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

Special Called Board Meeting March 24, 2022 6:00 PM Estill County Board of Education Central Office 253 Main Street Irvine, Kentucky 40336 Irvine, KY 40336

Board Members Present

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

Visitor Present: Samantha Cox, Brittany Gilbert, Danielle Howard, Laura Davis, Mary Raider, Toni Newton, Rebecca Barker, Jenny Osborne, Michael Osborne, Jeremy Simpson, Courtney Barnes, Lena Marshall, Dezna Napier, Jessica Samples, Tonya Isaacs, Rebecca Lee, Donald Norton, Amanda Bryant, Jo Lin Owens, Alexandria Singleton, Andrea Maybrier, Melissa R. Powell, Trent Singleton, Kim Dunn, Shaye Walker, Serena Beard, Amy Hall, Shavonna Hatton, Kayla Wilson, Kristy Bledsoe, Jessica Mullins, Brooke Mays, Sarah Rose, Amy Barlow, Linda Tipton, Patty Barnes, Kara Williams, Melissa Gross, Rachel Newby, Charlotte O'Bryan, Renae Wainscott, Kayla McHone, Richard McHone, Stephanie Smith, Katie Mooers, Charlotte Arvine, Destin Keene, Olivia Snowden, Traci Baber, Kristy Floyd, Melissa Lelley, Donetta Tiller, Angie Howell, Deanna Martin, Brooke Young, Amanda Baker, Andrea Williams, Elizabeth Kerby, Kim Plowman, Courtney Worley and Julie Raider

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:07 P.M.
A. Welcome/Pledge
Chairperson Ms. Donna Isfort welcomed everyone to the Special Called Board meeting and led them in the Pledge of Allegiance.
B. Reminder to Sign In

II. Consider/Approval of the FY21 Financial Audit Order #14746 - Motion Passed: The Board approved the FY21 Financial Audit passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples. 5 Yeas - 0 Navs

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

III. Approval of the Crumb Rubber/Tire-Derived Products Grant

Order #14747 - Motion Passed: Approval of the Crumb Rubber/Tire-Derived Products Grant to purchase recycled rubber products in picnic tables and benches 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. School Organization/District Facility Plan

A. Board Work Session

1. The discussion will Focus on the organizational plan (K-5) for Estill Springs and West Irvine

This meeting is an opportunity for the community to provide feedback to the board. No discussions will occur during this meeting, only question or concerns asked by the community will be heard. Each person who would like to speak is asked to sign in and they will have 5 minutes to voice their questions and concerns. Questions will be addressed at a Special Called Board meeting on March 31, 2022 at the Central Office. You can view the entire meeting at https://www.youtube.com/watch?v=uAj6wtXuYX4

Just a few of the concerns that were addressed:

The social and emotional well-being of the students and staff. Will resources be available for schools by the start of the FY23 school year. Equity in facilities and resources were a concern: Exp Gym & Computer Lab What is best for the students. This is such a quick turnaround. The difference in the age range of students in a K – 5 setting. Why was no survey sent out to the parents to see how they felt?

V. Adjourn

Order #14748 - Motion Passed: Adjourned Board Meeting at 6:29 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