

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

**Regular Board Meeting
October 19, 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
Mr. Bryan Covey
Ms. Donna Isfort

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 led the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

IV. Action C. to add Mr. Wes Cornett to the District bank account.

II. Recognitions

A. School/Student Presentation

Due to this meeting being held during Fall Break, there is no School/Student presentation.

III. Facilities/Construction Updates

A. Estill Springs Elementary School BG #22-207

1. Update

They came today and hydro-seeded and replaced the trees that were dead, and then Babcon is going to come Saturday and work on the sign if the parts come in, and if the parts don't come in, they'll come to work on it when they get the parts. When that's finished, then they will finalize what's going on there and have a complete report and final closeout documents for us at the board meeting in November

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

1. Update

Jarbo reported that all the hardware issues have been addressed at both Middle School and at South Irvine.

IV. Action

A. Consideration/Approval of The Following Out-of-State Trips

1. Estill County Middle Schools National LEAD Conference Thursday, January 25, 2024, Washington DC.
2. Estill County High Schools National LEAD Conference Thursday, January 25-28, 2024, Washington DC.
3. Estill County High School 2024 Senior Trip Washington DC April 3-6, 2024

Order #15063 - Motion Passed: All the above out-of-state trips were approved by the Board and 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

B. Consideration/Approval of KETS 1st Offer of Assistance

Order #15064 - Motion Passed: Approval of KETS 1st Offer of Assistance 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 Bank Account Signature Changes for the Estill County Middle School

Order #15065 - Motion Passed: The Board approved removing Tonya Plowman from the Estill County Middle School account and adding Jenny Hardy. The Board also approved Mr. Wes Cornett to be added to the District accounts, 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
 V. Consent

Order #15066 - Motion Passed: The Board approved all the consent items below. passed with a motion by Ms. Carrie Smallwood and a second by Mr. Bryan Covey.

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 September 21, 2023, Regular Board Meeting

Order #15067 - Motion Passed: The Board approved all the consent items below. passed with a motion by Ms. Carrie Smallwood 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

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

VI. Superintendent's Report

A. Update

Mr. Brock spoke about the steps that have been taken and need to be taken to finance a new Middle School construction. Mr. Brock has attended several Superintendents' meetings and had the opportunity to meet and speak to the Governor concerning funding, teacher raises, and other topics. Mr. Brock plans to focus on professional development and academic improvement in the district. Wonderful things are going on in the district.

B. Notification of Personnel Action (See Insert)

C. School Update: Enrollment, Attendance, etc.

VII. Principal Report

Due to this meeting being held during Fall Break, no Principal report was given.

VIII. Board Member Forum

The Board would like to congratulate the band on everything. The Board would like to recognize the following teams: soccer, volleyball, all of our Sports, and extracurriculars. They're doing well.

IX. Public Comments

There are no public comments at this time.

X. Adjourn

Order #15068 - Motion Passed: The meeting was adjourned at 6:16 p.m., 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

Charlie Brock, Secretary

Donna Isfort, Chairperson