

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

**Special Board Meeting  
November 28, 2022, 6:00 PM  
Estill County Board of Education Boardroom  
253 Main Street  
Irvine, Kentucky 40336**

**Present Board Members:**

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

**Absent Board Members:**

Ms. Donna Isfort

**Visitors:** Stephen Willis, Jessica Mullins, Jeremy Simpson, Brooke Young, Brooke Mays, Donald Norton, Tasha Halcomb, Victoria Barnett, Josh Yost, Toni-Garrett Hall, Jessica Napier, Abby Smith, Tonya Isaacs, Charlotte O'Bryan, Andrea Williams and Mickey Tucker

**I. Call to Order**

Vice Chairperson Mr. Bryan Covey calls the meeting to order at 6:10 PM.

**A. Welcome/Pledge**

Vice-Chairperson Mr. Bryan Covey led the Pledge of Allegiance.

**B. Remind to Sign In**

**II. Facilities/Construction**

**A. Estill County Safety and ADA Upgrades**

**1. Review of Bid Results**

Upon receipt and review of the bid received on November 22, 2022, for the Estill County Safety & ADA Upgrades BG 23-087 RTA 2253, we see no reason not to recommend that a construction contract be awarded to Jarboe Construction. The base bid amount of \$252,000.00 was under the project's projected construction budget, which was set at \$317,000.00.

**2. Award Contract for Construction**

**Order #14902 - Motion Passed:** Award contract to Jarboe Construction. The base bid amount of \$252,000.00 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

**4 Yeas - 0 Nays**

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

**3. Consideration/Approval of the Revised BG1**

**Order #14903 - Motion Passed:** The Board approved the revised BG1 for the Estill County Safety and ADA upgrades passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

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

**B. Estill Spring Phase 2 Renovation**

**1. Update**

Mr. Peter Fisher from Ross Tarrant gave an update on the Estill Springs Phase 2 Renovation project. The utility lines, electric, sewer, and water are connected. Progress is being made on-site, and shop drawings are up to date.

**2. Consideration/Approval of the Revised BG 1**

**Order #14904 - Motion Passed:** The Board approved the revised BG1 for the Estill Spring phase 2 renovation project passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

**4 Yeas - 0 Nays**

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

**III. Spring 2022 Assessment Results and Next Steps (CSIP)-15 Minutes per School**

**A. South Irvine ELC**

Principal Ms. Toni-Garrett Hall South Irvine Early Learning Center presented 2021-2022 school test data to the board. (See Insert)

**B. Estill Springs Elementary**

Principal Ms. Jessica Mullins and Vice-Principal Ms. Brooke Mays presented to the board "Adventure to Proficiency 2022-2023" (See Insert)

**C. West Irvine**

Principal Ms. Charlotte Arvin and Vice-Principal Ms. Brooke Young presented West Irvine Elementary 2021-2022 KSA and current MAP Data

**D. Estill County Middle School**

Principal Ms. Jessica Napier and Vice-Principal Ms. Mickey Tucker presented the Estill County Middle School 2021-2022 test data information (see Insert for data chart)

**E. Estill County High School**

Principal Mr. Josh Yost, Vice-Principal Victoria Barnett, and Tasha Halcomb presented the 2021-2022 KSA accountability (see Insert for presentation slides)

**F. Success Academy**

Principal Mr. Austin Moore from the Success Academy shared with the board the 2021-2022 data and how it compares to the 2022-2023 data. (See Insert for more information)

**IV. Adjourn**

**Order #14905 - Motion Passed:** The Board adjourned the meeting at 8:55 passed, with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

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

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Jeff Saylor, Secretary

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Bryan Covey, Vice-Chairperson