

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

**Special Board Meeting
August 26, 2022 5:30 p.m.
Estill County Board of Education
Boardroom as well as being held via teleconference.
253 Main Street
Irvine, KY 40336**

Present Board Members:

Mr. Bryan Covey
Ms. Donna Isfort
Ms. Shiela Samples
Ms. Carrie Smallwood

Absent Board Members:

Ms. Tammy Hardy

Visitors: Bobby Short, Kenny Davis, Peter Fisher, Mark Rawlins, Stephen Willis, and Jeremy Simpson

I. Call to Order

A. Call to Order the Public Hearing Meeting at 5:30 p.m.

Chairperson Ms. Donna Isfort call to order the public hearing meeting

1. Public Comments/Discussion Regarding 2022-2023 Tax Rate

The public was given this time to ask questions and voice concerns.

The only comment was that the board and Superintendent Jeff Saylor were doing well, and lowering the tax rate was a good decision for everyone.

2. Adjourn The Public Hearing Meeting

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

B. Call to Order the Special Called Board Meeting at 6:00 p.m.

Chairperson Ms. Donna Isfort called the meeting to order at 6:06 p.m.

C. Welcome/Pledge

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

D. Reminder to Sign In

II. Recognitions

A. School/Student Presentation& Mountain Movers will begin on September 15th

III. Facilities/Construction Update

A. Estill County High School Phase 7 Renovation Project

1. Update

Mr. Kenny Davis from Codel Construction updated the High School Phase 7 Renovation project.

Mr. Davis stated Jeff Henderson's with tennis Technologies started work on the track. The construction crew is wrapping up what little concrete work is left. There's some fencing to do and some Landscaping as well.

The greenhouse should be done around September 10th, 2022.

Interior work is complete other than the Gymnasium. The painting will start in the Gymnasium on August 30th, and the completion date is set for October 1st.

The final completion date is October 26th.

2. Consideration/ Approval of Pay Estimate 11 for the High School Phase 7 Renovation Project for \$1,833,513.39

Order #14834 - Motion Passed: Approval of Pay Estimate 11 for the High School phase 7 renovation project for \$1,833,513.39 passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

3. Consideration/Approval of Change Orders 3-2 Carmicle Masonry, 12-3 C&C Mechanical, 13-5 Babcon, and 15-5 Rising Sun Developing

Order #14835 - Motion Passed: Approval of change orders 3-2 Charmicle Masonry, 12-3 C&C Mechanical, 13-5 Babcon, and 15-5 Rising Sun Developing passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

a. Change Order 3-2 Carmicle Masonry Total Cost of Change Order \$2,815.25

b. Change Order 12-3 C&C Mechanical Total Cost of Change Order \$13,118.50

c. Change Order 13-5 Babcon Total Cost of Change Order 2,503.29

d. Change Order 15-5 Rising Sun Developing Total Cost of Change Order \$3,964.76

IV. Future Projects

A. Estill County Middle School ARP ESSER Restroom Renovation Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the Estill County Middle School ARP ESSER restroom renovation project. This project is complete. Once the punch list is made and completed, a BG 4 will be presented to the board in October.

2. Consideration/Approval of Pay Application 03 for the Estill Middle School ARP ESSER Restroom Renovation project, BG#22-175, for \$130,048.85

Order #14836 - Motion Passed: Approval of pay application 03 for the Estill Middle School ARP ESSER restroom renovation project for \$130,048.85 passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

B. South Irvine Early Childhood Center ARP ESSER Renovation Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the South Irvine Early Childhood Center ARP ESSER renovation project. Getting the materials in to complete the project is our hold-up. Masonry should ship out the week after Labor Day, Windows should arrive before October 1st, and the hardware should be shipped out in the middle of October.

2. Consideration/Approval of Pay Application 03 for the South Irvine ARP ESSER Renovation project, BG#22-176

Order #14837 - Motion Passed: Approval of pay application 03 for the South Irvine ARP ESSER renovation project for \$ 37,502.61 passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

3. Consideration/Approval of Change Order 02 for the South Irvine Elementary School ARP ESSER Renovation project, BG#22-176.

