

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

Special Called Board Meeting  
April 12, 2023, 4:00 p.m.  
Estill County Board of Education  
Boardroom  
253 Main Street  
Irvine, Kentucky 40336

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 4:00 p.m.

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

II. Superintendent Search Process

A. 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 #14970 - Motion Passed:** 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. It was 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

III. Motion to return to Open Session

**Order #14971 - Motion Passed:** Motion to return to Open Session 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

IV. Adjourn

**Order #14972 - Motion Passed:** Adjourned Board Meeting at 8:22 p.m. passed with Ms. Shiela Samples's Motion and Ms. Tammy Hardy's second.

**5 Yeas - 0 Nays**

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

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Andrea Williams, on behalf of Jeff Saylor, Secretary

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Donna Isfort, Chairperson