

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

**Special Called Board Meeting
March 17, 2022 5:00 PM
Estill County High School Auditorium
397 Engineer Drive
Irvine, KY 40336**

Board Members Present

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

Visitors Present: Peter Fisher, Kenny Davis, Toni Garrett Hall, Charlotte O'Bryan, Charlotte Arvin, Josh Yost, Andrea Williams, Jessica Mullins, Stephen Willis, Jeremy Simpson, Angie Howell, Donald Norton, John, and Daphene Minett, Malorie York, Caiden Godby, Zachary Wisman, Elaine Powell, Sandy Watson, Judy Samples, Jason Samples, Rebecca Arvin, Tonya Isaacs, Emily Jeffries, Crystal Wolfenbarger, Mickey Tucker, Shawna Murray, Gear Up Team, Dwayne & Katlin

I. ATC Building and The Baseball/Softball Complex Tour starting at 5:00 till 6 p.m. (Everyone is on their own no group tours)

II. Call to Order at 6:00 p.m.

Chairperson Ms. Donna Isfort called the Special Called Board meeting to order at 6:02 p.m.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomes everyone to the meeting. The Estill County High School JROTC Color Guard was introduced by Assistant Principal Laura Wilson as they presented flags and led the Pledge of Allegiance.

B. Reminder to Sign In

III. Recognitions

A. Mountain Movers

Community Mountain Mover: BackStreet Grub, Aaron Abney, Owner

Always having the entrepreneurial spirit, Aaron opened BackStreet Grub. The Abney family said it is good to be home, and we just wanted to give back. They give back by sponsoring our Mountain Mover program, along with Estill athletic teams and tournament sponsorships, flood victim relief and supplies, First Responders recognition programs, Foodbank sponsor, donated student school supply drives, a supporter of the Estill Animal Shelter. They also host community events such as; Christmas in July, Community Halloween Block Party, Small Business Saturday, Character days with toy give children and more. All paid staff of BackStreet are either high school or college students.

Certified Mountain Mover: Ms. Elana Beckler

Elana has taught Language Arts at the Estill County Middle School since 1999. She began her career in the district at Central Office as a Title 1 Secretary.

Classified Mountain Mover: Ms. Pattie Embry

Pattie began working for the Estill County Schools in 2005 as a sub cook. She was hired full-time in 2007 at the Middle School and remained there until she started her work as a kitchen manager at Estill Springs in 2021. Pattie loves her job and couldn't imagine doing anything else.

B. GEAR UP Presentation – Gear Up Program Manager, Sondra Watson, Academic Interventionist, Victoria Barnett and College and Career Navigators Kayla Tuttle and Kristen Kirkland, updated program activities during the current school year and the opportunities that have been provided to our students through the grant program.

C. Daseam Apprenticeship Program Update – Brian Gupton, CEO, Daseam
Brian Gupton, CEO of Daseam, recognized two students, Caiden Godby and Zack Wiseman. Both students are a part of the Daseam apprenticeship program.

D. School/Student Presentation Middle and High School**The Middle School Presentation:** The Library Media Center

Ms. Murray presented with some of her students about the different activities in the Media Center from Newscast, monthly newspaper to the yearbook. Very exciting things are coming out of the Media Center.

The High School Presentation: Choir, under the direction of Ms. Cavasos, performed the song *We Walk in Love*.

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

Mr. Kenny Davis from Codel Construction gave an update on the ATC building. Not a lot to report, just waiting on pavement plants to open back up to finish blacktop work. The final closeout is still on track before June 30, 2022.

2. Approve Pay Application 30 for \$64.57

Order #14733 - Motion Passed: The Board approved pay application 30 for \$64.57 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 gave an update on the High School Phase 7 Renovation Project.

Baseball/Softball complex ready for play next week. Still have a few supply chains issues on the final closeout. Not a problem to begin play next week. Football Field progress is being made. Drainage work is still slow going with all the rock. Final field grading will begin next Monday. The fieldhouse slab has been poured, and we should see walls going up next week.

2. Approval of Pay Application # 6 for \$667,803.99

Order #14734 - Motion Passed: Board approved to pay application #6 for \$667,803.99 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

C. Future Projects

1. Estill Springs Elementary ARP ESSER Renovation and Addition

a. Consideration/Approval of the Construction Documents for the Estill Springs Elementary ARP ESSER Renovation and Addition – Early Site Package, pending KDE approval.

