

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

Special Called Board Meeting
July 11, 2023, 6:00 pm
Estill County Boardroom
253 Main Street
Irvine, Kentucky 40336

Board Members:

Donna Isfort
Bryan Covey
Shiela Samples
Tammy Hardy
Carrie Smallwood

Visitors: Jeremy Simpson, Stephen Willis

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:00 pm.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomed everyone and led them in the pledge.

B. Reminder to Sign In

II. Consider Approval of Bank Account Changes

Order #15027 - Motion Passed: The Board approved the authorized signer for bank accounts, Mr. Charlie Brock, for the following accounts Estill Springs, General Account, Estill Middle School, Estill High School, South Irvine, West Irvine, and the safe deposit box. Mr. Donald Norton was approved for the following general accounts and safe deposit box accounts. MS. Jessica Napier and MS. Carla Bailey for the Estill Middle School, Ms. Victoria Barnett and MS. Tasha Halcomb for the Estill High account passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

III. Adjourn

Order #15028 - Motion Passed: Board members adjourned the Board meeting at 6:03 pm, passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson