to match incentive payment by the Estill County School District so each fully vaccinated employee would receive \$200 passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples.

3 Yeas - 1 Nay

Mr. Bryan Covey	Absent
Ms. Tammy Hardy	No
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

V. Consent Items

- A.** Approve Minutes of September 23, 2021, and September 27, 2021
- B.** Approve Treasurer's Report and Payment of Bills
- C.** Emergency Teachers Certification
- D.** MOA Bluegrass Community & Technical College
- E.** Revise District Travel Voucher

Order #14640 - Motion Passed: Approval of all the consent items was passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4Yeas - 0Nays

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

VI. Superintendent Report

- A.** Notification of Personnel Actions (See Insert)
- B.** School Update: Enrollment, Attendance, etc.....
Attendance and enrollment are improving in our district.

C. Emergency Connectivity Fund (ECF) Funding has been approved, allowing all Estill Springs Elementary students to have one/one and all students in our district internet. Our student's Kindergarten thru High School will all have computer and internet access.

D. Court rules the Tax Credit for EOAs in HB563 is Unconstitutional

E. KDE School Report Card

You may go to the following link to review the Estill County School District report card. <https://www.kyschoolreportcard.com/organization/5557?year=2021>

F. ESS Afterschool Tutoring will begin on November 2, 2021. The district will provide transportation for all students.

VII. Board Forum

The Board members took this time to express how proud they are of all the students in Estill County. The board wanted to congratulate all the sports teams and band for a successful season.

VIII. Public Comments, no public comments at this time.

IX. Adjourn

Order #14641 - Motion Passed: Meeting to adjourn at 8:07 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson