

[Type here]

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

**Regular Board Meeting
August 17, 2023, 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, Kentucky 40336**

Board Members:

Donna Isfort
Bryan Covey
Shiela Samples
Tammy Hardy
Carrie Smallwood

Visitors: Charlotte OBryan, Stephen Willis, Andrea Williams, Donald Norton, Angie Howell, Jessica Napier, Brooke Mays, David Johnson, Jeremy Simpson, Amanda Bryant, Toni-Garrett Hall, Charlotte Arvin, Carley Bailey, Kennedy Rogers, Silke Becker

I. Call To Order

A. Welcome/Pledge

Chairperson Ms. Donna Isfort called the meeting to order at 6:15 PM.

B. Reminder to Sign In

II. Recognitions

A. Estill County Middle School Student Presentation

Principal Ms. Jessica Napier introduced Ms. Emily Lay, one of the eight students who had the opportunity to go to Washington DC this summer. Ms. Emily presented a slide show highlighting some places and monuments they visited.

Principal Ms. Jessica Napier also took this time to introduce some of her new staff members to the board.

III. Facilities/Construction Updates

A. Estill Springs Elementary School BG 22-207

1. Update

Mr. Stephen Willis, Director of Safety and Operations, reported for Mr. Kenney Davis Codell Construction, who could not attend the meeting. CDI tile repair has been completed. Ross Tarrant will be back on-site next week to complete the punch list for this project. The soil erosion issue around the maintenance storage shed has been corrected. Rising Sun will replace the dead trees. The electronic sign should be installed by the end of August.

August 17, 2023

[Type here]

2. Consideration/Approval Pay Application #11 for \$674,817.95

Order #15038 - Motion Passed: Approve pay application #11 for \$674,817.95 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

3. Consideration/Approval Change Orders 2-8 and 2-9

1. Change Order 2-8 Rising Sun Developing, Inc. for \$48,882.54

Order #15039 - Motion Passed: Approve change Order 2-8 Rising Sun Developing, Inc. for \$48,882.54 passed with a motion by Ms. Tammy Hardy and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

2. Change Order 2-9 Rising Sun Developing Inc. for \$1,461.69

Order #15040 - Motion Passed: Approve change order 2-9 Rising Sun Developing Inc. for \$1,461.69 passed with a motion by Mr. Bryan Covey and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

B. Estill County Safety and ADA Upgrades project, BG#23-087.

1. Update

Silke Becker from Ross Tarrant gave an update on the ADA upgrades at the Middle School. All strike plates have been installed, and an Independent Inspector will come in next week to do a final inspection.

[Type here]

2. Consideration/Approval of Pay Application #4 for the Estill County Safety and ADA Upgrades project, BG#23-087, for the amount of \$12,381.97

Order #15041 - Motion Passed: Approval of Pay Application #4 for the Estill County Safety and ADA Upgrades project, BG#23-087, for the amount of \$12,381.97 passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

IV. Action

A. Set 2023 Tax Rates

1. Real and Personal

Order #15042 - Motion Passed: The Board approved raising the real and personal tax to 4% plus exonerations passed with a motion by Mr. Bryan Covey and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

2. Vehicle and WaterCraft

Order #15043 - Motion Passed: The Board approved raising the vehicle and watercraft tax to 4%, plus exonerations passed with a motion by Ms. Tammy Hardy and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

B. CAC Head Start Approvals for FY24

1. Local Head Start Memorandum of Agreement

Order #15044 - Motion Passed: Approval of the local Headstart memorandum of

August 17, 2023

[Type here]

agreement passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

2. Certificate of Headstart Full Utilization

Order #15045 - Motion Passed: Approval of the certificate of Headstart full utilization passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

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

C. Approve STLP Stipend

Order #15046 - Motion Passed: Approval of \$1000.00 STLP stipend passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

D. Approve The Following Out of State Trips for the Estill County Band

Order #15047- Motion Passed: Approval of the following out-of-state band trip passed with a motion by Ms. Carrie Smallwood and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

1. October 7 - MSBA (Mid States Band Association) Contest - Mason, Ohio

August 17, 2023

[Type here]

2. November 4th - MSBA Championships - West Clermont, Ohio.
3. November 8th - 12th - Bands of America Grand Nationals Championships - Indianapolis, Indiana.