Order #14838 - Motion Passed: Approval of change orders 02 and 03 for the South Irvine ARP ESSER renovation project passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

4. Consideration/Approval of Change Order 03 for the South Irvine Elementary School ARP ESSER Renovation project, BG#22-176.

C. Estill County High School ARP ESSER Fieldhouse Restroom Renovation Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the High School Fieldhouse Restroom Renovation project. The site was pulled together for the football game on Friday. The floor needs to be completed once the material arrives.

This project will extend past Football season to complete the family restroom and MS locker room restroom renovation.

2. Consideration/Approval of Pay Application 01 with associated Direct Purchase Order Invoices for the Estill Co. High School Stadium Restroom Renovation project, BG#22-243.

Order #14839 - Motion Passed: Approval of pay application 01 with associated Direct Purchase Order Invoices for the Estill Co. High School Stadium Restroom Renovation project for \$100,154.17 passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

D. Estill Springs Elementary ARP ESSER Renovation and Addition Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on Estill Springs Elementary ARP ESSER Renovation and Addition Project. A preconstruction meeting will be held on Monday, August 29th. Construction will begin in mid-September.

2. Approve proposal for Special Inspections services from S&ME for the Estill Springs Elementary ARP ESSER Renovation and Addition project, BG#22-207.

Order #14840 - Motion Passed: Approve proposal for Special Inspection services from S&ME for Estill Springs Elementary ARP ESSER and Addition project for \$34,000.00 passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

3. Recess Meeting for Estill County School District Finance Corporation Meeting

Order #14841 - Motion Passed: Recess meeting from the special called board meeting while the Finance Corporation holds their meeting with at passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

4. Temporary Adjournment

5. Estill County School District Finance Corporation Meeting

a. Call to Order: President Donna Isfort called the meeting to order.

b. Consider approval of a resolution authorizing the sale of the Estill County School District Finance Corporation School Building Revenue Bonds, Series of 2022, advertising for the sale of the bonds, and approving all other documents in connection with the bonds.

Order #14842 - Motion Passed: Approve a resolution authorizing the sale of the Estill County School District Finance Corporation School Building Revenue Bonds, Series of 2022, advertising for the sale of the bonds, and approving all other documents in connection with the bonds passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

c. Adjournment

Order #14843 - Motion Passed: Approved to adjourn the District Finance Corporation Meeting passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

Special called Board meeting is called back in session at 6:38 p.m.

6. Consider approval of a resolution authorizing a contract, rent, and lease with the Estill County School District Finance Corporation in connection with the Series 2022 Bonds and approving all other documents in connection with the Bonds

Order #14844 - Motion Passed: Resolution authorizing a contract, rent, and lease with the Estill County School District Finance Corporation in connection with the Series 2022 Bonds and approving all other documents in connection with the Bonds passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood. (SEE ATTACHMENTS for the full text of the approved resolution.)

4 Yeas - 0 Nays

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

E. Estill County High School APR ESSER Sanitary Line Replacement

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the High School ARP ESSER sanitary line replacement. This project is complete. The September Board meeting will have a BG 4 for this project.

2. Consideration/Approval of Pay Application 01 for the Estill High School ARP ESSER Sanitary Line Replacement project, BG#22-179, for \$252,892.80

Order #14845 - Motion Passed: Approval of Pay Application 01 for the Estill High School ARP ESSER Sanitary Line Replacement project, for \$252,892.80 passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

F. District Central Storage Building Demolition Project (Old Irvine High)

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the District Central Storage Building Demolition Project. Combs trucking company lost most of its equipment during the floods. They have returned to the site and are working hard to complete this project.

G. Estill County High School Emergency Sanitary Line Replacement Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the High School emergency sanitary line replacement project. This project is complete, and we plan to close out in September.

2. Consideration/Approval of Pay Application 01 for the Estill High School Emergency Sanitary Line Replacement project, BG#22-456, for \$467,803.64

Order #14846 - Motion Passed: Approval of pay application 01 for the Estill Co. High School emergency sanitary line replacement for \$467,803.64 passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

H. West Irvine Pavement Improvements Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the West Irvine pavement improvement project. West Irvine project got moving a couple of weeks ago. This week they ran out of luck on getting asphalt down, but it's expected on Monday. They should be able to wrap this up here in the next week or two. They are past their contract's substantial completion date, and they have been notified that they are incurring a \$500 a day fine for every day that their past due date.

