

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

Regular Board Meeting

December 16, 2021, 6:00 PM

Estill County Board Room as well as being held via teleconference.

253 Main Street

Irvine, Kentucky 40336

Board Members Present

Ms. Donna Isfort

Ms. Shiela Samples

Mr. Bryan Covey

Ms. Carrie Smallwood

Ms. Tammy Hardy via teleconference

Visitors Present: Peter Fisher, Kenny Davis, Donald Norton, Stephen Willis, Amanda Bryant, Tonya Isaacs, Charlotte O'Bryan, Jeremy Simpson, and Chelsea Clark

- I. Call to Order
 - Chairperson Ms. Donna Isfort called the meeting to order at 6:09 PM.
 - A. Welcome/Pledge
 - Student Representative Miss Malorie York led the Pledge of Allegiance
 - B. Reminder to Sign In
 - Chairperson Ms. Donna Isfort reminded everyone to sign in.
 - C. Revisions / There are no Revisions at this time.
- II. Recognitions
 - A. Mountain Movers
 - Community Mountain Mover is Joe Crawford
Joe is the Executive Director of the Estill Development Alliance. Joe has always been a strong supporter of district initiatives and, most importantly, student achievement.
 - Certified Mountain Mover Chelsea Clark
Chelsea is the Estill County Schools Occupational Therapist. She started with the district two years ago but has worked as an OT for six years. Chelsea loves what she does for a living. She loves helping our students reach their full potential and goals in the classroom.
 - Classified Mountain Mover Kenny Neal
Kenny has been an employee of the Estill County School District since 2011. Kenny said his job here is the greatest job he's ever had. He loves the people he works with, and even though he could stay home every day with no worries, he still wants to come to work.

B. Kentucky Safe Schools Week 2021

Estill County School District had over 1000 participants take the online "Be a Safety Star" Pledge. KCSS believes that everybody should enjoy school equally and be treated with respect. Community members, educators, students, and parents are encouraged to promote safety throughout the year.

II. Facilities/Construction Updates

A. ATC

1. Update

Mr. Kenny Davis from Codel Construction gave an update on the ATC building. We were able to get the new flooring in during Thanksgiving break, and it looks good. We still have a punch list of items to finish up, and the three labs' flooring will be worked on during the Christmas Break.

B. High School

1. Update

Mr. Kenny Davis from Codel Construction updated the Baseball and Softball facilities. Shingles are on the press box, and drywall is being put up. Underground utilities are moving forward.

At the football complex, we are waiting on some storm structures. The site work is being done on the hillside. Next month's board meeting will have the fieldhouse footers poured.

2. Pay Application

- a. Approve Pay Application #3 for \$755,021.18

Order #14658 - Motion Passed: passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

3. Change Order

- a. Approve Change Order 13-2 issued to Babcon Inc. for the amount of \$5,120.00 for underground utility work.

Order #14659 - Motion Passed: passed with a motion by Mr. Bryan Covey 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

b. Approve Change Order 15-1 issued to Rising Sun Developing for the amount of \$184,778 for the cost to provide and install Flying E graphics at backstop wall pads, flexible concrete erosion control mat, 8ft tall vinyl coated chain link fence with gate at chiller, modular lean rails at Home and Visitor dugouts at baseball field, and Proplay shock pad with pile height and infill modifications per specifications as called for in Proposal Requests 1,3,4,5, and 7

Order #14660 - Motion Passed: passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

c. Approve Change Order 15-2 issued to Rising Sun Developing for the amount of \$143,961.60 to provide and install 1/2 inch thick resilient latex and SBR rubber track system for the asphalt track surface as described per the specification.

Order #14661 – Motion Failed: The motion to accept the change order 15-2 failed; the Board declined this change order 15-2 passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

C. Future Projects

1. Estill High School ARP ESSER HVAC Controls project

a. Award Construction Contract and associated Direct Purchase Orders

Order #14662 - Motion Passed: passed with a motion by Mr. Bryan Covey 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

b. Approve revised BG1 for the Estill High School ARP ESSER HVAC Controls project.

Order #14663 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

1. Estill High School ARP ESSER Sanitary Line Project

a. Award Construction Contract and associated Direct Purchase Orders

Order #14664 - Motion Failed: To accept award Construction Contract and associated Direct Purchase Orders failed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey. The Board declined the bid offers.