V. Consent

Order #15048 - Motion Passed: All consent items passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

A. Approve Minutes of July 20, 2023

B. Approve the Treasurer's Report and Payment of Bills

C. Approve the following MOA

1. Young Smiles, LLC
2. Approve Independent Contractor Speech Language Pathologist Proposal
3. Second Mile Behavioral Health, LLC

VI. Superintendent's Report

Update: All administrators went to KASA Professional Development. Ad came back for a District Leadership retreat, which included team-building activities. Purchased IReady reading and math for the middle school / IExcel diagnostic at the high school/ I diagnostic at the elementary and middle school. We didn't have good progress monitoring tools. Adding diagnostic tests helps us to make good decisions. Looking at Solvis for high school. Partnering with SECS to build an MTSS system and monitor it. Opening day was a good success. Good feedback and lots of excitement. Mr. Brock said he has a lofty goal of being a distinguished district in four years. Fed the central office staff. More schools to follow. He was in all buildings the first week of school. We need to build a new middle school in the near future. A committee got together and conducted interviews for the assistant superintendent. Mr. Wes Cornett was announced as the New Assistant Superintendent.

A. Notification of Personnel Action (See Insert)

B. School Update: Enrollment, Attendance, etc.

C. Approval of Superintendent Professional Growth Plan

Order #15049 - Motion Passed: Approve Mr. Charlie Brock's professional growth plan passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Mr. Bryan Covey	Yes
Ms. Shiela Samples	Yes

August 17, 2023

[Type here]

Ms. Tammy Hardy	Yes
Ms. Carrie Smallwood	Yes

D. Estill County School District 30-60-90-Day Plan 2023-24

See Insert

VII. Principals Report

Estill County High School/Principal Mr. Josh Yost

Thrilled to host the opening day
New student orientation 141 student
Attendance is up from last year at this time
Enrollment 678
ATC Enrollment 510
Dual Credit Enrollment 129

Estill County Middle School/Principal Ms. Jessica Napier

Took time early to introduce new staff members

Estill Spring Elementary/Assistant Principal Ms. Brooks Mays

Ms. Mullins couldn't attend due to a family obligation. The new classrooms are occupied. They are gorgeous if you have time to come by; they are beautifully decorated, large, and have their own restrooms, and the children are excited to be in those classrooms. The outdoor space, Irvine High Memorial Park, is being used during recess. The teachers have been working hard with Clarity work on standards and have been doing some content work to strengthen instruction. We had a super successful back-to-school night. If anybody drove by Estill Springs that night, it was a big day; we had hundreds of families and were so excited to welcome them back.

West Irvine Elementary/Ms. Charlotte Arvin

We have almost completed I ready with all students except kindergarten we have a date set for kindergarten as soon as we get those Chromebooks. They did finish Brigance's testing thanks to South Irvine coming over and working with them. We've already started our PLCs and looked at some data we are learning that I ready gives us a lot of good data. The thing I am most proud of that our teachers are working on is the fact that we have a clear path of where we are going thanks to the great resources that the board purchased for us last year. We have clear direction from the data about how to use those tools best to enhance student learning, so that is really exciting other than that I can say I feel like we are set to fly high this year.

South Irvine Early Learning Center/Ms. Toni Garrett Hall

We started this week, so we had four days with children four fun days. We had

August 17, 2023

[Type here]

enrolled 154 students; we had a few of those not show up, and most of those have contacted us to say that they have decided their children are not ready

VIII. Board Member Forum

Mr. Bryan Covey welcomed Mr. Cornett and his wife to the District. All board members committed to the Opening Day activities and how they enjoyed them.

IX. Public Comments

One public comment at this time from Mr. Kevin Williams.

First of all, Thanks to all present and past board members for all you have achieved and working together with Supt. Saylor, on the promise, made the promise, kept on what the Nickel could do for the kids, facilities, and faculty.

Question: Has a plan been implemented for hours for public use (when not in use by school events or student activities) for a single gate to the track area / Tennis Courts to be opened from 9 am to sunset or last custodian leaves... camera monitored for safety and security.

Response: We are looking into this due to the safety of the students; no decision has been made at this time.

X. Adjourn

Order #15050 - Motion Passed: Board members adjourned the Board meeting at 7:40 PM, passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson

August 17, 2023