

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

**Regular Board Meeting
January 20, 2022, 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 via teleconference
Mr. Bryan Covey
Ms. Carrie Smallwood
Ms. Tammy Hardy

Visitors Present: Kristin Richardson, Jeremy Simpson, Rebecca Lee, and Stephen Willis, the following people were via teleconference: Peter Fisher, Kenny Davis, Donald Norton, Angie Howell, Belinda Puckett, Erika Adams, and Malorie York

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 led the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

No Revisions at this time.

II. Recognitions

A. Mountain Movers

Community Mountain Mover is Save a Lot, Keith Dennis Manager

Save A Lot store# 24650 in Irvine has served the Estill County community for over 30 years. Manager Keith Dennis has been in his position for 20 years.

Save A Lot has supported community and school programs by sponsoring sports teams and sporting events, product donations, and their Friends Helping Friends program that provides food and Christmas assistance for needy Estill County families.

Certified Mountain Mover Kristin Richardson

Kristin is a 2nd Grade Teacher at Estill Springs Elementary. This is Kristin's 11th year of teaching. She has taught many different grade levels and special education. She has worked in Estill, Powell, and Madison Counties.

Kristin says she loves building relationships with her students and seeing the amount of growth that she can help them achieve all around, not only with educational goals but also with personal goals.

Classified Mountain Mover Shiela Blackwell

Sheila is a paraeducator at West Irvine and employed by the Estill County Schools for 26 years. She has worked at both Estill Springs and West Irvine.

Sheila said she enjoys her job and loves the staff and students.

B. School Board Recognition Month

Superintendent Saylor recognized the Board members, presented them with a certificate, and spoke about a board member's hard work and dedication.

C. Middle School Presentation

Due to the weather, the Middle School will not be present. The Middle School will present at the March Board meeting.

III. Facilities/Construction Updates**A. ATC/Update**

Mr. Kenny Davis from Codel Construction gave a construction update for ATC. Construction is 99.9% complete, with just a few punch list items remaining. The flooring was completed during the Holiday break, and the final blacktop will be completed in April.

1. Approve Pay Estimate 28 for the amount of \$55.51

Order #14686 - Motion Passed: Approval of Pay App 28 for \$55.51 was 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

2. Approve Change Order 14-7 CKSM Mechanical \$9656.00 and Change Order 901-8 Babcon for \$8772.33

Order #14687 - Motion Passed: Motion to approve Change Order 14-7 issued to CKSM Mechanical for the amount of \$9656.00 to provide and install three additional air hose reels in the diesel tech lab per drawings P2.2B and E3.2B and Change order 901-8 issued to Babcon for the amount of \$8,772.33 to provide electrical upgrades requested by Owner to give power to Owner furnished equipment per Drawing E23.2B passed with a motion by Mr. Bryan Covey 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. High School/Update

Mr. Kenny Davis from Codel Construction updated the baseball and softball field progress. The completion goal is for the coaches to take the field for practice by next month.

Construction on the football complex has lost ten days due to weather. The football complex should be ready for the August 19th game against Powell Co, even with the delays. Work on the fieldhouse work will begin this week.

1. Approve Pay App #4 for \$594,356.68

Order #14688 - Motion Passed: Approval of pay app #4 for \$594,356.68 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

C. Future Projects

1. Estill County High School ARP ESSER Sanitary Line project

a. Award Construction Contract and associated Direct Purchase Orders (if applicable) for the Estill High School ARP ESSER Sanitary Line project (BG#22-179)

The Board decided to table this item at this time.

2. Estill County Central Storage Demolition Project

a. Consideration/Approval of Construction Documents for the Estill County Central Storage Demolition project (BG#22-208)

Order #14689- Motion Passed: Approval of Construction document for the Estill County Central Storage Demolition Project (Old Irvine High School) 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. Consideration/Approval of Asbestos Demolition Survey with AirSource Technologies, Inc.