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 revised BG1 for the Estill High School ARP ESSER Sanitary Line project

This item was tabled because no contract was awarded.

3. Estill Springs ARP ESSER III Renovation and Addition Project

KDE Approved this project. An update on design will be brought back to the January Board meeting.

a. Consider/Hire CM for Estill Springs ARP ESSER Renovation and Addition project

Order #14665 - Motion Passed: Motion to hire Codell Construction as the CM for Estill Springs passed with a motion by Mr. Bryan Covey 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

b. Consider/Approve Revised BG1 for the Estill Springs ARP ESSER Renovation and Addition project.

Order #14666 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

4. Approve Revised BG 1's: Per KDE Request

a. Estill County Middle School ARP ESSER Renovation Project

Order #14667 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

b. South Irvine Early Childhood Center ARP ESSER Renovation Project

Order #14668 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

D. Estill County Schools District Facility Plan. Board review current plan and progress no action was taken.

IV. Closed session pursuant to KRS 61.810, Paragraph (f), for the purpose of discussion, which may lead to the appointment, discipline, or the dismissal of an individual student or employee.

Order #14669 - Motion Passed: A motion to enter a closed session passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

Order #14670 - Motion Passed: Motion to reconvene from closed session at 7:47 PM. The Board took no action during the closed session passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

V. Action

A. Approve Revise District Staffing Policy

Order #14671 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

B. Approve Salary Schedule FY22 Revisions

Order #14672 - Motion Passed: 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

C. Approve Revision to ARP ESSER III Budget

Order #14673 - Motion Passed: The Revision to ARP ESSER III Budget was passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

D. Approval of Comprehensive District Improvement Planning (CDIP)

Order #14674 - Motion Passed: Comprehensive District Improvement Planning (CDIP) 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

1. School CSIP (No Action)

E. Approve Bus Purchase 23-5

Order #14675 - Motion Passed: The approval for Bus Purchase 23-5 for the amount of \$103,814.00 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

F. Madison County ATC MOU

Order #14676 - Motion Passed: A motion passed to sign a Madison County ATC MOU 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

G. Consider/Approve Contract for Contracted Custodial Services for the Estill County School District

Order #14677 - Motion Passed: Approval of the Contracted Custodial Services for the Estill County with Anderson Commercial Cleaning (ACC) till June 30, 2021. passed with 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
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

VI. Consent Items

- A.** Approve Board Minutes November 18, 2021, and December 2, 2021
- B.** Approve Treasurer's Report and Payment of Bills for \$985,886.59
- C.** Bank Account Changes
- D.** Family Resource and Youth Services Centers Assurance Certification
- E.** Approve Revised Emergency Action Plan For Estill Athletics/Facilities
- F.** Approve Revised Coaches Handbook
- G.** Approve Emergency Certification: Gifted Studies

Order #14678 - Motion Passed: Approve all consent items above passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

VII. Superintendent Report

- A.** Notification of Personnel Actions (See Insert)
- B.** School Update: Enrollment, Attendance, etc.... Estill County School District is doing well at this time.
 - D.** Adult Meal Pricing for surrounding Counties: Federal Lunchroom Guidelines. Counties around us are about the same. Estill County is on the lower side of the increase cost.
- D.** School Fundraiser Reports
- E.** KSBA's 2022 Annual Conference is set for Feb. 25 – 27, 2022, at the Kentucky International Convention Center 221 South 4th Street Louisville, KY 40202.
- F.** Set January 4, 2022, 6 PM Special Called Meeting Date

G. Estill County Tornado Relief Efforts

Chairperson Ms. Donna Isfort asked for a moment of silence for families affected by the storms.

Order #14679 – Motion Passed: Board approves to blanket all fundraiser events for the Tornado relief effort to raise ten thousand dollars with a hundred percent going to the victims. This motion passed 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

VIII. Board Forum

IX. Public Comments

There are no Public comments at this time.

X. Adjournment

Order #14680 _ Motion Passed: The meeting adjourns at 8:29 PM, passed with a motion by Mr. Bryan Covey and a second by Ms. Carrie Smallwood.

Jeff Saylor, Secretary

Donna Isfort, Chairperson