

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

Special Called Joint Meeting of Board and Screening Committee for Superintendent Search
February 13, 2023, 6:00 PM
Estill County Boardroom
253 Main Street
Irvine, Kentucky 40336

Present Board Members:

- Mr. Bryan Covey
- Ms. Donna Isfort
- Ms. Shiela Samples
- Ms. Carrie Smallwood
- Ms. Tammy Hardy
- Ms. Andrea Williams on behalf of Jeff Saylor

I. Call to Order

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

A. Welcome/Pledge

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

B. Reminder to Sign In

II. First Joint Meeting of Board and Screening Committee for the Superintendent Search Process

Mr. Eaton presented the procedures for moving forward with the Superintendent search, shared the demographics of the makeup of candidates, and answered questions from the board.

III. Adjourn

Order #14935 - Motion Passed: Adjourned Board Meeting at 6:36 PM passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

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 |

IV. Screening Committee Meeting for the Estill County Superintendent Search Closed Session Pursuant to KRS 61.810, Paragraph (c), Mr. Tim Eaton KSBA's Search Consultants

Andrea Williams on behalf of Jeff Saylor, Secretary.

Donna Isfort, Chairperson