

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

**Special Called Board Meeting
March 31, 2022 6:00 PM
Estill County Board of Education
Central Office Gymnasium
253 Main Street
Irvine, Kentucky 40336**

Board Members Present

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

Visitor Present: Stephen Willis, Tonya Isaacs, Charlotte O'Bryan, Donald Norton, Amanda Bryant, Jeremy Simpson, Brittany Gilbert, Destini Keene, Cortney Barnes, T. Barnes, Kristy Floyd, Kayla Wilson, Kim Plowman, Mary Raider, Chris Flynn, Kara Williams, Melissa Gross, Kristen Richardson, Rachel Newby, Kim Dunn, Melissa Powell, Kara B. England, Melissa Kelley, Serena Beard, Amy Hall, Charlotte Arvin, Brooke Young, Jenny Osborne, Alyssa Wysong, Michael Osborne, Andrea Maybrier, Alexandria Singleton, Trent Singleton, Sarah Rose, Andrea Williams, Jessica Mullins, Brooke Mays

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:01 pm at the West Irvine Intermediate School.

II. 6:00 pm Tour of West Irvine Intermediate

Ms. Charlotte Arvin, Principal of the West Irvine Intermediate School, led a tour through the West Irvine facility.

III. 6:30 pm Tour of Estill Springs Elementary

At 6:40 pm, Ms. Jessica Mullins, Principal, Estill Springs Elementary, led a tour of the Estill Springs facility.

IV. 7:00 pm Reconvene Board Meeting at Central Office Gymnasium

Chairperson Ms. Donna Isfort reconvened the meeting at the Central Office Gymnasium at 7:39 pm. Ms. Donna Isfort led everyone in the Pledge of Allegiance.

V. Future Facilities

- A. Consider/Approve Elevation Development Design and Building Metal Colors for South Irvine ARP ESSER Window Replacement**

Order #14748 - Motion Passed: The Board approved the elevation development design and building metal colors rocky and dove gray for South Irvine ARP ESSER window replacement 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

VI. Plan of School Organization and Facility Status

A. Discuss/Review School Leadership Team Document Submittal

Must use district login credentials to see the files

<https://drive.google.com/drive/folders/1STYULEWBDgGPcDGifrh3muqcp8WukFQt?usp=sharing>

Mr. Saylor went over a timeline of events that led up to this School Leadership Team Documents. The reorganization discussion started before Covid, and once Covid hit, we changed our focus on how to run a School District safely. School reorganization was put on hold at that point. During the June 2021 meeting, the discussion of Mr. Saylor's growth plan focused on Instructional Leadership and the overall academic performance of our schools, and the discussion of school reorganization began once again. In January and February, meetings were conducted with both Principals from the Estill Springs and West Irvine Schools. Meeting led to the Principals talking with each school leadership team. Because of that, these documents came about.

B. Discuss/Review Question Raised During Public Forum on March 24, 2022

(Please notice the insert).

C. Review Current DFP for the District

The District Facility Plan was approved in June 2019. On this plan (see insert), the current plan had PS, K-2, 3-5, 6-8, and 9-12. The long-Range plan had PS-2, 3-5, 6-8, 9-12. This plan was created under the impression that we would close South Irvine Early Childhood Center.

Since South Irvine has undergone renovation and has a school bond payment for the next 15 years, closing that facility was no longer an option. This means that South Irvine will need to be reclassified to become a permanent facility.

D. Consider/Approve a revised Plan of School Organization: Estill Springs and West Irvine would become K-5 Elementary Schools

Order #14749 - Motion Passed: The Board approves both Estill Springs and West Irvine to be classified as K-5 elementary schools 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

E. Consider/Approve the Facility Status of South Irvine Early Learning Center to a Permanent Facility

Order #14750 - Motion Passed: The board approved changing the status of South Irvine Early Learning Center from a transitional to a permanent facility 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

VII. Adjourn

Order #14751 - Motion Passed: Adjourned Board Meeting at 8:32 pm passed with a motion by Ms. Shiela Samples 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson