

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

Regular Board Meeting
January 18, 2024, 6:00 p.m.
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336

Present Board Members:

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

Visitor: Angela Howell and Jeremy Simpson

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:10 p.m.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort led the group in the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

II. Recognitions

A. School Board Members Recognition

Mr. Brock took this time to recognize and present each board member with a certificate and gift. He thanked them for their service and spoke about how he has enjoyed working with them.

III. Action Items

A. Approve the following MOA

- 1. Jobs for America's Graduates Program ("JAG Program")

Order #15099 - Motion Passed: The Board approved the JAG program MOA. it was passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

B. Consideration/Approval of School Nutrition & Activity Report

Order #15100 - Motion Passed: Approve the School's nutrition & activity report passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

C. Consideration/Approval of School Facilities Construction Commission's Newest Offer of Assistance

Order #15101 - Motion Passed: The motion to Approve the School Facilities Construction Commission's latest offer of Assistance was passed with a motion by Ms. Tammy Hardy and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

D. Consideration/Approval Amend Salary Schedule

Order #15102 - Motion Passed: Approve the Amend Salary Schedule passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

E. Consideration/Approval Draft Budget

Order #15103 - Motion Passed: Approve the draft budget passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

F. Consideration/Approval of the Estill County High School Softball Team Out-of-State Field Trip April 1-6, 2024

Order #15104 - Motion Passed: Approve the Estill County High School Softball Team Out-of-State Field Trip April 1-6, 2024, passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

IV. Consent Items

Order #15105 - Motion Passed: All the below consent items passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

A. Approve Minutes of December 21, 2023, Regular Meeting and January 4, 2024, Special Called Board Meeting

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

C. Approve Updated Board Meeting Dates

D. Approve Technology Recycling

V. Superintendent's Report

Mr. Brock spoke to the board about the improvements that are occurring in the district.

A. Notification of Personnel Actions

See Insert

B. School Update: Enrollment, Attendance, etc.

Enrollment has declined due to a variety of sicknesses.

C. Save the date for the KSBA 2024 Annual Conference: March 1-3, 2024, The Galt House Hotel, Louisville

VI. Principal's Report

Principals were not at the board meeting due to the bad weather.

VII. Board Member Forum

The Board members would like to take this opportunity for a moment of silence. The board wanted to remember all the staff who have lost loved ones, the ones whose family members are having health issues, and the former Superintendent who had surgery.

The board reports they have been getting positive feedback on the calling off school in time for the parents to find childcare.

VIII. Public Comments

At this time, there are no public comments.

IX. Adjourn

Order #15106 - Motion Passed: Adjourned Board Meeting at v p.m. passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

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Charlie Brock, Secretary

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Donna Isfort, Chairperson