Order #14735 - Motion Passed: Board approved the construction document for the Estill Springs Elementary ARP ESSER Renovation, and Addition 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 #14736 - Motion Passed: Board approved the BG3 for the Estill Springs Elementary ARP ESSER Renovation and Addition 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

2. West Irvine Pavement Improvement Project

a. Award Contract with Direct Purchase Orders for the West Irvine Pavement Improvement Project

Order #14737 - Motion Passed: Board awarded a contract with direct purchase orders for the West Irvine Intermediate Pavement Improvement project, including alternate 1, to Tri-State Construction & Enterprise, LLC, for \$455,202.00 pending KDE approval. It 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

b. Consider/Approval of Revised BG 1 with Alternate 1

Order #14738 - Motion Passed: Board approved the revised BG 1 with alternate one for \$531,037.42 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 County High School ARP ESSER Stadium Restroom Renovation Project

a. Award Contract for the Estill County High School ARP ESSER Stadium Restroom Renovation Project

Order #14739 - Motion Passed: The Board rejected the bid for the Estill County High School ARP ESSER stadium restroom renovation project. It was 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

V. Action Items

A. Consider/Approval of the FY21 Financial Audit

This item was moved to the March 24, 2022 board meeting.

B. Consider/ Approval Extension of Auditor Service Contract

Order #14740 - Motion Passed: Board approved the extension of the Auditor service contract to White & Associates, PSC 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. Consider Approval of Bank Account Changes

1. Estill County Middle School

2. ATC/ECBOE Partners in Education Signature

Order #14741 - Motion Passed: Approve the two bank changes for the Middle School and ATC. Middle School changed Ms. Andrea Williams's signature to Mr. Tim Burkhart, Principal, on the account. Approval of the ATC/ECBOE Partners in Education all checks will require two signatures, one from Board Mr. Jeff Saylor, Superintendent or Ms. Angie Howell, Finance Director, and one from the School Mr. Coy Hall ATC Principal or Leslie Dooley ATC Secretary 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 Middle School Student Council Out of State Travel Request

Order #14742 - Motion Passed: Board approved the Estill County Middle School Student Council out of state travel request pending the availability of a driver 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

E. Set A Date For a Special Called Meeting on March 24, 2022, from 6 to 9 p.m. For Public Comments Concerning School Organizational Plan With Springs And West

Order #14743 - Motion Passed: Board approved the Special Called meeting on March 24, 2022, for public comments concerning the school organizational plan with Springs and West. Guidelines for the meeting will follow on the website. It was 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

VI. Consent Items

A. Approve Minutes of February 17 and February 22 Board Meetings

B. Approve Treasurer's Report and Payment of Bills for \$1,177,088.70

C. Board Policy Expense Reimbursement 03125

D. MOA for Key Assets

E. Agreement with MindPsi Psychological Services

F. FRYSC Continuation Request/ AmeriCorps for Middle School, West Irvine, and Estill Springs

G. Sports Medicine Contract Proposal Game Only 2022-2023 with Bluegrass Orthopaedics

H. MOA Project Home Network

Order #14744 - Motion Passed: The above consent items were 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

VII. Superintendent's Report

A. Notification of Personnel Actions

See Insert

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

School enrollment remains constant, and attendance continues to be pretty consistent.

C. School Fundraisers

D. Mercy Health Marcum and Wallace Hospital Support For An Athletic Trainer

March 17, 2022

Mercy Health- Marcum and Wallace Hospital would like to confirm their continued support for an Athletic Trainer in the Estill County School Systems with a donation of \$4,250. This donation is to aid in the continued focus to serve our community better while allowing Mercy Health to provide preventative care and education to the sports program.

E. COVID-19 Guidance Update: Staff was happy to see smiling faces again.

F. Updated Revised Calendar (See Insert)

VIII. Board Member Forum

Ms. Tammy Hardy requested a moment of silence for Gene Arvin, a retired teacher who passed away this week.

Ms. Donna Isfort wanted to congratulate the boys' basketball team for their fantastic season.

IX. Public Comments

No public comments at this time.

X. Adjourn

Order #14745 - Motion Passed: Adjourned Board Meeting at 8:02 p.m. 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson

March 17, 2022