

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

Special Called Board Meeting
January 03, 2023, 6:00 PM
Estill County Boardroom
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: Stephen Willis, Andrea Williams, Tim Eaton, and Jeremy Simpson

I. Swearing In Board Member/Oath of School Board Members

Mr. Bryan Covey and Ms. Shiela Samples were sworn in as Board members. Their term will run from January 1, 2023, through December 31, 2027.

II. Call to Order

Chairperson Ms. Donna Isfort called the special meeting to order at 6:10 PM.

A. Welcome/Pledge

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

B. Reminder to Sign In

III. Elect 2023 Chairperson

Order #14917 - Motion Passed: Mr. Bryan Covey nominated Ms. Dona Isfort for the 2023 Chairperson. The nomination was passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

A. Elect 2023 Vice-Chairperson

Order #14918 - Motion Passed: Ms. Tammy Hardy nominated Mr. Bryan Covey for the 2023 Vice-Chair position. The nomination 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

IV. Elect Finance Corporation Officers

Order #14919 - Motion Passed: The Board motioned to keep the Chairperson, Ms. Donna Isfort, and Vice-Chair, Mr. Bryan Covey, as the Finance Corporation Officers passed with a motion by Ms. Tammy Hardy 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. Set 2023 Meeting Dates and Times

Order #14920 - Motion Passed: The Board members agreed to convene their regular called board meetings every third Thursday of the month, located in the Central Office board room at 6:00 PM, This day, time and location 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

VI. Public Record and Duty Under Law

(No action item) Public records and duty under law documents are given to each board member annually. Each member signs a form stating they received and viewed these documents.

VII. Facilities /Construction Update

A. Estill High School Fieldhouse Restroom Renovation project, BG#22-243.

1. Consideration/Approval of Change Order #2 for the Estill High School Fieldhouse Restroom Renovation project, BG#22-243.

Order #14921 - Motion Passed: Approval of change order #2 for \$85,030.00 Estill High School Fieldhouse Restroom Renovation project 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

2. Consideration/Approval of revised BG1 for the Estill High School Fieldhouse Restroom Renovation project, BG#22-243.

Order #14922 - Motion Passed: Approval of the revised BG 1 for the Estill High School Fieldhouse Restroom Renovation project 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

VIII. Official Announcement of Superintendent Retirement

Order #14923 - Motion Passed: Mr. Jeff Saylor officially announced his retirement as the Estill County School District Superintendent effective the end of the day on June 30, 2023. His official retirement date will be July 1, 2023. The Board accepted his resignation 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

IX. Superintendent Search Planning Meeting/Tim Eaton, KSBA

During this time, Mr. Tim Eaton, KSBA, discussed with the Board the search for a new Superintendent and forming a new committee for this search.

X. Adjourn

Order #14924 - Motion Passed: The Special Called Board Meeting adjourned at 7:51 PM, 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson