

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

**Special Called Board Meeting
April 21, 2023, 5:00 p.m.
Estill County Board of Education
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

Visitors: Amanda Bryant, Donald Norton, Rebecca Lee, Andrea Williams, Jeremy Simpson, Tosha Halcomb, Josh Yost, Angie Howell, Jessica Napier, Jo-Lin Owens, April Tegtmeier, Belinda Puckett, Charlotte Arvin, Jessica Mullins, Tonya Isaacs, Deloris Rowland, Brooke Young, Victoria Barnett, Toni-Garrett Hall, and Brooke Mays

Everyone in attendance was introduced to Mr. Charlie Brock, our new superintendent candidate, and his wife Lynette before the Special Called meeting started.

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 5:00 p.m.

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

II. Superintendent Hiring Process

- A. Consideration/Approval of the Hiring of Charlie Brock as the new Estill County School District Superintendent, effective July 1, 2023**

Order #14993 - Ms. Donna Isfort, Board Chair, called for a roll call vote of Board members. Here is the recorded vote of each member.

- Carrie Smallwood – Yes
- Tammy Hardy – Yes
- Shiela Samples – Yes
- Brian Covey – Yes
- Donna Isfort – Yes

By a unanimous vote, 5 – 0, Mr. Charlie Brock was approved as the new Superintendent of the Estill County School System, effective July 1, 2023.

B. Consideration/Approval of the New Superintendent Contract

Order #14934 Ms. Donna Isfort, Board Chair, called for a roll call vote of Board members. Here is the recorded vote of each member.

- Carrie Smallwood – Yes
- Tammy Hardy – Yes
- Shiela Samples – Yes
- Brian Covey – Yes
- Donna Isfort – Yes

By a unanimous vote, 5 – 0, a new 4-year superintendent contract, with a base salary of \$120,000, was approved. Superintendent's contract will be posted to the District Website before Mr. Brock assumes his duties on July 1, 2023.

III. Adjourn

Order #14995- Motion Passed: Adjourned Board Meeting at 5:20 passed with Ms. Shiela Samples' 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

Jeff Saylor, Secretary

Donna Isfort, Chairperson