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

Regular Board Meeting August 21, 2025 6:00 PM Estill County Board of Education Boardroom 253 Main Street Irvine, KY 40336

Present Board Members:

Ms. Tammy Hardy

Ms. Donna Isfort

Ms. Shiela Samples

Ms. Carrie Smallwood

Ms. Sharon Whitaker

<u>Visitors:</u> Todd Reece, Tasha Halcomb, Amanda Bryant, Toni-Garrett Hall, Cassidy Moore, Jeff Rogers and Jeremy Simpson

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:10P.M.

A. Welcome/Pledge

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

B. Reminder to Sign In

C. Revisions

Item L should be CMA Contract.

II. Action Items

A. Consideration/Approval of The 2025-2026 ARC Chairpersons for the Estill County School District

Order #15290 - Motion Passed: Approval of the 2025-2026 ARC Chairperson for the Estill County School District Amanda Bryant, Director of Special Education Jeff Rogers, Principal Estill County High School Tasha Halcomb, Principal Estill County Middle School Tonya Miller, Principal West Irvine Elementary School Toni-Garrett Hall, South Irvine Early Learning Center Principal/Preschool Director Stacy Reynolds, Assistant Principal Estill County High School Carla Bailey, Assistant Principal Estill County High School Victoria Barnett, Assistant Principal Estill County Middle School Brooke Mays, Principal Estill Springs Elementary Brooke Young, Assistant Principal West Irvine Elementary Callie Rogers, Guidance Counselor Estill County High School Lauren Rader, Guidance Counselor Estill County High School Brandi Caudill, Guidance Counselor Estill County Middle School Shavonna Hatton, Guidance Counselor Estill Springs Elementary Latosha Adams, Guidance Counselor West Irvine Elementary Kelsey Russell, Guidance Counselor South Irvine Early Learning Center Jennifer Williams, Special Education Facilitator, District Chair Margaret Lisle, Special Education Contract Facilitator, District Chair Shellie Horn, Speech Language Pathologist, District Chair (Speech Only) Micha Hobbs, Speech Language Pathologist, District Chair (Speech Only) Hayley Harris, Speech Language Pathologist, District Chair (Speech Only) Lindsay Descoteaux, Speech Language Pathologist, District Chair (Speech Only) Jesse Lunsford, Speech Language Pathologist, District Chair (Speech Only)

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Darbi Mayo, Speech Language Pathologist, District Chair (Speech Only) passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

B. Set 2025 Tax Rates

Order #15291 - Motion Passed: 2025 tax rates for real and personal property, as well as vehicles and watercraft. The recommendation is to maintain the tax rates at the same levels as the previous year, including exonerations. passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

1. Real and Personal

Watercraft

| | Rate | Exoneration | Total |
|----------------|-----------|-------------|-------|
| Real Estate | 49.4 | 0.2 | 49.6 |
| Tangible | 49.9 | 0.2 | 50.1 |
| 2. Vehicle and | WaterCraf | t | |
| | Rate | Exoneration | Total |
| Motor Vehicle | 54.8 | | |

C. Consideration/Approval Change of Bank Account Signatures

50.1

Order #15292 - Motion Passed: Approval of the following Bank account signatures Carla Bailey to Estill Springs account and remove her from High School, add Josh Yost to the general account and the safe deposit box and remove him from the High School account. Add to the High School Account Jeff Rogers, Tina Lynette Brock, and Stacy Reynolds passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

D. Consideration/Approval of the Second Reading of the Policy 03.1233 Maternity Leave Update

Order #15293 - Motion Passed: Approval of the second reading of the policy 03.1233 maternity leave passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

E. Consideration/Approval of the Updated Employee Handbook

Order #15294 - Motion Passed: Approval of the updated employee handbook passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

F. Consideration/Approval of the Interagency Agreement South Central Head Start

Order #15295 - Motion Passed: Approval of the Interagency Agreement South Central Head Start passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

G. Consideration/Approval Of Federal Funding Assurance

Order #15296 - Motion Passed: Approval of federal funding assurance passed with a motion by Ms. Sharon Whitaker and a second by Ms. Shiela Samples.

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

H. Consideration/Approval of the 2026 National LEAD Conference in Washington, DC, for Estill County Middle School Student Council.

Order #15297 - Motion Passed: Approval of the 2026 National LEAD Conference in Washington, DC, for Estill County Middle School Student Council passed with a motion by Ms. Sharon Whitaker and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

I. Consideration/Approval of the 2025-2026 District Discipline Code

Order #15298 - Motion Passed: Approval of the 2025-2026 district discipline code passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

J. Consideration/Approval Special Education Procedures

Order #15299 - Motion Passed: Approval of the Special Education Procedures passed with a motion by Ms. Sharon Whitaker and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

K. Consideration/Approval of the 504 Policy and Procedures

Order #15300 - Motion Passed: Approval of the 504 Policy and Procedures passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

L. Consideration/Approval of the Estill CMA Contract

Order #15301 - Motion Passed: Approval of the Estill County CMA Contract passed with a motion by Ms. Sharon Whitaker and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

M. Consideration/Approval of Bond of Treasurer

Order #15302 - Motion Passed: Approval of Bond of Treasurer Mr. Josh Yost passed with a motion by Ms. Carrie Smallwood and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

III. Consent Items

Order #15303 - Motion Passed: All consent Items passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

- A. Approve Treasurer's Report and Payment of Bills
- **B.** Approve Superintendents Travel
- **C.** Approve Minutes of July 17, 2025, Regular Meeting and Special Called Meeting August 14, 2025.
- **D.** Other

IV. Superintendent's Report

A. Update:

Superintendent Brock gave an extensive report on district readiness for the new school year. Enrollment numbers were reviewed, with slight decreases compared to last year but we are expecting an increases before school start. Kindergarten enrollment is nearly on target. Maintenance and safety updates included thorough cleaning of facilities, parking lot refinements with painted spaces, and upcoming emergency services walkthroughs to ensure preparedness. Appreciation was expressed for the maintenance crew and local fire department's support.

B. Notification of Personnel Actions (See insert)

V. Board Member Forum

Board members wanted to make sure parents knew that no changes to student drop-off/ pick-up procedures but refinements for supervision and parking. The district will host the Kentucky School Boards Association (KSBA) regional meeting on September 8th, involving multiple

counties and school leaders. The meeting will include food and student participation.

VI. Public Comments

No public comments at this time.

VII. Consideration/Approval To Go Into Closed session pursuant to KRS 61.810, Paragraph (f), for the purpose of discussion which may lead to the appointment, discipline, or the dismissal of an individual student or employee

Order #15304 - Motion Passed: Approval To Go Into Closed session pursuant to KRS 61.810, Paragraph (f), for the purpose of discussion which may lead to the appointment, discipline, or the dismissal of an individual student or employee passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

VIII. Consideration/Approval to Call Meeting Back in Order

Order #15305 - Motion Passed: Approval to call the meeting back in session with no action taken during closed session passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |

| IX. Adjourn |
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| Order #15306 - Motion Passed: Adjourned Board Meeting at 6.48p.m. passed with a motion by |
| Ms. Shiela Samples and a second by Ms. Carrie Smallwood. |
| 5 Yeas - 0 Nays |

| Ms. Tammy Hardy | Yes |
|----------------------|-----|
| Ms. Donna Isfort | Yes |
| Ms. Shiela Samples | Yes |
| Ms. Carrie Smallwood | Yes |
| Ms. Sharon Whitaker | Yes |
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| Charlie Brock, Secretary |
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| Donna Isfort Chairnerson |