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

**Regular Board Meeting
February 16, 2023, 6:00 p.m.
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Present Board Members:

Mr. Bryan Covey

Ms. Donna Isfort

Ms. Shiela Samples

Ms. Carrie Smallwood

Ms. Tammy Hardy

Visitors: Jeremy Simpson, Stephen Willis, Tonya Isaacs, Rhonda Hardy, Ella Hardy, Charlotte O'Bryan, Michael Flynn, Jessica Napier, Charlotte Arvin, Tonya Rice, Jessica Mullins, Gill Hunter, Abby Smith, Donald Norton, Ava Barnes, Courtney Barnes, Andrea Williams, Angie Howell, Kay Horn, Emily Johnson, Toni-Garrett Hall, Amber Lee, and Jessie Puckett

I. Call to Order

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

A. Welcome/Pledge

Chairperson Ms. Donna Isfort asked Brody Mainous to lead the group in the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

II. Recognitions

A. Mountain Movers

Certified Mountain Mover: Kay Horn

Kay teaches in the MSD classroom at Estill Springs and has been there for 21 years. Kay began as a sub for our district in 1999.

Classified Mountain Mover: Amber Lee

Amber is Payroll Director in the district office. She has been in this position for a year and a half. Before coming to Central Office, Amber was grant manager for the Estill County CSEPP program. She held that position for 17 years.

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Community Mountain Mover: Little Caesars and owners Lelia and Jeff Elem

Little Caesars Irvine opened in 2012 and has served the community ever since. Little Caesars and owners Lelia and Jeff Elem have partnered with the Estill County School district by providing support for Excite Night, Student Lunches, Back to School events, Academic Bowls, Youth Football, and Score Board sponsorship. Also, they have provided attendance and academic incentives to students, and much more.

B. School/Student Presentation Estill County Middle School

Estill County Middle School Student Council, Mike Flynn, Family Resource Director, and Jessica Napier, Principal of the Middle School, presented to the board. "On Track for Leadership Excellence"

During this presentation, students Ava Barnes, Bryce Drake, Brody Mainous, Frankie Muncy, Bella Rice, and Ella Hardy spoke about the Council and their activities during the year.

C. ECU-SESC Experience Excellence Superintendent of the Year Award Presentation – Dean Hunter

Mr. Jeff Saylor, the Estill County School District Superintendent, has been recognized for his notable talent and vision in instructional leadership, communication, professionalism, and community involvement. Mr. Saylor demonstrates the advancement of student success through his practices and daily leadership. Mr. Saylor incorporates innovative thinking and bold action into his vision, and his transformational leadership style embraces guiding values of inclusion and trust.

A single, one-time \$1,000 scholarship will be awarded to an ECU-bound high school senior in Estill County.

III. Facilities/Construction Updates

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

1. Update

Mr. Kenny Davis from Codell Construction updated the Estill County High Schools Phase 7. Besides just a few punch list items, Mr. Davis said this project was finished.

2. Consideration/Approval of Pay App #17 for \$290,390.18

Order #14936 - Motion Passed: Approval of Pay App #17 for \$290,390.18 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

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3. Consideration/Approval of Change Orders #12-1-1,13-1,13-2-1,13-5-1,15-9-1,15-12-1,15-21-1.

Order #14937 - Motion Passed: Approval of Change Orders #12-1-1,13-1,13-2-1,13-5-1,15-9-1,15-12-1,15-21-1 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

- a. 12-1-1 R.L. Craig \$(0.01)
- b. 13-1-1 REXEL (198.76)
- c. 13-2-1 GRAYBAR (626.64)
- d. 13-5-1 ALL PHASE ELECTRIC (0.32)
- e. 15-9-1 FORTERRA (2,795.28)
- f. 15-12-1 SPORTSFIELD SPECIALTIES (76.60)
- g. 15-21-1 MAPEI (9,790.00)

4. Consideration/Approval of BG4 for Standafer Builders, Inc, Carmicle Masonry, Kalkreuth Roofing & Sheet Metal, Lake Cumberland Glass, Bastin Painting, Inc, CDI Flooring, American Tile Company, Inc., Toadvine Enterprises, C&C Industrial, LLC, Babcon Inc., and Rising Sun Developing Inc.

Order #14938 - Motion Passed: Approval of BG4 for Standafer Builders, Inc, Carmicle Masonry, Kalkreuth Roofing & Sheet Metal, Lake Cumberland Glass, Bastin Painting, Inc, CDI Flooring, American Tile Company, Inc., Toadvine Enterprises, C&C Industrial, LLC, Babcon Inc., and Rising Sun Developing Inc. 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

- a. STANDAFER BUILDERS, INC. Total Cost of Construction \$525,763.00
- b. CARMICLE MASONRY Total Cost of Construction \$442,184.75
- c. KALKREUTH ROOFING & SHEET METAL Total Cost of Construction \$320,704.34
- d. LAKE CUMBERLAND GLASS Total Cost of Construction \$128,634.90
- e. BASTIN PAINTING, INC. Total Cost of Construction \$101,337.45

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- f. CDI FLOORING Total Cost of Construction \$52,506.00
- g. AMERICAN TILE COMPANY, INC Total Cost of Construction \$12,940.00
- h. TOADVINE ENTERPRISES Total Cost of Construction \$759,685.00
- i. C&c INDUSTRIAL, INC Total Cost of Construction \$1,500,821.76
- j. BABCON, INC Total Cost of Construction \$1,851,453.51
- k. RISING SUN DEVELOPING, INC Total Cost of Construction \$6,974,245.64

B. Estill Springs Elementary ARP ESSER Renovation and Addition Project (BG #22-207)

1. Update

Mr. Kenny Davis from Codell Construction gave an update on the Estill Springs Elementary ARP ESSER Renovation and Addition Project. Mr. Davis stated the brick is being added to the structure. The amphitheater concrete has been poured. We are on target for the finish date in June.

2. Consideration/Approval of Pay Estimate 5 for Estill Springs Elementary School (BG #22-207) for \$469,660.49

Order #14939 - Motion Passed: Approval of Pay Estimate 5 for Estill Springs Elementary School (BG #22-207) for \$469,660.49 passed with a motion by Ms. Carrie Smallwood 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

3. Consideration/Approval S&ME, Inc. Invoice 1165380 for Estill Elementary SI Project for \$5,455.00

Order #14940 - Motion Passed: Approval S&ME, Inc. Invoice 1165380 for Estill Elementary SI Project for \$5,455.00 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

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4. Consideration/Approval of Change Orders 02-01,02-02,02-03, and 02-04

Order #14941 - Motion Passed: Approval of Change Orders 02-01,02-02,02-03, and 02-04 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. Change Order 02-01 Rising Sun Developing, Inc. Total (\$1,200.00)

b. Change Order 02-02 Rising Sun Developing, Inc. for \$778.35

c. Change Order 02-03 Rising Sun Developing, Inc for \$51,848.47.

d. Change Order 02-04 Rising Sun Developing, Inc. for \$7,562.40.

C. West Irvine Pavement Improvements Project BG#22-178

1. Update

Peter Fisher from Ross Tarrant gave an update on the West Irvine pavement improvement project. This project is complete other than collecting invoices. The final pay app and BG4 will be presented at the March meeting.

2. Consideration/Approval of the DPO Invoicing

Order #14942 - Motion Passed: Approval of the DPO invoicing was passed with Mr. Bryan Covey motion, 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

D. Estill High School Fieldhouse Restroom Renovation project, BG#22-243

1. Update

Peter Fisher from Ross Tarrant gave an update on the High School Fieldhouse restroom renovation. The plumbing and tile work is being done this week. Next week the flooring/fixtures guys will be in to complete the project. The final pay app and BG4 will be presented at the March meeting.

E. South Irvine Early Childhood Center ARP ESSER Renovation Project BG22-176

1. Update

Peter Fisher from Ross Tarrant updated the South Irvine Early Childhood Center Project. The interior glass inside the vestibule has been installed. Jarbo is finishing the punch list with just a few items. The final pay app and BG 4 will be submitted at the March meeting.

2. Consideration/Approval of the DPO Invoicing

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Order #14943 - Motion Passed: Approval of the DPO Invoicing passed with a motion by Ms. Carrie Smallwood 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. Estill County Safety and ADA Upgrades (South Irvine/Middle School Hardware), BG# 23-087 ;

1. Update

Peter Fisher from Ross Tarrant gave an update on the Estill County Safety and ADA upgrades. Not much action has taken place on this project at this time. Hardware has been ordered, and you should start seeing installation in the schools during March and April. The final closeout will be in May 2023.

2. Consideration/Approval of Change Order #1 for the Estill County Safety and ADA Upgrades project, BG#23-087

Order #14944 - Motion Passed: Approval of Change Order #1 for the Estill County Safety and ADA Upgrades project, BG#23-087, 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

G. Estill County High School HVAC Controls, BG#22-177

1. Update

Peter Fisher gave an update and stated that this project looks complete. A training video on the new HVAC controls will need to be completed, and we will have the final pay app and BG 4 submitted next month.

IV. Action Items

A. Approve Student Accident Insurance Renewal

Order #14945 - Motion Passed: Roberts Insurance Student Accident Insurance passed with a motion by Ms. Tammy Hardy and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

B. Approve 2023-2024 School Calendar

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Order #14946 - Motion Passed: Approval of the 2023-24 school calendar passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples. (See Insert)

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 School Staffing Policy FY24

Order #14947 - Motion Passed: Approve School Staffing Policy FY24 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

D. Out-of-State Travel Request: Gear-up Summer College Road Trip.

Order #14948 - Motion Passed: Approval of the Out-of-State Travel Request: Gear-up Summer College Road Trip 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

E. Consider/Approval of Council for Better Education (CBE) HB 9 Resolution (Charter School Funding) and Legal Fee Assessment

Order #14949 - Motion Passed: IT IS HEREBY RESOLVED that the Estill County Board of Education authorizes Superintendent. Jeff Saylor to take all necessary steps to

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support the Council for Better Education, Inc. ("CBE") in its legal challenge to the unconstitutionality of House Bill 9 and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge 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

V. Consent Items

Order #14950 - 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 January 19 Regular Meeting
- B. Approve the Treasurer's Report and Payment of Bills
- C. Extra Service Pay Scale: Band positions only.
- D. Consider/Approval RFP for Auditor Services for FY23 School Year
- E. EKV Advantage & EKV Dual Credit Agreements
- F. Shuttle During Mushroom Festival April 29 and 30th.
- G. SRO Contract FY 23-24

VI. Superintendent's Report

A. Notification of Personnel Actions

(See Insert)

B. School Update: Enrollment, Attendance, etc.

School enrollment and attendance are consistent with last month.

C. Summer School Information

Credit recovery for High School students will be available during Summer School. The summer school will be scaled back from the previous year to give families, staff, and students a much-needed break.

D. Estill County Schools Energy Management Measurement Package is back on track. We will get updated reports to see how the new HVAC and upgrades are helping us improve our energy management.

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E. Possible Refunding of Series 2013 Bonds. This refund is for the refinance of the West Irvine Bond.

F. KSBA: Estill County High School Jazz Band Performance.

The Estill County High School Jazz Band will perform during the Sunday brunch at the KSBA Conference.

G. Estill Springs Elementary/ Irvine High Memorial Park Dedication June 23, 2023.

All things continue moving forward. We will have the dedication for the Estill County Elementary/Irvine High Memorial Park on June 23, 2023.

VII. Board Member Forum

Mr. Bryan Covey retook this time to thank the Middle School Council members for their presentation and added that he enjoyed the school presentations part of the School Board Meeting.

Ms. Donna Isfort gave an update on the Superintendent search and said they had fourteen applications, and she gave a breakdown stating that ten males and four females had applied.

Ms. Isfort also took this time to Congratulate Mr. Saylor on the SESC Experience Excellence Award.

VIII. Public Comments

Mr. Jessie Puckett, the owner of Puckett Automotive, addressed the board concerning purchasing some school property next to the landfill.

IX. Adjourn

Order #14951 - Motion Passed: Adjourned Board Meeting at 7:37 p.m. 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson

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