

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

**Regular Board Meeting
April 21, 2022 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Present Board Members:

Ms. Tammy Hardy

Ms. Donna Isfort

Ms. Shiela Samples

Ms. Carrie Smallwood

Visitors: Charlotte O'Bryan, Amanda Bryant, Andrea Williams, Tonya Isaacs, Jeremy Simpson, Josh Yost, Angie Howell, Kayla Wilson, Toni-Garrett Hall, Matthew and Maya Canter, Jessica Mullins, Brooke Mays, Malorie York, Mary Raider, Heather Morris, Alex Morris, Stephen Willis, Rebecca Baker, Morgan Worrell, Rachel Newby and Peter Fisher

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:11 PM

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomes everyone to the meeting. Estill Springs Elementary students Alexandria Morris, Trey Fowler, Anna Beth Campbell, and Tyrie Spicer led the Pledge of Allegiance.

B. Reminder to Sign In

II. Recognitions

A. Mountain Movers

Ms. Mallory York presented the Mountain Movers

Community Mountain Mover Children's Clinic of Irvine

The Children's Clinic has long been in practice serving this community by being a partner in caring for the children and students of Estill County. Providing care for sick children and instrumental in assisting with health education and safety.

Classified Mountain Mover Tara Friend

Tara is a school nurse at West Irvine Intermediate and is in her 20th year of nursing. Tara said she feels like she gets the best of both worlds with her job. She loves nursing and loves children.

Certified Mountain Mover Russ Swim

Mr. Swim is the Middle and High Virtual Instructor. This year is his 27th year of teaching. Mr. Swim has taught history and science at both high and middle school. He has coached football in Estill County since 2002.

B. School/Student Presentation/Estill Springs Elementary

Estill Spring Elementary Principal Jessica Mullins, Kindergarten Teacher Morgan Worrell, First Grade Teacher Rebecca Baker, and Second Grade Teacher Rachel Newby spoke to the Board about the CHARGE gallery walk and its impact on their school. The premise behind the Gallery Walk was that the CHARGE Teacher Leaders developed guidelines for which grade levels/wings would focus on which specific area/content/person. The teacher/teams could still have a choice (although CHARGE Teacher Leaders offer suggestions). Next, they came up with a date the Gallery Walk would begin (meaning all boards would need to be completed) and assigned a rotation schedule for the school. Teachers were encouraged to spend time at each Board using guided questions and think time, prompting and cueing students, assessing prior knowledge, and relating background experiences. Teachers had such a great time and were unified in a shared vision throughout the building to support Social Studies, English Language Arts, and Civics!

Estill Springs Elementary Gallery Walk emphasis areas:

Kindergarten (Red Wing) – KY Symbols

1st Grade (Blue Wing)—Famous People in KY

2nd Grade (Green Wing)—Natural Landmarks

Enrichment and Intervention (Yellow Wing)—Famous Places in KY

III. Facilities/Construction Updates

A. ATC

1. Update

Peter Fisher with Ross Tarrant Architects gave an update on the ATC.

Mr. Fisher met with the CM with Codell onsite and went over the final punch list. Closeout documents in May and the BG 4/5 in June.

B. Estill County High School Phase 7 Renovation Project

1. Update

Peter Fisher with Ross Tarrant Architects updated the High School Renovation Phase 7. Progress is being made in all phases.

Phase 1: Baseball/Softball Complex is almost complete.

Phase 2: The greenhouse slab has been poured. The retaining wall is going up, and work on the field house and field is on schedule.

Phase 3: Work will begin on May 16.

2. Approval of Pay Application #7 for \$535,993.97

Order #14752 - Motion Passed: Approve pay application #7 for \$535,993.97 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

C. 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, pending KDE approval.
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, pending KDE approval.

Order #14753 - Motion Passed: A motion to table Estill County Middle School ARP ESSER restroom renovation and South Irvine Early Childhood Center ARP ESSER renovation project until May 3rd special called meeting and 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

3. Estill County High School ARP ESSER Fieldhouse Restroom Renovation project
 - a. Award Contract for the Estill County High School ARP ESSER Fieldhouse Restroom Renovation project, BG# 22-243, pending KDE approval.

Order #14754 - Motion Passed: Contract awarded to SES, LLC. The base bid amount of \$183,325.00 was passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

b. Consideration/Approval of revised BG1 for the Estill County High School ARP ESSER Fieldhouse Restroom Renovation project, BG# 22-243, pending KDE approval.

