

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

**Special Called Board Meeting
May 29, 2024 6:00 PM
Estill County Board of Education
253 Main Street
Irvine, Kentucky 40336**

Present Board Members:

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

Visitors: Jeremy Simpson, Phillip Watts Breathitt County Superintendent, and Retired Superintendent Fred Carter

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:12 p.m.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomed everyone to the meeting and asked them to stand and lead the group in the Pledge of Allegiance.

B. Reminder to Sign In

II. Action Items

A. Consideration of the following out-of-state trip

Order #15143 - Motion Passed: The following out-of-state trip 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
Ms. Donna Isfort	Yes

1. FCCLA National Meeting in Seattle, Washington, June 28-July 3.

**2. Out of state overnight for Skills USA State Location: Atlanta, Georgia,
June 24 -28, 2024**

III. Presentation of Capstone Project

Presentation by Superintendent Mr. Charlie Brock. (see insert)

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After the presentation, Retired Superintendent Fred Carter explained to the board the hard work Mr. Brock had to endure during his New Superintendent Cohort, including long hours and much time away from the District. Superintendent Phillip Watts spoke to the board about the honor of being Mr. Brock's mentor. Both men spoke highly of Mr. Brock, stating he had done a great job and would continue improving the district.

The Board member also thanked Mr. Brock for his dedication and hard work for the District.

IV. Adjourn

Order #15144 - Motion Passed: Adjourned Board Meeting at 6:45 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
Ms. Donna Isfort	Yes

Charlie Brock, Secretary

Donna Isfort, Chairperson