

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

**Regular Board Meeting**  
**January 16, 2025, 6:00 PM**  
**Estill County Board of Education**  
**Boardroom**  
**253 Main Street**  
**Irvine, Kentucky 40336**

**Board Members**

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

**Visitors:** Tonya Miller, Charlotte O’Bryan, Jeremy Simpson, Donald Norton, Kayla Tuttle, Vickie Puckett, Amanda Bryant, Braxton Miller, Tonya Beard, Andrea Williams, Tammy Combs, Angie Howell, Todd Reece, Jessica Mullins, Tasha Halcomb, Cassidy Moore, Nathan Prewitt and Toni Garrett Hall

**I. Call To Order**

Chairperson Ms. Donna Isfort called the meeting to order at 6:00 PM.

- A. Welcome/Pledge
- B. Reminder to Sign In
- C. Revisions

**II. Recognitions**

**A. Estill County High School Gear Up Presentation**  
Kayla Tuttle - College and Career Navigator; Braxton Miller - College and Career Navigator; Nathan Prewitt - Academic Interventionist; and Tonya Beard - Academic Interventionist, spoke to the board about some of the programs and activities they participate in throughout the year see insert of their presentation.

**B. School Board Members Recognition**  
Mr. Brock took this time to recognize the Board Member, Ms. Donna Isfort, Ms. Carrie Smallwood, Ms. Shiela Samples, and Ms. Tammy Hardy

**III. Action**

**A. Consideration/Approval of School Nutrition & Activity Report**

**Order #15224 - Motion Passed:** Approved the School nutrition and activity report passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.  
**4 Yeas - 0 Nays**

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

#### IV. Consent

**Order #15225—Motion Passed:** The board approved all consent items with Ms. Carrie Smallwood's motion and Ms. Shiela Samples's second.

#### 4 Yeas - 0 Nays

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

**A.** Approve Minutes of December 19 and Special Called Meeting January 2, 2025

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

**C.** Approve Superintendent Travels

**D.** Approve Shuttle During Mushroom Festival April 26-27

#### V. Superintendent's Report

##### A. Updates

The middle school had another planning meeting today; as everybody knows, we did get \$5 million to start. Structural Engineers are still coming and monitoring. We are good ways along on design and on-site preparation; once we receive the rest of the funding so that we won't be held up, we can go ahead and have and have a design pinned down. The hope is to start moving dirt for the site in June of this year. It didn't completely resolve the site plan today, but we narrowed it down and got the building design close. They're returning in February, and then they will be at our February 18th board meeting to update us on where we are in the design process.

##### B. Notification of Personnel Action (See Insert)

##### C. School Update: Enrollment, Attendance, etc.

The enrollment and attendance last year at this time were at 91.3. This year, we are at 92.9. The enrollment in the previous year was 2208. This year, we're at 2216. We have picked up 10 in enrollment since December, and our high school won the regional 16 High Attendance Day, so that's a big deal. Congratulations to them

##### D. Save the date for the KSBA 2025 Annual Conference: February 21-23, 2025, The Galt House Hotel, Louisville

#### VI. Principal's Report

Each of the principals gave the Board an update on their schools. See insert for their handouts.

**VII.** Board Member Forum

**VIII.** Public Comments

No public comment at this time.

**IX.** Adjourn

**Order #15226—Motion Passed: The board's motion to adjourn the meeting at 6:45 PM** was passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

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

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Charlie Brock, Secretary

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Donna Isfort, Chairperson