

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

**Emergency Board Meeting****April 19, 2023, 4:00 p.m.****Estill County Board of Education****253 Main Street****Irvine, Kentucky 40336****Reason for an Emergency Called Board Meeting: Due to the Our Applicants' Availability and the Urgency to fill the Superintendent Vacancy to allow a smoother transition****I. Call to Order**

Chairperson Ms. Donna Isfort called the meeting to order at 4:00 p.m. She read the reason for the board meeting due to the Applicants' Availability and the Urgency to fill the Superintendent Vacancy and to allow a smoother transition.

**II. Superintendent Search Process**

**A. 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 #14973 - Motion Passed:** Motion for executive session 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 #14974 - 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 #14975 - Motion Passed:** Adjourned Board Meeting at 7:00 p.m. 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

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Andrea Williams, on behalf of Jeff Saylor, Secretary

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Donna Isfort, Chairperson