

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

**Regular Board Meeting
July 21, 2022, 6:00 pm
Estill County Boardroom
253 Main Street
Irvine, Kentucky 40336**

Present Board Members:

Ms. Tammy Hardy
Ms. Donna Isfort
Ms. Shiela Samples
Ms. Carrie Smallwood
Mr. Bryan Covey

Visitors Present: Jeremy Simpson, Stephen Willis, Rebecca Lee, Michelle Winkle, Emma Winkle, Jamie Winkle, Kristie Muncy, Macie Muncy, Robbie Muncy, Austin Moore, Peter Fisher, and Kenny Davis

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:02 pm.

A. Welcome/Pledge

Emma Winkle and Maci Muncy led the Pledge.

B. Reminder to Sign In

C. Revisions

II. Recognitions

A. Student Recognitions

The Board recognized four young ladies at the meeting.

Malorie York was the 2022 student representative for the Board. The Board presented Ms. York with a certificate and medal of excellence for her service.

Summer Evens Student Board Representative for the 2021 school year. Ms. Evans could not attend the Board also awarded her a certificate and medal.

Maci Muncy was presented with the Triple Threat certificate and a medal of excellence. Ms. Muncy participated in Volleyball/Soccer in the Fall and Softball/Track in the Spring.

Emma Winkle was recognized as Miss Kentucky Softball for 2022. Ms. Winkle was presented with the Miss Kentucky Softball certificate and a medal of excellence.

III. Facilities/Construction Update

A. Estill County High School Phase 7 Renovation Project

1. Update

Mr. Kenny Davis from Codel Construction gave an update on the Estill County High School Phase 7 Renovation project.

Phase I: Baseball and Softball Complex is done with just a few things to finish up from the punch list.

Phase II: Football/Soccer Stadium & Field House.

The Football Field is complete. Paving will start next week; pouring sidewalks and paving are about a two-week process.

Field House painting has been done. Work is still being completed on doors; some light fixtures and lockers will be in later this month.

Phase III: The Interior of the High School Building

The second floor is complete. The administration area will be finished around August 1st. The lower level will be completed in seven to eight days.

The gymnasium will be completed around September 1st.

2. Consideration/ Approval of Pay Estimate 10 for the High School Phase 7 Renovation Project

Order #14813 - Motion Passed: Approve Pay Application #10 for the High School Phase 7 Renovation Project for \$966,755.41 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

B. Future Projects

1. Estill County Middle School ARP ESSER Restroom Renovation Project

a. Update

Peter Fisher from Ross Tarrant gave an update on the Estill County Middle School ARP ESSER restroom renovation project. The project is 78% completed and waiting on FRP sheets that look like subway tiling to complete the project. The completion date is around August 8th.

b. Consideration/Approval of Pay Application #2 for the Estill County Middle School Renovation project, BG#22-175.

Order #14814 - Motion Passed: Approval of Pay Application #2 for the Estill County Middle School Renovation project, BG#22-175, for the amount of \$175,980.74 passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

c. Consideration/Approval of Change Order #1 for the Estill Middle School ARP ESSER Restroom Renovations project, BG# 22-175.

Order #14815 - Motion Passed: Approve Change Order #1 for the Estill Middle School ARP ESSER Restroom Renovations project, BG# 22-175. This change order is from Jarboe Construction Inc. for \$682.99, passed with a motion by Mr. Bryan Covey and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

2. South Irvine Early Childhood Center ARP ESSER Renovation Project

a. Update

Peter Fisher from Ross Tarrant gave an update on the South Irvine Early Childhood Center ARP ESSER Renovation Project. A little delay in this project due to a windows order. The walls are studded and should be a quick process to complete once the windows come in.

b. Consideration/Approval of Pay Application #2 for the South Irvine Early Childhood Center Renovation project, BG#22-176.

Order #14816 - Motion Passed: Approval of Pay Application #2 for the South Irvine Early Childhood Center Renovation project, BG#22-176, for \$63,238.34 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

3. Estill County High School ARP ESSER Fieldhouse Restroom Renovation Project

a. Update

Peter Fisher from Ross Tarrant gave an update on the High School ARP ESSER Fieldhouse Restroom Renovation project. The project will be completed by August 19th. The ladies' restrooms have been doubled in size. After football season, a family restroom will be installed.

4. Estill Springs Elementary ARP ESSER Renovation and Addition Project

a. Update

Mr. Kenny Davis from Codel Construction gave an update on the Estill Springs Elementary ARP ESSER Renovation and Addition project. No work has begun on this project. Bid day was on July 12, and we would like to rebid two packages on August 3.

b. Consider/Approval to Re-Bid Packages #1 – Asphalt Paving and #5 – Windows/Glazing

Order #14817 - Motion Passed: Approve to rebid packages #1 and #5 with intent to approve Option I passed with a motion by Mr. Bryan Covey and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

c. Consider/Approve the meeting date and time for the Special Called Board meeting on August 5, 2022, at noon.

