

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

Special Called Joint Meeting of Board and Screening Committee for Superintendent Search

March 28, 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

Ms. Andrea Williams, on behalf of Mr. Jeff Saylor

Visitors: Tim Eaton

1. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:04

1. Welcome/Pledge

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

2. Reminder to Sign In

2. Second Joint Meeting of the Board and Screening Committee For the Superintendent Search Process

1. Motion for executive session pursuant to KRS 61.810, Section (F): Discussions or hearings which may lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #14966 - Motion Passed: Motion to enter closed session at 6:10 PM 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

3. Return to Open Session

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Order #14967 - Motion Passed: The board approved coming back into the open session at 8:20 PM, passed with a motion by Mr. Bryan Covey 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

4. Adjournment

Order #14968 - Motion Passed: The board approved at 8:22 PM to adjourn the meeting 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

Andrea Williams, on behalf of Jeff Saylor, Secretary

Donna Isfort, Chairperson

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