

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

**Special Called Board Meeting
May 03, 2022 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Board Members Present

Donna Isfort
Bryan Covey
Shiela Samples
Tammy Hardy
Carrie Smallwood

Visitors Present: Angie Howell, Tonya Isaacs, Jeremy Simpson, Stephen Willis, and Rebecca Lee

I. Call to Order

Chairperson M. Donna Isfort called the meeting to order at 6:05 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.

II. Facilities/Construction Updates

A. Future Projects

1. Estill County Middle School ARP ESSER Restroom Renovation project,

a. Award Contract for the Estill County Middle School ARP ESSER Restroom Renovation project, BG# 22-175

Order #14767 - Motion Passed: The Board approved the contract with Jarboe Construction, Inc. The base bid amount of \$525,081.95 was 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 |

b. Approve Revised BG 1 for the Estill County Middle School ESSER III Renovation Project

May 3, 2022

Order #14768 - Motion Passed: The board approved the revised BG 1 for the Estill County Middle School ESSER III Renovation Project 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 |

2. South Irvine Early Childhood Center ARP ESSER Renovation project

a. Award Contract for the South Irvine Early Childhood Center ARP ESSER Renovation project, BG# 22-176

Order #14769 - Motion Passed: Board approved a contract for the South Irvine Early Childhood Center ARP ESSER Renovation project to Jarboe Construction, Inc. The base bid amount of \$605,062.61 was passed with a motion by Mr. Bryan Covey and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

b. Approve Revised BG 1

Order #14770 - Motion Passed: Board approved the revised BG 1 for the South Irvine Elementary Renovation passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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|----------------------|-----|
| 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 ESSER III Sanitary Line project

a. Update

The Estill County High School ESSER III Sanitary Line project has been rerouted because of the gas line. The new route will take the sanitary line underneath the sidewalk in front of visitor bleachers. The portion of the sanitary line from the High School to the new Field house is still in the planning phase.

B. Property**1. Quit Claim Deed****a. West Irvine**

Order #14771- Motion Passed: Approval of the West Irvine Intermediate Quit Deed Claim 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 |

III. Budget Work Session

Mr. Saylor gave our board several documents for the budget work session. These documents included:

- Current District Accomplishments 2015-2022,
- FY22 Working Budget,
- ESSER II Budget Worksheet,
- ARP ESSER III Budget Worksheet,
- FY23 Tentative Budget Talking Points, and
- High School Construction Items and Equipment.

The board will vote on a tentative budget on May 19, 2022.

IV. Adjourn

Order #14772-Motion Passed: Adjourned Board Meeting at 7:25 P.M. passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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|----------------------|-----|
| 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

May 3, 2022