

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

**Special Board Meeting
November 28, 2022, 6:00 PM
Estill County Board of Education Boardroom
253 Main Street
Irvine, Kentucky 40336**

Present Board Members:

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

Absent Board Members:

Ms. Donna Isfort

Visitors: Stephen Willis, Jessica Mullins, Jeremy Simpson, Brooke Young, Brooke Mays, Donald Norton, Tasha Halcomb, Victoria Barnett, Josh Yost, Toni-Garrett Hall, Jessica Napier, Abby Smith, Tonya Isaacs, Charlotte O'Bryan, Andrea Williams and Mickey Tucker

I. Call to Order

Vice Chairperson Mr. Bryan Covey calls the meeting to order at 6:10 PM.

A. Welcome/Pledge

Vice-Chairperson Mr. Bryan Covey led the Pledge of Allegiance.

B. Remind to Sign In

II. Facilities/Construction

A. Estill County Safety and ADA Upgrades

1. Review of Bid Results

Upon receipt and review of the bid received on November 22, 2022, for the Estill County Safety & ADA Upgrades BG 23-087 RTA 2253, we see no reason not to recommend that a construction contract be awarded to Jarboe Construction. The base bid amount of \$252,000.00 was under the project's projected construction budget, which was set at \$317,000.00.

2. Award Contract for Construction

Order #14902 - Motion Passed: Award contract to Jarboe Construction. The base bid amount of \$252,000.00 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

3. Consideration/Approval of the Revised BG1

Order #14903 - Motion Passed: The Board approved the revised BG1 for the Estill County Safety and ADA upgrades passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

B. Estill Spring Phase 2 Renovation

1. Update

Mr. Peter Fisher from Ross Tarrant gave an update on the Estill Springs Phase 2 Renovation project. The utility lines, electric, sewer, and water are connected. Progress is being made on-site, and shop drawings are up to date.

2. Consideration/Approval of the Revised BG 1

Order #14904 - Motion Passed: The Board approved the revised BG1 for the Estill Spring phase 2 renovation project passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

III. Spring 2022 Assessment Results and Next Steps (CSIP)-15 Minutes per School

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A. South Irvine ELC

Principal Ms. Toni-Garrett Hall South Irvine Early Learning Center presented 2021-2022 school test data to the board. (See Insert)

B. Estill Springs Elementary

Principal Ms. Jessica Mullins and Vice-Principal Ms. Brooke Mays presented to the board "Adventure to Proficiency 2022-2023" (See Insert)

C. West Irvine

Principal Ms. Charlotte Arvin and Vice-Principal Ms. Brooke Young presented West Irvine Elementary 2021-2022 KSA and current MAP Data

D. Estill County Middle School

Principal Ms. Jessica Napier and Vice-Principal Ms. Mickey Tucker presented the Estill County Middle School 2021-2022 test data information (see Insert for data chart)

E. Estill County High School

Principal Mr. Josh Yost, Vice-Principal Victoria Barnett, and Tasha Halcomb presented the 2021-2022 KSA accountability (see Insert for presentation slides)

F. Success Academy

Principal Mr. Austin Moore from the Success Academy shared with the board the 2021-2022 data and how it compares to the 2022-2023 data. (See Insert for more information)

IV. Adjourn

Order #14905 - Motion Passed: The Board adjourned the meeting at 8:55 passed, with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Bryan Covey, Vice-Chairperson