

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

Regular Board Meeting
May 16, 2024, 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336

Present Board Members:

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

Absent Board Members:

Mr. Bryan Covey

Visitors: Amanda Bryant, Jeremy Simpson, Andrea Williams, Jessica Mullins, Josh Yost, Beth Campbell, Tammy Combs, Rebecca Johnson, Chris Johnson, Seth Johnson, Skyler, Johnson, Naysa C Caleb Hillard, Shelby Clay Puckett, Taylor Puckett, Jacob Puckett, Mark Puckett, Belinda Puckett, Mark Hark Letisha Adams, Angie Howell, and Toni Garrett Hall

I. 5:00-6:00 PM Retirement Celebration

II. Call to Order

A. Welcome/Pledge

Chairperson Ms. Donna Isfort asked some South Irvine Early Childhood Center students to help lead the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

No revisions at this time

III. Presentations

A. South Irvine Early Learning Center Presentation

Principal Ms. Hall, staff, and students from the South Irvine Early Learning Center presented to the board the Creative Curriculum, a standard they used this year. This curriculum has eleven units, and they presented nine of them to the board.

B. Student Technology Leadership Program Recognition

Jeremy Simpson presented the STLP winners, who were given a trophy for their accomplishments.

C. Skills USA Competition

Mr. Caudill, Ian Rowland from Estill Co., and Skyler Johnson from Powell Co. presented Skills USA. These two young men won first place in the Diesel and IT competition and will advance to Nationals.

D. Retiree Recognition

Ms. Andrea Williams presented the four attending retirees to the board. For the 2023-2024 school year, the district had fifteen retirees. Our District will significantly miss these retirees, and they will always be welcome.

At 6:46 PM, the board meeting went into recess and returned to session at 6:56 PM.

IV. Action Items

A. Consideration/Approval of the following Out of State Trips

Order #15135 - Motion Passed: Approval of the Estill County Boys Basketball Team to Indiana 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

B. Consideration/Approval Food Service Requirements

1. Community Eligibility Provision Intent to Participate

Order #15136—Motion Passed: The Community Eligibility Provision Intent to Participate 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

2. NSLP Indirect Cost

Order #15137 - Motion Passed: NSLP Indirect Cost 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 the 2024-2025 Fuel Bid

Order #15138 - Motion Passed: passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

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 FY25 Tentative Budget

Order #15139 - Motion Passed: Approval of the FY25 tentative budget 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

E. Consideration/Approval of Board Member Resignation

Order #15140—Motion Passed: Approval of Vice Chairperson Bryan Covey's resignation was passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays of Board Member

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

V. Consent Items

Order #15141 - Motion Passed: Approval of all consent items 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

A. Approve Minutes of April 18, 2024 Regular Meeting

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

C. Approve Superintendent Travels

D. Approve Technology Surplus

E. Approve the use of Emergency Substitutes for the 2024-2025 School Year

VI. Superintendent's Report

A. Update

Superintendent Mr. Charlie Brock updated the board on his last standard, Human Resource Leadership. During this update, Mr. Brock mentioned getting out earlier job postings and how they helped get the top candidates. Our New Teacher Support team was selected to present at the Continuous School Improvement Summit next Fall.

We have a few things lined up for next year. We are looking into social-emotional support for our Teachers, including clinical counseling to help them with stress and emotional support. This will also help in retention and be an employee benefit. More about this in June. We will also be doing a Leadership program of our own next year. This will be for those individuals who want to become leaders in our district or grow their leadership skills.

Our District will have Professional Development on May 23rd and 24th.

Thoughtful Classroom will be in the District. This program is centered around high-yield instructional strategies and engagement strategies for K-12.

B. Notification of Personnel Actions

No personnel report was given at this time.

C. School Update: Enrollment Attendance, etc.

Our enrollment is down to 91.8, which is to be expected. At the end of the year, enrollment is at 2061.

VII. Principal's Report

Each Principal was allowed to brag and tell the board what was happening in their schools. Ms. Combs from the ATC spoke about an upcoming Diesel Mechanic class offered to the community. (See inserts from the schools)

VIII. Board Member Forum

Ms. Carrie Smallwood took the time to thank the Cooks for the wonderful Senior breakfast, the Citizen Guaranty Bank for serving, and Mr. Barnett for playing the bagpipes.

Ms. Shiela Samples bragged about what amazing students and parents we have.

Ms. Donna Isfort stated that it was a great time to be an Engineer and loved that they celebrated the success of schools, students, and staff every time they came together as a board.

IX. Public Comments

No public comments were given at this time.

X. Adjourn

Order #15142 - Motion Passed: Adjourned Board Meeting at 7:17 p.m. passed with Ms. Shiela Samples's motion and Ms. Tammy Hardy's second.

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