

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

Regular Board Meeting

February 17, 2022 6:00 PM

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

Board Members Present

Ms. Donna Isfort

Ms. Shiela Samples

Mr. Bryan Covey

Ms. Carrie Smallwood

Ms. Tammy Hardy

Visitors Present: Peter Fisher, Kenny Davis, Grant Chenoweth, Toni Garrett Hall, Charlotte O'Bryan, Charlotte Arvin, Josh Yost, Andrea Williams, Jessica Mullins, Stephen Willis, Jeremy Simpson, Angie Howell, Donald Norton, Liz Richardson, Kris and Kora Lee, Kay Scrovmer, Katie Ballard, Ashley Kirby, Brandon Elliott, Chriss and Volina Miller, Malorie York, Sharon Ginter, Beverly Brewer, Mila Mason, Jenny, Michael, Cory and Joh Osborne, Jessica Dooly, Sherry Tyree, Vaulty Tyree

I. Call to order

Chairperson Ms. Donna Isfort called the meeting to order at 6:07 p.m.

A. Welcome/Pledge

South Irvine Early Learning Center led the Pledge of Allegiance

B. Reminder to Sign In

C. Revisions: None

II. Recognitions

A. Mountain Movers

Community Mountain Mover Estill County Public Library

The Estill County Public Library has been a staple in the Estill County community for over 40 years. The Library has been active in the district and community programs.

Certified Mountain Mover Alana Cavasos

Ms. Cavasos teaches music at the high and middle schools. She is the high school choral director and hopes to have an eighth-grade Choral program next year. Alana is a first-year teacher and is also co-teaching a Math class.

Classified Mountain Mover Sharon Ginter

Mrs. Ginter has worked for the Estill County Schools for twenty years and has worked fourteen of those years at Estill Springs in the MSD Classroom.

B. School Presentation South Irvine ELC

South Irvine Early Learning Center students and their Principal,

Mrs. Toni-Garrett Hall presented the Board with their positive behavior system expectations and a video showing what they do during a school day.

Positive Behavior System Pledge

Be Kind: I will be kind to my friends

Be Responsible: I will be responsible for my things

Be Safe: I will be safe everywhere I go

III. Facilities/Construction Updates**A. ATC****1. Update**

Mr. Kenny Davis from Codel Construction gave an update on the ATC building. With the exception of the flooring, the other punch list items are almost complete. The flooring contractor has approximately three days of work to complete. Hardware walkthrough checks are scheduled, and the remaining paving will be completed when the blacktop plant opens back up. Our plan is to approve a BG4 during June 2022 board meeting.

2. Approval of Pay Application #29 Contractors/Suppliers/Codell for \$25,638.39

Order #14704 - Motion Passed: Approval of Pay Application #29 for \$25,638.39 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. Approval of Change Order 901-9 to Babcon, Inc

Order #14705 - Motion Passed: Motion to approve change order #901-9 issued to Babcon Inc., for the amount of (\$2789.94) for removal of scope to hook up equipment donated by Carhart. Carhart hooked up equipment upon delivery. It was 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

B. Estill County High School Phase 7 Renovation project**1. Update**

Mr. Kenny Davis from Codel Construction updated the High School Phase 7 Renovation Project.

Baseball/Softball Fields are ready for practice. Still waiting on sanitary structures should be coming in Monday or Tuesday next week. We will have restrooms working before any games are held. The Baseball and Softball complex should be completed in two and a half weeks.

Football Field, we are still digging rock. Everyday battle fighting the mud and rock which slows the process down.

Tennis Courts are ready for use.

2. Approval of the invoices for special inspection for the amount of \$19, 201.00

Order #14706 - Motion Passed: Approve the invoices for special inspection for the amount of \$19,201.00 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

3. Approval of Pay App 5 for \$606,150.29

Order #14707 - Motion Passed: Approval of Pay app #5 to Contractors/Suppliers/Codell for \$606,150.29 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. Approval of Change Order

Order #14708 - Motion Passed: Approve change order#1-1, #3-1,#5-1,#7-1, #8-1, #9-1, #10-1, #11-1, #13-3 and #15-1. Change orders that excede \$25,000.00 are approved pending KDE approval passed with a motion by Ms. Tammy Hardy 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

a. Change Order #1-1 Standafer Builders for the amount of \$129,883.00

b. Change Order #3-1 Carmicle Masonry at no additional cost to the Owner.

c. Change Order #5-1 Kalkreuth Roofing and Sheet Metal no additional cost to the Owner

d. Change Order #7-1 Lake Cumberland Glass, LLC for an amount of \$40,509.90

e. Change Order #8-1 Bastin Painting for an amount of \$5035.00

f. Change Order #9-1 CDI Flooring for an amount of \$10,279.00

g. Change Order #10-1 American Tile Company for an amount of \$3,550.00

h. Change Order #11-1 Toadvine Enterprises

i. Change Order #13-3 Babcon Inc. for an amount of \$21,672.08

j. Change Order #15-3 Rising Sun Developing for the amount of \$366,676.94

C. Future Projects**1. Estill High School ARP ESSER III Sanitary Line project**

a. Reject the February 10, 2022 bid packet for ARP ESSER III HS Sanitary Sewer Project

Order #14709 - Motion Passed: Approval to reject the February 10, 2022 bid offers for the ARP ESSER III High School Sanitary Sewer 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

IV. Action**A. District Staffing Policy FY23**

Order #14710- Motion Passed: To approve the District Staffing Policy for the FY2023 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. School Staffing Policy FY23

Order #14711 - Motion Passed: To approve the school staffing policy for the FY2023 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 Student Accident Insurance Renewal

Order #14712 - Motion Passed: Approval to accept the Student Accident Insurance Renewal for the FY2023 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

D. Plan of School Organization/District Facility Plan (No Action Discussion Only)

Discussion about moving forward with the School Organization/District Facility Plan. This plan could change Estill Springs and West Irvine to K - 5 schools. This plan will be discussed at the special meeting on February 22, 2022. Possible action could take place on how the Board wishes to proceed.

V. Consent Items

- A.** Approve January 20, 2022, and February 3 Board Minutes
- B.** Approve Treasurer's Report and Bills for \$385,836.26
- C.** Approve 2022-2023 Revised School Calendar
- D.** Approval of Children's Clinic donation of Technology items to the District

Order #14713- Motion Passed: Approval of all the above consent items 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

VI. Superintendent Report**A. Notification of Personnel Actions**

(See Insert)

B. School Update: Enrollment, Attendance, etc.

School attendance continues to be good.

C. Summer School June 2022

We plan to hold Summer School again this year for three to four-week sessions in June.

D. Special Called Meeting: February 22, 2022

Special Called virtual board meeting would be held on Tuesday, February 22, 2022, at 12pm.

E. Covid-19 Guidance Update

You can find all Covid-19 guidance guidelines on our Webpage. Mask Mandates are still in effect at all but one of our surrounding districts. We will look at numbers around March 1 and decide on the mask mandate based on the current number of cases and data trends.

VII. Board Forum

Ms. Shiela Samples said she plans to refile for Board member

VIII. Public Comments

There are no public comments at this time.

Order #14714 - Motion Passed: Board to approve to enter closed session at 7:46 p.m. 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

No action was taken during the closed session

X. Adjourn

Order #14715 Motion Passed: Meeting to adjourn at 8:23 p.m; 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