

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

**Regular Board Meeting
September 21, 2023, 6:00 p.m.
Estill County Board of Education
Boardroom
253 Main Street
Irvine, Kentucky 40336**

Board Members

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

Visitors: Stephen Willis, Charlotte O'Bryan, Jessica Mullins, Andrea Williams, Tasha Halcomb, Krissy Muncie, Bill Wesley, Amanda Bryant, Bobby Short, Paula Short, Autumn Lancaster, Jessica Napier, Jonathan Ruiz, Kenny Davis, Tess Dixon, Charlotte Arvin, Brianna Reeves, Jeremy Simpson, Toni Garrett Hall, and Angie Howell

I. Call to Order

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

A. Welcome/Pledge

Chairperson Ms. Donna Isfort led the Pledge of Allegiance

B. Reminder to Sign In

C. Revisions: Action Item B. 1: FCCLA Capital Leadership Meeting in Washington D.C. on October 8-11 was removed from the meeting

II. Recognitions

A. South Irvine Early Learning Center Presentation

Principal Ms. Toni-Garrett Hall, staff, and students from the South Irvine Early Learning Center presented to the Board a video, "What a Day in the Life of a preschooler looked like." The students recited the Pledge of Allegiance, Train Poster, which they recited: "Today I will be kind to my friends and teacher. I will be responsible with my things, and I will be safe everywhere I go." The preschoolers also shared a dance called the "Toot Ta."

III. Facilities/Construction Updates

A. Estill Springs Elementary School B.G. #22-207

1. Update

Mr. Kenny Davis from Codell Construction gave an update on the Estill Springs B.G. #22-207. Rising Sun had been reshaping dirt on the hill and laying stone on the driveway where water was jumping the curb. Rising Sun plans to replant trees and hydroseed next week.

2. Consideration/Approval of the following Change Orders 3-1-1, 3-4-1, 12-4-1

Order #15051 - Motion Passed: Approve the following change orders: 3-1-1, 3-4-1,12-4-1 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

1. Change Order 3-1-1 Lee Building Products

2. Change Order 3-4-1 Triple crown Concrete

3. Change Order 12-4-1 Rexel USA, Inc.

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

1. Update

Mr. Jonathan Ruiz from Ross Tarrant gave an update on the ADA Upgrades. Jarbo has been correcting latches at the South Irvine Building; most of the latches at South Irvine are done except for one door that needs to be programmed. Middle School still has a handful of door latches to be replaced. Most of these items at Middle and South will be completed next week.

2. Consideration/Approval of a deductive DPO Change Orders for Contractors Choice & Davis Elliot to reconcile final DPO amounts for the Estill County Safety and ADA Upgrades project, B.G. #23-087

Order #15052 - Motion Passed: Approve deductive DPO Change Orders for Contractors Choice & Davis Elliot to reconcile final DPO amounts 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

1. Change Orders: CO 2253-01-03

2. Change Orders: CO 2253-03-01

3. Consideration/Approval of BG4 for the Estill County Safety and ADA Upgrades project, B.G. #23-087

Order #15053 - Motion Passed: Approved BG4 for the Estill County Safety and ADA Upgrades project, B.G. #23-087, passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

4. Consideration/Approval of Final Pay Application #5 with associated DPO invoicing for the Estill County Safety and ADA Upgrades project, B.G. #23-087

Order #15054 - Motion Passed: Approved final Pay Application #5 with associated DPO invoicing passed with a motion by Ms. Tammy Hardy 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

IV. Action

A. Consideration/Approval Resolution Agreement to join the Central Kentucky Educational Cooperative.

Order #15055 - Motion Passed: Approved Resolution Agreement to join the Central Kentucky Educational Cooperative passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

B. Consideration/Approval of the Following Out of State Trips

Order #15056 - Motion Passed: Approved Resolution Agreement to join the Central Kentucky Educational Cooperative passed with a motion by Ms. Shiela Samples and a second by Mr. Bryan Covey.

5 Yeas - 0 Nays

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

1. FCCLA Capital Leadership Meeting in Washington D.C. on October 8-11
(Amended Item)

2. FCCLA National Fall Meeting in Birmingham, AL, November 9-12.

Order #15057 - Motion Passed: Approved out-of-state trip to the FCCLA national fall meeting in Birmingham, AL, November 9-12 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

C. Consideration/ Approval of Increase Credit on Credit Cards

Order #15058 - Motion Passed: Approved to increase the credit on credit cards passed with a motion by Mr. Bryan Covey 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

D. Consideration/Approval FY24 Working Budget

Order #15059 - Motion Passed: Approve FY24 working budget passed with a motion by Mr. Bryan Covey and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

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

E. Consideration/Approval Amend Salary Schedule for Substitute Pay

Order #15060 - Motion Passed: Approve amended salary schedule for substitute pay 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

F. Consideration/Approval Position for Additional Instructional Coach

Order #15061 - Motion Passed: Approve the position for an additional instructional coach 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

V. Consent

Order #15062 - Motion Passed: All consent items were approved by the Board and passed with a motion by Mr. Bryan Covey 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

A. Approve Minutes of August 17, 2023

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

C. Approve the Following MOAs

1. Gear Up

D. Approve the DATASEAM Equipment Participating Partner Agreement

VI. Superintendent's Report

A. Update

Mr. Brock took this time to update the Board on what he has been doing in the District since the last board meeting. Restructuring some positions in the District of Mr. Moore and Mr. Willis positions. We have been working with Instructional Coaches, Principals, and Teachers in the schools, and some meetings and conversations have been tough. He brags on staff and says they want to make standards and academics better for the students and are willing to do the extra work to accomplish this.

Mr. Cornett has hit the ground running and has been a valuable asset to our District with some of the academic focus and coaching.

Mr. Brock has been on a Middle School walkthrough with two officials from KDE, Ross Tarrant, to try to update the facilities. The building is still safe for our students.

At this time, Representative Mr. Bill Wesley wants to address the Board. He has been working with Mr. Codell, Ross Tarrant, Commissioner Glass, and others to get funding to build a new Middle School. He spoke to the Board about some other opportunities for students of Estill County; we are looking into an Aviation program with ECU to add to our ATC programs. Also, ECU has some scholarships available that I would like to see our students have.

B. Notification of Personnel Action (See Insert)

C. School Update: Enrollment, Attendance, etc.
Attendance and ADA are back up it's 91.75

D. Fundraisers Report

VII. Principals Report

Each School had a Principal or Vice-Principal who updated the Board on current school events.

VIII. Board Member Forum

Mr. Bryan Covey spoke about Homecoming Week and how proud he was to be an Engineer.

Ms. Donna Isfort thanked everyone who helped and participated in the first Upper Kentucky River Regional meeting for our District.

IX. Public Comments

There are no public comments at this time.

X. Adjourn

Order #15063 - Motion Passed: Adjourned Board Meeting at 7:31 p.m. passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy

4 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson