

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

**Special Called Board Meeting
August 14, 2025 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, Kentucky 40336
Attendance Taken at: 6:00 PM**

Present Board Members:

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

I. Call to Order

A. Welcome/Pledge

Chairperson Ms. Donna Isfort called the meeting to order at 6:00 PM and led the group in the Pledge of Allegiance.

B. Reminder To Sign In

II. Policy and Procedures Updates

A. Review Procedure 09.11 AP.22 Application for Change in School Assignment

Order #15285 - Motion Passed: Procedure 09.11 AP.22 Application for changing in school assignment passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

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

III. Approve Revised Policy 03.1233 Maternity Leave

Order #15286 - Motion Passed: Revised Policy 03.1233 Maternity Leave passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

IV. 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 #15287 - 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

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

V. Call Meeting Back into Session

Order #15288 - Motion Passed: The meeting was called back into session passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

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

VI. Adjourn

Order #15289 - Motion Passed: Adjourned Board Meeting at 8:15 PM passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson