

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

Regular Board Meeting

December 15, 2022, 6:00 PM

Estill County Board of Education

Boardroom

253 Main Street

Irvine, KY 40336

Present Board Members:

Ms. Donna Isfort

Mr. Bryan Covey

Ms. Shiela Samples

Ms. Tammy Hardy

Ms. Carrie Smallwood

Visitors: Jeremy Simpson, Tonya Isaacs, Josh Yost, Trent Singleton, Rhonda Neal, Jessica Mullins, Shyala Walker, Serena Beard, Lisa Gabbard, Jessica Napier, Andrea William, Brooke Mays, Angie Howell, Donald Norton, Tammy Tipton, Toni-Garrett Hall, Tess Dixon, Mary Raider, and Wanda Johnson

I. Call to Order

Chairperson Donna Isfort called the meeting to order at 6:09 PM.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort asked the students that were present to lead the Pledge of Allegiance

B. Reminder to Sign In

C. Revisions

Table action item C 1.

II. Recognitions

A. Mountain Movers

Certified Mountain Mover: Laura Davis

Ms. Davis teaches first grade at West Irvine Elementary. This year makes it her ninth year of teaching.

Classified Mountain Mover: Tess Dixon

Ms. Dixon began her career in the school system in July of 2021 at South Irvine Early Learning Center as the Administrative Assistant. Ms. Dixon feels her current position has brought to light the impact that every individual in the school system has on students; lives. She says that she is fortunate to be one of those people.

Community Mountain Mover: Estill County EMA/CSEPP Director: Ronnie Riddell

CSEPP is a partnership between FEMA and the U.S. Department of the Army that provides emergency preparedness assistance and resources to communities.

Ronnie has worked for 21 years with CSEPP. He is in his 7th Year as director. EMA/CSEPP has been involved in many district events and partnerships.

They Include:

Opening Day

Classroom Visits

Drills and Exercises conducted with K.Y. Safe Schools

Provided Weather Radios

Provided A.I.D. Devices

Provided Stop the Bleed Kits

He has provided representation on school-based committees and many more!

B. School/Student Presentation-Estill Springs Elementary

Ms. Mullins, Principal of Estill Springs Elementary with the Estill Springs fourth and fifth-grade chorus, presented to the board

"New Kid in Town Tonight" and "We wish you a Merry Christmas."

Elliott Raider and Lyza Walker presented a video called "Estill Springs Elementary Presents: Fall Semester (2022) Highlight."

C. NCEE's NISL Participants

The Board recognized Toni-Garrett Hall and Brooke Mays for completing the NISL Program. NISL prepares school leaders to create and lead high-performance organizations, improve instruction, leverage data-driven decision-making, improve student and school culture, and focus on equity.

III. Facilities /Construction Update

A. Estill County High School Phase 7 Renovation Project B.G. #21-055

1. Update

Mr. Kenny Davis from Codell Construction gave an update on the High School Phase 7 Renovation project. The handrails for the football stadium and stairs from the A.T.C. building are still on hold. In the next couple of weeks, hardware for the doors will be installed. This project is 99.5% complete.

2. Consideration/Approval of Special Inspections invoice for the Estill County High School Phase 7 Renovation project, B.G. #21-055

Order #14906 - Motion Passed: Approval of Special Inspections invoice for the Estill County High School Phase 7 Renovation project, B.G. #21-055, 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. Estill Springs Elementary ARP ESSER Renovation and Addition Project

1. Update

Mr. Kenny Davis from Codell Construction gave an update on the Estill Springs Elementary ARP ESSER Renovation and Addition project. All utilities have been completed. Foundation work is starting this week. Anticipate pouring the slab in a couple of weeks. The project is currently about three weeks ahead of schedule.

2. Consideration/Approval of Pay Estimate #3 for \$400,452.25

Order #14907 - Motion Passed: Approval of Pay Estimate #3 for \$400,452.25 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

C. South Irvine Early Childhood Center ARP ESSER Renovation Project B.G. #22-176

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the South Irvine Early Childhood Center ARP ESSER Renovation project. Next week the storefront/secure vestibule will begin, and we plan to complete it by the end of Christmas break. The card reader chip is delayed; it might be January before electronic door access panels are installed.

2. Consideration/Approval of Pay Application #7 with associated D.P.O. Invoices for the South Irvine Renovation project, B.G. #22-176

Order #14908 - Motion Passed: Approval of Pay Application #7 with associated D.P.O. Invoices for the South Irvine Renovation project, B.G. #22-176 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

IV. Action Items

A. Review/Approve FY23 Financial Audit

Order #14909 - Motion Passed: The Board approved the FY23 Financial Audit 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

B. Approve KSBA Contract for Superintendent Search

Order #14910 - Motion Passed: The Board approved getting the KSBA contract to help with the Superintendent search 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

C. Approve District Staffing Policy

Order #14911 - Motion Passed: Approval of the revised District Staffing Policy, to include the addition of a Title One Clerk position 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

1. Approve Winter Percussion Ensemble Auxiliary Pay Scale

This item was tabled.

D. Approve District Facility Plan Proposal

Order #14912 - Motion Passed: Approve Ross Tarrant Architects for the District facility plan proposal 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 Estill County School L.E.D. Digital Sign for HS/MS Campus

Order #14913 - Motion Passed: The Board approved option one for the L.E.D. digital sign for the HS/MS campus, 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

F. Approval of Comprehensive District Improvement Planning (CDIP)

Order #14914 - Motion Passed: Approval of the Comprehensive District Improvement Planning (CDIP) 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

1. School CSIP (No Action) Information Only

V. Consent Items

Order #14915 - Motion Passed: All Consent Items were 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

A. Approve Minutes of the November 17 Regular Meeting and November 28 Special Called Meeting

B. Approve the Treasurer's Report and Payment of Bills

VI. Superintendent Report

A. Notification of Personal Action

(See Insert)

B. School Update: Enrollment, Attendance, etc

Mr. Donald Norton has done a great job of getting our Homeschool students back. Our attendance is good, considering all the sickness going around. Our students are just glad to be back in school.

C. School Fundraiser Reports Information Only

(See Insert)

D. Set January 3, 2022, 6 PM Special Called Meeting Date

VII. Board Member Forum

Mr. Saylor presented each Board member and student representative with a Carhartt backpack with the flying E.

Ms. Carrie Smallwood wanted to thank our new partners with the A.T.C.

Mann Chrysler will be sponsoring the diesel program.

The Board is very grateful for how our Community gives back to our employees, students, and each other.

VIII. Public Comments

No public comment at this time

IX. Adjourn

Order #14916 - Motion Passed: The Board adjourned the meeting at 7:40 PM, 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson