

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

Regular Board Meeting
March 16, 2023, 6:00 p.m.
Estill County Board of Education
Boardroom
253 Main Street
Irvine, Kentucky 40336

Present Board Members:

Ms. Tammy Hardy
Ms. Donna Isfort
Ms. Shiela Samples
Ms. Carrie Smallwood

Absent Board Members:

Mr. Bryan Covey

Visitors: Stephen Willis, Charlotte Arvin, Donald Norton, Tonya Isaacs, Samantha, Cody, Adeline, Evelyn, and Aurora Cox, Tammy Rutherford, Jenni Veaghna, Liz Richardson, Yvonne Harrison, Sara Beard, Cindy Rice, David Rice, A. Wiseman, Kayla, Christina Wiseman, Libby Wiseman, Danny Wiseman, Margaret Ann Pitts, Jessica Napier, Andrea Williams, Josh Yost, Jessica Mullins, Toni Garrett Hall, Angie Howell, Jessica and Grayson Webb, Abby Smith, Amanda Kirby, A. Horn, Jenni Taulbee, and Amanda Byant

I. Call To Order

Chairperson Donna Isfort called the meeting to order at 6:09 p.m.

- A. Welcome/Pledge
- B. Reminder to Sign In
- C. Revisions

II. Recognitions

A. Mountain Movers

Certified Mountain Mover: Jeremy Simpson

Jeremy Simpson began his career in the Estill County School District in 2009. In 2015 he became the district Tech Coordinator and Chief Information Officer. His peers recognize Jeremy's dedication and innovative direction to our District, students, and staff.

Classified Mountain Mover: Cindy Rice

Cindy is the lunchroom monitor at Estill Springs and has been in that position for three years. Cindy started at Estill Springs as a lunchroom volunteer when her granddaughter attended school and was offered a job shortly after.

Community Mountain Mover: Gay Oliver, CPA / Silo Mill Gift Shop

Gay Oliver CPA opened in Estill County in 1986, and Silo Mill Gift Shop opened in 2001. Gay Oliver has been supporting district initiatives since that time. Those include; Modern Woodmen Programs in schools, Staff Opening Day sponsors and attendee, Matching FLO Party Funds, Student Coloring Contest Flag Sponsorship for Schools, ECHS Athletics Sponsorship, and Senior Trip Sponsor

B. South Irvine Early Learning Center/Student Presentation
Principal Ms. Toni Garrett Hall, Staff, and South Irvine Early Learning Center students present two videos and a book reading demonstration to the Board.

III. Facilities/Construction Updates

A. Estill Springs Elementary ARP ESSER Renovation and Addition Project (BG #22-207)

1. Update

Peter Fisher from Ross Tarrant gave an update on the Estill Springs Elementary ARP ESSER Renovation and Addition Project. This project will be completed and ready for the June 23 dedication ceremony. Progress is being made daily, and we have had great weather.

2. Consideration/Approval of Pay Estimate 6 for \$496,770.89.

Order #14952 - Motion Passed: Approval of pay estimate 6 for \$496,770.89 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

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

1. Update

Peter Fisher from Ross Tarrant gave an update on the Estill County High School restroom renovation project. This project is complete, and I will bring the final documents to the next board meeting.

2. Consideration/Approval of Pay Application #3 with DPO Invoicing

Order #14953 - Motion Passed: Approval of pay application #3 with DPO invoicing passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

C. West Irvine Pavement Improvements Project BG#22-178

1. Update

Peter Fisher from Ross Tarrant gave an update on the West Irvine Pavement Improvement. Project closeout documents were presented to the Board, and this project is complete.

2. Consideration/Approval of DPO Change Orders and Final DPO Reconciliation

Order #14954 - Motion Passed: Approval of DPO change orders and final DPO reconciliation passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

3. Consideration/Approval of Final Pay Application (#4)

Order #14955 - Motion Passed: Approval of Final Pay Application (#4) passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

4. Consider/Approval of BG4

Order #14956 - Motion Passed: Approval of the BG4 passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

D. South Irvine Renovation, BG#22-176

1. Update

Peter Fisher from Ross Tarrant gave an update on the South Irvine Renovation project. This project is completed, and closeout documents are being presented tonight.

2. Consideration/Approval of Revised BG1

Order #14957 - Motion Passed: Approval of revised BG1 passed with Ms. Tammy Hardy's motion and Ms. Shiela Samples's second.

4 Yeas - 0 Nays

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

3. Consideration/Approval of Final Pay Application #9

Order #14958 - Motion Passed: Approval of final pay application #9 for \$57,963.12 passed with a motion by Ms. Carrie Smallwood and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

4. Consideration/Approve of BG4

Order #14959 - Motion Passed: Approval of BG4 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

E. Estill County Safety and ADA Upgrades, BG#23-087

1. Update

Peter Fisher from Ross Tarrant gave an update on the Estill County Safety and ADA upgrades. This project is still waiting on materials and hardware. Once the materials are in, the project should be completed quickly. Work should begin middle of April or early May.

2. Consideration/Approval of Change Order #2, additional Owner requested hardware on three doors at South Irvine

Order #14960 - Motion Passed: Approval of change order #2 passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

F. Estill County High School HVAC Controls, BG#22-177

1. Update

Peter Fisher from Ross Tarrant gave an update on the Estill County High School HVAC Controls. All work is completed, and the owner training has been completed. The paperwork is still being finalized, and we should have the final documents next month.

G. Estill County KFICS/DFP Report (No Action Required)

Peter Fisher from Ross Tarrant said the KFICS report is complete and ready for LPC consideration. More information will be given at the next Board meeting concerning the District Facility Planning process.

IV. Action

A. Estill County Schools v. JUUL Labs, Inc.

Order #14961 - Motion Passed: The Board approved the Estill County Schools v. JUUL Labs, Inc. Settlement passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

B. Consider/Approve Resolution Authorizing Litigation Against Social Media Companies

Order #14962 - Motion Passed: Approved Resolution Authorizing Litigation Against Social Media Companies passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

C. Consider/Approval of Athletic Training MOA with Bluegrass Orthopedic
Order #14963 - Motion Passed: Approve Athletic Training MOA with Bluegrass Orthopedics passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

V. Consent

Order #14964 - Motion Passed: All Consent items passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

- A. Approve Minutes of February 2023
- B. Approve the Treasurer's Report and Payment of Bills
- C. Surplus Items
- D. Extended Disability Leave

VI. Superintendent's Report

- A. Notification of Personnel Action (See Insert)
- B. School Update: Enrollment, Attendance, etc.
- C. Partnership with APEX Physical Therapy: Community Partner in support of the Athletic Training Program
- D. End-of-Year Dates shared with Board
- E. Fundraiser Reports
- F. Land Use Opinion: It is in the District's best interest not to sell any of the property located across from the HS/MS campus. Due to a recent report concerning middle school, this property will be the location of a new middle school facility.
- G. Set Date for Budget Work Session April 11, 2023, at 6 p.m.

VII. Board Member Forum

Ms. Shiela Samples commented that the annual KSBA conference was good and spoke highly of the Jazz Band's performance. All other Board members agreed.

VIII. Public Comments: No public comments at this time.

IX. Adjourn

Order #14965 - Motion Passed: Adjourned Board Meeting at 7:21 p.m. passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

Jeff Saylor, Secretary

Donna Isfort, Chairperson