Order #14755 - Motion Passed: Approve the revised BG 1 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

4. Estill Springs Elementary ARP ESSER Renovation and Addition project

a. Review Progress on the Estill Springs Elementary ARP ESSER Renovation and Addition project, BG# 22-207

Order #14756 - Motion Passed: Board voted to approve the revised site plan design with the go-ahead to continue design work 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

5. District Central Storage Building Demolition Project (Old Irvine High)

a. Consider/Approval of bid for asbestos abatement for the Old Irvine High School Demolition

Order #14757 - Motion Passed: Approve bid from ACM Construction, LLC for the total of \$3,975.00 passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

D. Bonding Update

Our current bonding capacity is \$3,700,00.00

E. Consider HB678 Resolution

HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the District's facilities and other facilities-related matters, notwithstanding specific requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations

Order #14758 - Motion Passed: Board voted to approve the HB678 resolution 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

IV. Action Items**A. Approval of Bus Shuttle During Mushroom Festival**

The bus shuttle during the Mushroom Festival would help traffic flow as efficiently and quickly as possible to and from the festival.

Order #14759 - Motion Passed: Approval of bus shuttle passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

B. SBDM Allocation Request/School Staffing Updates

1. ECHS
2. ECMS

Order #14760 - Motion Passed: The Board voted to approve the request for school staffing at the High and Middle schools 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

C. Revision of District Staffing Policy

Order #14761 - Motion Passed: The Board approved the revisions to the District Staffing Policy (see insert changes are in green) 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

D. Approval Of The District Technology Plan

Order #14762 - Motion Passed: The Board approved the District Technology Plan passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

E. Boys Basketball Team Request For Out OF State Travel

Travel to Gatlinburg, Tennessee, from December 18, 2022, through December 22, 2022, to play in the Smoky Mountain Christmas Classic

Order #14763 - Motion Passed: Board approval of boys basketball team out of state travel passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

F. School Resource Officer And Service Agreement FY22-23

Order #14764 - Motion Passed: The Board approved the School Resource Officer service agreement for the FY22-23 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

V. Consent Items

- A. Approve Minutes of March 17,24,31 Regular Meeting
- B. Approve Treasurer's Report and Payment of Bills for \$
- C. Young Smiles, LLC Service Agreement
- D. Approve MOA With Morehead State University
- E. FY2022 KETS Offer Of Assistance
- F. Approve MOU with Jobs for America's Graduates Kentucky (JAG)
- G. Data Destruction & Proper Recycling Report
- H. FRYSC Grant Application
- I. Continuation of Learning Plan

Order #14765 - Motion Passed: The above consent items were 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

VI. 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.

Donald Norton DPP has sent every homeschooled student a letter encouraging them to re-enroll in the School District.

C. Estill Spring and West Irvine Orientation Meeting

Communication is key to this transition. The District will send updates out to teachers once a month. Resources have been ordered and are coming in daily.

D. Award Notification Clean Diesel Grant

Environmental Protection Agency's (EPA) 2021 Diesel Emissions Reduction Act (DERA) School Bus Rebates by Estill County School District have been selected for funding. The amount of \$80,000 has been reserved for use in this program to scrap and replace four buses

E. ECS Foundation of Athletic Excellence

The Board heard an update on the new Athletic Foundation. Mr. Moore will be at the May meeting with an update.

F. Special Called Board Meeting May 3, 2022, For Budget Work Session.

We will have a Special Called Board Meeting on May 3, 2022, at 6:00 for a budget work session.

VII. Board Member Forum

Carrie Smallwood would like to congratulate six ATC students who went to Louisville, KY, for the Skills USA Kentucky State Leadership Conference & Skills Championship Information Technology Program and Web Design.

Malorie York stated that the students were more excited about the ATC during Freshman orientation than the High school tour.

Ms. York also wanted to say congratulation to Zoey Abney, who is going to FBLA National in Chicago

Abby Smith was named as a 2022 Kentucky Governor's Scholar

Mr. Yost wanted to recognize Hannah Hall for being accepted into the Rogers Scholars Program.

Donna Isfort wanted to say how Estill Medical Clinic has sent staff to help train in phlebotomy at the ATC.

VIII. Public Comments

There is no public comment at this time concerning agenda items.

IX. Adjourn

Order #14766 - 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.

4 Yeas - 0 Nays

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