2. Consideration/Approval of Pay Application 01 for the West Irvine Pavement Improvements project, BG#22-178, for \$111,789.00

Order #14847 - Motion Passed: Approval of Pay Application 01 for the West Irvine Pavement Improvements project for \$111,789.00 passed with a motion by Mr. Bryan Covey and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

3. Consideration/Approval of Change Orders 01, 2143-01-01, 2143-02-01, and 2143-03-01 for the West Irvine Pavement Improvements project, BG#22-178

Order #14848 - Motion Passed: Approval of Change Orders 01, 2143-01-01, 2143-02-01, and 2143-03-01 for the West Irvine Pavement Improvements project passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

I. Estill County Schools Safety and ADA Upgrades Project

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the Estill County school safety and ADA upgrade project. This project involves the ECMS and South Irvine. All door hardware will be upgraded, and the entire district will be on a central key/lock system upon completion.

Bid documents should be ready by October 1st; hopefully, a bid date will be set by December 1st. Project completion is set for May 2023.

2. Consideration/Approval of Owner/Architect Agreement for the Estill County Schools Safety and ADA Upgrades project, BG#23-087

Order #14849 - Motion Passed: Approval of Owner/Architect Agreement for the Estill County Schools Safety and ADA Upgrades project, BG#23-087 passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

V. Action Items

A. 2022-2023 Tax Rates

1. Property Tax Rates: Real & Personal Property

Order #14850 - Motion Passed: Approved a change for real estate and personal property tax rates from 51.3 cents to 49.5 cents (4%), plus exonerations, for a final rate of 49.7 cents, passed with a motion by Mr. Bryan Covey and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

2. Motor Vehicle and Watercraft Rates

Order #14851 - Motion Passed: Approve to keep motor vehicle and watercraft tax rates the same as last year at 54.8 cents, passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

B. Consider Approval of Bank Account Changes

Order #14852 - Motion Passed: Approval of Bank Account Changes to add Jessica Napier, Principal, to the Middle School account. The ATC account will add Tammy Combs, Principal, and Lesley Dooley, Administration Assistant, passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

VI. Consent Items

Order #14853 - Motion Passed: All consent items passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

A. Approve Minutes of July 21st Regular Meeting and August 5th, 2022, Special Called Meeting.

B. Approve Treasurer's Report and Payment of Bills

C. Approve MOA with Morehead State University

D. Approve Proposal for SLP services

E. Approve MOU Agreement with FRYSC Corps.

VII. Superintendent's Report

A. Notification of Personnel Actions

B. School Update: Enrollment, Attendance, etc.

The school enrollment is almost back to pre-pandemic levels. Last year we had 2,121 students enrolled. This year we have 2,217 students. Our enrollment is up and expected to increase in the coming weeks.

C. CBE SEEK Overview 2008-2022

SEEK is Kentucky's main funding formula for P-12 public education combining state and local dollars. (see insert)

D. Rights of Students and National Motto - Annual Notice from KDE

Pursuant to KRS 158.186, before September 15th of each year, the commissioner of education must distribute copies of KRS 158.183, which details the "rights of

students," and KRS 158.195, which requires each public elementary and secondary school to "display the national motto" of the United States

E. KSBA Board Membership

F. KSBA Regional Meeting – Hazard, Kentucky, September 12th

KSBA hits the road this fall, offering 12 regional meeting opportunities for board teams to learn and network with their peers.

VIII. Board Member Forum

Our Board members took the time to speak about how excellent the Football facility is and what an accomplishment. This facility is for the children of Estill County; thank you, Mr. Saylor, for your leadership and vision on these projects.

The board also spoke about opening day, what a good time they had, and the food was fantastic.

Giving Train is active for the Eastern Kentucky flood recovery. 100% of all proceeds will go to flood relief to help schools/ kids impacted by the flood.

IX. Public Comments

There are no public comments at this time.

X. Adjourn

Order #14854 - Motion Passed: Adjourned Board Meeting at 7:20 p.m. passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

4 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Donna Isfort, Chairperson