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B. Consideration/Approval of Transfinder Agreement

Order #15390 - Motion Passed: Board approval of the Transfinder Agreement passed with a motion by Ms. Sharon Whitaker and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

C. Consideration/Approval Professional Services Agreement, TEACH FOR AMERICA, INC.

Order #15391 - Motion Passed: Agreement for professional services with Teach for America, Inc. passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

D. Consideration/Approval Data Sharing Agreement With Teach For America.

Order #15392 - Motion Passed: Agreement with Teach for America data sharing passed with a motion by Ms. Carrie Smallwood and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

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E. Consideration/Approval of the FY26-27 Primary Depository Services

Order #15393 - Motion Passed: Board approval to use PBT Bancorp Bank for the primary depository services for two years passed with a motion by Ms. Sharon Whitaker and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

F. Consideration/Approval of the FY27 Audit Contract

Order #15394 - Motion Passed: Approval to enter into the FY 27 audit contract with Allen & Associates (PLLC). Passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

G. Consideration/Approval of the Tentative FY27 Budget

Order #15395 - Motion Passed: The FY27 tentative budget passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

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H. Consideration/Approval: Property, Fleet, Liability Insurance

Order #15396 - Motion Passed: Renewal proposal for property & casualty insurance coverage with Bluegrass Risk Management passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

I. Consideration/Approval of Workers' Compensation Insurance

Order #15397 - Motion Passed: Approval of KEMI as the Workers' Compensation Insurance passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

J. Consideration/Approval Surplus: Two SRO vehicles

Order #15398 - Motion Passed: Board approved to surplus two SRO vehicles, passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

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K. Consideration/Approval of Authorization for Superintendent to Sell Two SRO Vehicles To Another School District

Order #15399 - Motion Passed: Approval of Authorization for Superintendent to sell two SRO vehicles to another School District passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

III. Consent Items

- A.** Approve Minutes of April 16, 2026, Regular Board Meeting and May 14, 2026, Special Call Meeting.
- B.** Approve The Treasurer's Report and Payment of Bills
- C.** Approve Superintendent's Travel
- D.** Approve the use of Emergency Substitutes for the 2026-2027 School Year
- E.** Approval Of All The Following Out-of-State Trips
 - 1.** The FBLA National Leadership Conference, To Be Held In San Antonio, Texas, From June 29 through July 2
 - 2.** HOSA Health Science June 17-20, 2026, Indianapolis Convention Center & Lucas Oil Stadium.
 - 3.** High School and Middle School FCCLA chapters to attend the National Competition in Washington, D.C., July 6-11.
 - 4.** TSA National Conference, Washington, DC, June 22-26
 - 5.** Senior Trip 2027 to New York City April 18-23, 2027
- F.** Approval of the Following MOA/MOU
 - 1.** Lori Howard, PT, LLC
 - 2.** Mountain Comp
 - 3.** New Vista
 - 4.** Trinity Health Group
 - 5.** Key Assets
 - 6.** Jobs for America's Graduates Program ("JAG Program")
 - 7.** MOA with Bluegrass Community & Technical College (Adult Education)
 - 8.** Emily Johnson, Teacher of the Visually Impaired
 - 9.** Baptist Health Medical Group, INC.
- G.** Approve Legacy Network Infrastructure Assets As Surplus Property.

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Order #15400 - Motion Passed: All Consent Items passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

IV. Superintendent's Report

A. Update: Superintendent Mr. Charlie Brock reported on state testing, enrollment, attendance, and academic progress. Updates from the Area Technology Center highlighted increases in postsecondary readiness, dual credit participation, and industry certifications.

Mr. Charlie Brock, recognizing student representative Alexander Lisle for his service to the board, presented him with a plaque honoring his leadership and commitment to representing student voices.

VI. Board Member Forum

Board members discussed graduation activities, the Estill County Fair, Sunshine Day activities, and community involvement opportunities.

VII. Public Comments: At this time, there are no public comments for this meeting.

VIII. Adjourn

Order #15401 - Motion Passed: Adjourned Board Meeting at 6:58 p.m. passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

Charlie Brock, Secretary

Donna Isfort, Chairperson