

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

Special Called Board Meeting
January 23, 2025, 5:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 4033

Present Board Members:

- Ms. Donna Isfort
- Ms. Carrie Smallwood
- Ms. Shiela Samples (attended meeting by live video)
- Ms. Tammy Hardy

Visitors: Jeremy Simpson

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 5:04 P.M.

A. Welcome/Pledge

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

B. Reminder to Sign In

II. Consideration/Approval of the BG1 for the New Middle School

Order #15227—Motion Passed: The Board approved BG 1 for the new Middle School, with a motion by Ms. Tammy Hardy 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 |

III. Consideration/Approval To Adopt Revised Board Divison Boundary Map And To Direct The Superintendent To File And Publish The New Boundaries As Required By KRS 160.210(6).

Order #15228 - Motion Passed: The Board approved the adoption of the revised board division boundary map (see insert) and directed the Superintendent to file and publish the new boundaries as required by KRS 160.210 passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

IV. Adjourn

Order #15229—Motion Passed: The Board adjourned the meeting at 5:13 p.m., with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson