

**ESTILL COUNTY BOARD OF EDUCATION  
District Facility Planning Committee Meeting  
RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

District Facility Planning Committee Meeting  
July 26, 2022, 10:00 A.M  
Virtual Meeting

Present Board Members:

Todd Reece, Stephen Willis, Donna Isfort, Angie Howell, Michael Hardy, Susan Lay, Jason Bowles, Toni Garrett Hall, Jessica Mullins, Phillip Thomas, Kevin Williams, Michael Wilson, Ronnie Riddell

Visitors Present:

Jeremy Simpson, Jeff Saylor, Vickie Puckett, and Rebecca Lee

I. Call Meeting to Order

Mr. Stephen Willis called the meeting to order at 10:00 A.M.

II. Review status of current DFP

The committee reviewed the status of the current DFP, and no questions or comments were made.

III. Consider/Approval of Requested Finding for South Irvine to include:

- a. Approve Permanent Status of facility
- b. Life Safety Upgrades: Including doors/hardware
- c. ADA Upgrades: ADA Accessibility

Order #1- Motion Passed: A motion to approve the finding for South Irvine to include the permanent status of the facility, life safety upgrades including doors/hardware, and ADA accessibility passed with a motion by Michael Wilson and a second by Phillip Thomas.

13-Yeas-O Nays

IV. Forward Draft to Estill County Board of Education (No Action)

IV. New District Facility Plan Fall of 2022

- a. LPC to convene Fall of 2022.
- b. Committee Membership
- c. Future Facility needs beyond FY23

Committee briefly discussed new District Facility Planning Process for FY24 – FY28. LPC will be established during the fall of 2022, with the new DFP approved sometime during the Spring of 2023.

VI. Adjourn

Order #2-Motion Passed: A motion to adjourn the meeting at 10:07 A.M. passed with a motion by Kevin Williams and a second by Angie Howell.

13-Yeas- O Nays