Order #14690 - Motion Passed: Approval of Asbestos Demolition Survey for the Estill County Central Storage Demolition Project (Old Irvine High School) 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

3. Estill Springs Elementary ARP ESSER Renovation/Addition project

January 20, 2022

- a. Consideration/Approval of revised Owner/Architect agreement for the Estill Springs Renovation/Addition project BG#22-207

Order #14691 - Motion Passed: Approval of the revised Owner/Architect agreement for the Estill Springs Renovation/Addition 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

- b. Consideration/Approval of Schematic Design Documents for the Estill Springs Elementary ARP ESSER Renovation/Addition project (BG#22-207), pending KDE approval.

Order #14692- Motion Passed: Approval of the Schematic Design Documents for the Estill Springs Elementary ARP ESSER Renovation/Addition Project upon KDE approval passed with a motion by Mr. Bryan Covey 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

- c. Consideration/Approval of a contract for Geotechnical engineering services for the Estill Springs Renovation and Addition project (BG#22-207)

Order #14693- Motion Passed: Approval of the contract for Geotechnical engineering services provided by LE Gregg for the Estill Springs renovation and addition project passed with a motion by Mr. Bryan Covey 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

4. West Irvine Intermediate Pavement Improvement Project

- a. Consideration/Approval of Construction Documents for the West Irvine Intermediate Pavement Improvement project (BG#22-178)

Order #14694 - Motion Passed: Approval of the construction documents for the West Irvine Intermediate pavement improvement project passed with a motion by

Mr. Bryan Covey 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

IV. Action

A. Approve Draft Budget

Order #14695 - Motion Passed: Approval of the draft budget passed with a motion by Mr. Bryan Covey 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 New COVID-19 Guidance

Order #14696 - Motion Passed: Approval of newly revised COVID-19 guidance detailing prevention strategies, including vaccination, masks, physical distancing, isolation, and quarantine passed with a motion by Ms. Tammy Hardy 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

C. Approve 2022-2023 School Calendar

Order #14697 - Motion Passed: Calendar A was approved with a start date of August 11, 2022. The calendar allowed two days for Fall and Spring break, with two weeks during Christmas passed with a motion by Ms. Tammy Hardy 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. School Nutrition & Activity Report

Order #14698- Motion Passed: Estill County Schools are dedicated to serving nutritious meals and providing multiple physical activity opportunities as a means of helping our students reach proficiency. Approval of the 2021 School nutrition & activity report passed with a motion by Mr. Bryan Covey 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

V. Consent Items

Order #14699 - Motion Passed: Approval of all consent items passed with a motion by Mr. Bryan Covey 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

A. Approve Board Meeting Minutes of December 16, 2021, and January 4, 2022

B. Approve Treasurer's Report and Bills

C. SESC Education Cooperative Membership and Dues

D. Approval of the following job descriptions: Safety/Operations Director and Human Resources Director/Secondary Curriculum Supervisor

E. Reject SFCC Offer of Assistance for \$4889

VI. Superintendent Report

A. Notification of Personnel Actions

See Insert

B. School Update: Enrollment, Attendance, etc...

The district's enrollment is about the same, but the ADA has improved at 4 of the five schools.

C. ECF FCC Form 471 Funding

This program will allow thirty buses to have wi-fi. This funding provides the equipment and one year of unlimited wi-fi service.

D. Members received information concerning the upcoming KSBA Conference

E. ATC Open House will be on March 17, 2022

Special called meeting for the March board meeting. This meeting is to be held at the High School with a tour of the ATC building, and the Board meeting will begin at 6:00 P.M. The Middle and High schools will be presenting at this meeting.

VII. Board Forum

There is no Board Forum to report at this time.

VIII. Public comments

There are no public comments at this time.

IX. Adjourn

Order #14700 - Motion Passed: The meeting adjourns at 7:45 P.M. passed with a motion by Ms. Tammy Hardy 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