

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

**Virtual Meeting**  
**August 05, 2022 12:00 PM**  
**253 Main Street**  
**Irvine, Kentucky 40336**

**Present Board Members:**

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

**Visitors Present:** Peter Fisher, Kenny Davis, Jeremy Simpson, and Rebecca Lee

**I. Call Meeting to Order**

Chairperson Ms. Donna Isfort called the meeting to order at 12:02 P.M.

**II. Set 2022 Tax Rates**

- A.** Real and Personal Property rate: 4 % with the new rate set at 49.7. The current rate is 51.3.
- B.** Vehicle and Water Craft would stay the same at 54.8.
- C.** Set date for Public Hearing

**Order #14828 - Motion Passed:** Motion to set a date for Public Hearing for August 23, 2022, at 5:30, with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy. There will be a Special Called Board meeting at 6:00 P.M, at which time the final tax rate will be set.

**5 Yeas - 0 Nays**

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

**III. Facilities**

**A. Estill Springs**

- 1.** Consider/Approve all Bids for Option I and Award Contacts for Construction
- 2.** Consider/Approve Revised BG1

**Order #14829 - Motion Passed:** Approval of all bids for option one, award contacts for construction and approve revised BG 1 passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

**August 5, 2022**

**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. South Irvine****1. Consider/Approve Finding for Life Safety and ADA Upgrades**

**Order #14830 - Motion Passed:** The Board approved the LPC Finding for Life Safety, and ADA upgrades were 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

**C. District Safety Upgrades****1. Consider/Approve and Emergency BG1 for District Safety and ADA Upgrades: Middle School and South Irvine**

**Order #14831 - Motion Passed:** Approve the Emergency BG1 for the District Safety and ADA upgrades for the Middle, and South Irvine schools passed with a motion by Ms. Tammy Hardy 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

**D. Financial Advisor Engagement.****1. Consider approval of financial advisor engagement contract with Baird**

**Order #14832 - Motion Passed:** The Board approved the financial advisor engagement contract with Baird 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

**IV. Adjourn**

**Order #14833 - Motion Passed:** The Board voted to adjourn the meeting at 12:27 P.M. 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

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Jeff Saylor, Secretary

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Donna Isfort, Chairperson