Order #14818 - Motion Passed: Approve the meeting date and time for the Special Called Board meeting on August 5, 2022, at noon passed with a motion by Mr. Bryan Covey and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

5. Estill County High School APR ESSER Sanitary Line Replacement

a. Update

Peter Fisher from Ross Tarrant updated the progress of the High School ARP ESSER Sanitary Line replacement between the track and football field. Mr. Fisher said this project was complete, and the line was operational. Final pay app at the August meeting.

6. District Central Storage Building Demolition Project (Old Irvine High)

a. Update

Peter Fisher from Ross Tarrant gave an update on the progress of this project. Combs trucking had some issues with their dozier. One repair has been made, and they will complete the grading and clean-up by the end of next week. Expect the final pay app at the August meeting.

b. Consideration/Approval of Pay Application #1 for the Estill County Central Storage Demolition project, BG#22-208.

Order #14819 - Motion Passed: Approval of Pay Application #1 for the Estill County Central Storage Demolition project, BG#22-208, for the amount of \$52,181.64 passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

7. Estill County High School Emergency Sanitary Line Replacement Project

a. Update

Mr. Peter Fisher gave an update on the emergency sanitary line replacement project and said work is complete and the line is operational. The final pay app will be presented at the August meeting.

C. Reconvene Local Planning Committee

1. Consider/Approval Of Request To Reconvene LPC in order to Consider Finding For South Irvine Elementary Concerning School Safety Upgrade.

Order #14820 - Motion Passed: Approval: Request To Reconvene LPC To Consider Finding For South Irvine Elementary Concerning School Safety Upgrade passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

IV. Action Items

A. FY 23 Handbooks

Order #14821 - Motion Passed: Approve District Handbooks for the 22/23 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

1. Employee

2. Substitute

3. Coaches

B. FY 23 Student Discipline Code and School Supplements

Order #14822 - Motion Passed: District Student Discipline Code passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples. School supplements were for Board information only.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

C. Consider/Approval of Adult Education MOA

Order #14823 - Motion Passed: Approve the Adult Education MOA passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

D. Approve the FY22-23 Professional Learning Plan

Order #14824 - Motion Passed: The FY22-23 Professional Learning Plan passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

E. Consider/Approve revision to Board Policy 8.1 Curriculum.

Order #14825 - Motion Passed: Board Approve Revision of the Board Policy 8.1 curriculum passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

V. Consent

- A.** Approve Board Meeting Minutes June 16, 2022
- B.** Approve Treasures' Report and Payment of Bills
- C.** Cybersecurity Readiness Preparation Report
- D.** KSBA Policy Updates Annual Policy Update Second Reading
- E.** Approval of the FY 2023 District Assurances
- F.** FY 2023 Federal Cash Request Statement of Assurance
- G.** Approve Revisions to District Staffing Policy

H. Approve Revision of District Salary Schedule

I. Approval of the ARC Chairpersons for the Estill County School District

Order #14826 - Motion Passed: The Board approval of consent items passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

VI. Superintendent Report

A. Notification of Personnel Actions

(See Insert)

B. 2021-2022 School Year OSSSM Risk Assessment Verification

C. Updates on Opening day, Open House, and Other Dates

August 15th is Opening Day at West Irvine. We plan on having a Picnic, just like last year, so plan your dress accordingly— 11:00 am to 1:00 pm

August 16, 9:00 am, all staff will report to the HS Auditorium, and Wayne Young from KASA will be our speaker.

August 17 will be our first day for students K-12

August 22 will be our first day of Pre-School at South Irvine

Open House schedules

South Irvine Early Learning Center -Aug. 18, 4-6

Estill Springs-Aug. 11, 5-8

West Irvine- Aug. 10, 6-8

Middle School Aug. 9, 5-7

High School/ATC, Success-Aug. 15, 5-8

Engineer Stadium Dedication August 19, 7:00 pm Estill vs. Powell

D. Student Enrollment

Enrollment is up from last year due to more homeschooled students entering the public school settings.

E. Estill Springs/West Irvine Update

All issues have been addressed, and both schools are ready for student return.

VII. Board Member Forum

Board members asked questions concerning follow-up on construction items.

Malorie York said it was an honor to be a student representative on the Board and enjoyed seeing what went on behind the scene. Malorie said she was super thankful for the opportunity.

VIII. Public Comments

At this time, there were no public comments.

IX. Adjourn

Order #14827 - Motion Passed: Board members adjourned the Board meeting at 7:51 pm, with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Mr. Bryan Covey	Yes
Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes

Jeff Saylor, Secretary

Donna Isfort, Chairperson