

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

**Special Board Meeting
December 02, 2021 12:00 PM
Virtual Meeting**

Present Board Member

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

Visitors Present: Peter Fisher, Jeremy Simpson, Tonya Isaacs, and Rebecca Lee

I. Call Meeting to Order

Chairperson Ms. Donna Isfort called the meeting to order at 12:05 PM

II. Facilities

A. ARP ESSER III HS Sanitary Sewer

1. Award Contract for ARP ESSER III HS Sanitary Sewer Project

Order #14653 - Motion Passed: The board rejected all bids for the ARP ESSER III High School Sanitary Sewer Project and agreed to re-advertise the project immediately 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. ARP ESSER III Estill Springs Renovation and Addition Project

Order #14654 - Motion Passed: Approval of the advertisement for letters of the proposal for Project Construction Manager 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

III. Action Items

- A. Consider/Approval RFP for Custodial Cleaning Services
- B. Approve Advertisement for Cleaning Services

Order #14655 - Motion Passed: The board voted to approve an advertisement for custodial cleaning services 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

Order #14656 - Motion Passed: The board voted to approve RFP for custodial cleaning services 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. Approve Advertisement for Cleaning Services

IV. Adjournment

Order #14657 - Motion Passed: The meeting to adjourn at 12:30 PM was 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