

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

Special Called Board Meeting

February 22, 2022 12:00 PM

Virtual Meeting

Board Members Present

Ms. Donna Isfort

Ms. Shiela Samples

Ms. Carrie Smallwood

Ms. Tammy Hardy

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

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 12:06 PM.

II. Facilities/Construction Future Projects

A. Estill County Central Storage Facility Demolition project

- 1. Award Contract for the Estill County Central Storage Facility Demolition project, pending KDE approval, BG#22-208**

Order #14716 - Motion Passed: The Board approved the contract for the Estill County Central Storage Facility Demolition project pending KDE approval to Combs Trucking Company, LLC for the base bid amount of \$82,828.00. This approval was passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

2. Approve Revised BG1

Order #14717 - Motion Passed: Approval of the revised BG1 for the Estill County Central Storage Facility Demolition project passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

B. Estill County High School ARP ESSER Stadium Restroom Renovation project

- 1. Consideration/Approval of the Construction Documents and permission to advertise for bid for the Estill County High School ARP ESSER Stadium Restroom Renovation project, BG#22-243.**

Order #14718 - Motion Passed: Approve the construction documents for the Estill County High School ARP ESSER Stadium restroom renovation project and permission to advertise for bids passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

C. Estill County Middle School ARP ESSER Restroom Renovation project

- 1. Consideration/Approval of the Construction Documents for the Estill County Middle School ARP ESSER Restroom Renovation project, pending KDE approval, BG#22-175.**

Order #14719 - Motion Passed: Board approves the Construction Documents for the Estill County Middle School ARP ESSER Restroom Renovation project, and BG3 pending KDE approval, BG#22-175 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

D. South Irvine Early Childhood Center ARP ESSER Renovation project

- 1. Consideration/Approval of the Schematic Design documents for the South Irvine Early Childhood Center ARP ESSER Renovation project, pending KDE approval, BG#22-176**

Order #14720 - Motion Passed: Board reviewed and approved the CPTED Principles checklist for Kentucky Public Schools and the schematic design documents for the South Irvine Early Childhood Center ARP ESSER Renovation project, pending KDE approval. BG #22-176. This approval was passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

E. Estill Springs Elementary School ARP ESSER Renovation/Addition project,

1. Consideration/Approval of the Design Development documents for the Estill Springs Elementary School ARP ESSER Renovation/Addition project, pending KDE approval, BG#22-207.

Order #14721 - Motion Passed: Board approves the Design Development documents for the Estill Springs Elementary School ARP ESSER Renovation/Addition project, pending KDE approval, BG#22-207. This approval passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

F. ARP ESSER High School Sanitary Line

1. Resend Board action taken at the January 20, 2022 Board meeting rejecting the bid submitted by Lagco Inc. for \$283,431.00

Order #14722 - Motion Passed: Board approves to resend the action taken at January 20, 2022 board meeting to reject the bid submitted by Lagco INC. for \$283,431.00 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

2. Award Contract for the ARP ESSER High School Sanitary Line project, Pending KDE approval, BG#22-179

Order #14723 - Motion Passed: Board awarded the contract for the ARP ESSER High School Sanitary Line project, Pending KDE approval, BG#22-179 to Lagco, Inc. for \$283,431.00 and the revised BG 1 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

3. Approve Revised BG1 (approval was taken in Order #14723)

III. Action Item

A. Plan of School Organization/District Facility Plan

1. Approval of Special Called meeting on March 3, 2022, at 6:00 PM.

Order #14724 - Motion Passed: Board approves Special Called meeting on March 3, 2022, at 6:00 PM to a work session. The discussion will Focus on the organization plan (K-5) for Estill Springs and West Irvine. Board agreed to meet with Principals from each school, the School Leadership teams, and District Leadership Team passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

IV. Adjourn

Order #14725 - Motion Passed: Adjourned Board Meeting at 12:57 PM passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Donna Isfort, Chairperson

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