

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

**Special Called Board Meeting
February 03, 2022 1:00 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, and Rebecca Lee

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 1:03 PM

II. Future Projects

A. Estill County High School ARP ESSER Sanitary Line Project

- 1. Reject the January 13th Bid for the Estill County High School ARP ESSER Sanitary Line Project.**

Order #14701- Motion Passed: The Board approved to reject the January 13th bid 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

- 2. Approve Re-Bid of the Estill County High School ARP ESSER Sanitary Line Project**

Order #14702 - Motion Passed: The Board approved to re-bid the Estill County High School ARP ESSER Sanitary Line project 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

February 3, 2022

III. Adjourn

Order #14703 - Motion Passed: Adjourned Board Meeting at 1:12 PM 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson