

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

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

Present Board Members:

Ms. Carrie Smallwood
Ms. Tammy Hardy
Ms. Shiela Samples
Ms. Donna Isfort

Absent Board Members:

Mr. Bryan Covey

Visitors: Stephen Willis, Jeremy Simpson, Charlotte Arvin, Toni Garrett Hall, Jessica Mullins, Jessica Napier, Josh Yost, Andrea Williams, Andrea Banks, Aubri Rader, James Hurst Donald Norton, Britney Campbell, Nova Campbell, Brooke Young, Shane Hurst, and Jennifer Hurst

I. Call To Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:00 p.m.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort asked Aubri Rader from West Irvine Elementary to lead the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

II. Recognitions

A. West Irvine Elementary Student Presentation

Principal Charlotte Arvin, Coach Andrea Banks, Aubri Rader, and James Hurst from West Irvine presented the new PBIS reward program to the Board.

III. Facilities/Construction Updates

A. Estill Springs Elementary BG 22-207

1. Update

Mr. Brock gave an update on the Estill Springs project. The hydroseed has been put down. This project is completed, other than working on sign placement.

2. Consideration/Approval of Pay Application #12 for \$103,058.63

Order #15073 - Motion Passed: Approval of Pay Application #12 for \$103,058.63 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

3. Consideration/Approval of the following BG 4s: Standafer Builders, Rising Sun Developing Inc., East Kentucky Masonry, LLC, Southeastern Staffing, LLC, Elliott Contracting, Inc. David M. Bastin Painting, Inc., CDI Flooring, Brown Sprinkler Corporation, Central Kentucky Sheet Metal, Inc, Babcon Inc.

Order #15074 - Motion Passed: Approval of the following BG 4s: Standafer Builders, Rising Sun Developing Inc., East Kentucky Masonry, LLC, Southeastern Staffing, LLC, Elliott Contracting, Inc. David M. Bastin Painting, Inc., CDI Flooring, Brown Sprinkler Corporation, Central Kentucky Sheet Metal, Inc., and Babcon Inc. passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

1. Standafer Builders, Inc
2. Rising Sun Developing, Inc.
3. East Kentucky Masonry, LLC.
4. Southeastern Staffing, LLC.
5. Elliott Contracting, Inc.
6. David M. Bastin Painting, Inc.
7. CDI Flooring
8. Brown Sprinkler Corporation
9. Central Kentucky Sheet Metal, Inc.
10. Babcon Inc.

B. Estill County Safety and ADA Upgrades project, BG #23-087

1. Update

Mr. Brock updated the board on the Estill County Safety and ADA upgrades. This project has been completed at South Irvine, Estill Springs, and The Middle School. We are meeting next week to discuss the issues at the High School.

IV. Action

A. Consideration/Approval Of The Following Contracts

1. Speech

Order #15075 - Motion Passed: Approve the speech contract passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

B. Consideration/Approval of Food Service Procurement Plan

Order #15076 - Motion Passed: Approval of Food Service Procurement Plan passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

C. Consideration/Approval of West Irvine Elementary Field Trip Fund

Order #15077 - Motion Passed: Approve the West Irvine Elementary field trip fund. It was passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

D. Consideration/Approval Participation Fee for Color Guard

Order #15078 - Motion Passed: Approval Participation Fee for Color Guard passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

V. Consent

Order #15079 - Motion Passed: The board approved all Consent items. Passed with a motion by Ms. Carrie Smallwood and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

A. Approve Minutes of October 19 and October 27

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

VI. Superintendent's Report**A.** Update

Mr. Brock spoke about the training and KASA Data review that took place in the district on Election Day. Lots of coaching and Principal coaching has been going on in the buildings, revamping PLCs, walkthroughs are in place, and Principals are seeing different things in their building and how they can better support teachers. Mr. Brock met with Frankfort concerning the funding for a New Middle School. We are on the agenda for the Kentucky Board of Education School meeting on December 6.

B. Notification of Personnel Action (See Insert)

All positions have been filled at this time.

C. School Update: Enrollment, Attendance, etc.

Attendance is a little down due to illness in the community right now.

VII. Principal's Report

Each school Principal spoke to the board concerning what has been happening in their schools. Each principal talked about all the excitement in the district.

VIII. Board Member Forum

Mr. Donna Isfort took the time to share a letter from KSBA concerning the Upper Kentucky River Region regional meeting on September 11, 2023. The letter commented on this district's excellent job at hosting the event.

IX. Public Comments

There are no public comments at this time for the board.

X. Adjourn

Order #15080 - Motion Passed: The Board meeting was called to adjourn at 6:49 p.m., passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson