

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

**Special Called Board Meeting  
October 27, 2023, 5:00 p.m.  
Estill County Board of Education  
Boardroom  
253 Main Street  
Irvine, Kentucky 40336**

**Present Board Members:**

- Ms. Carrie Smallwood
- Ms. Tammy Hardy
- Ms. Shiela Samples (Virtual Attendance)
- Mr. Bryan Covey
- Ms. Donna Isfort

**I. Call to Order**

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

**A. Welcome/Pledge**

Chairperson Ms. Donna Isfort led the Pledge of Allegiance.

**B. Reminder to Sign In**

**II. Consideration/Approval to Change Salary Schedule for District Assistant Principals 9-12**

**Order #15069 - Motion Passed:** Approve to change salary schedule for all District Assistant Principals 9-12 to have 26 extended days passed with a motion by Mr. Bryan Covey and a second by Ms. Tammy Hardy.

**5 Yeas - 0 Nays**

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

**III. Contingent upon the Kentucky Board of Education (KBE) approval of a waiver to Section 503.2.1 of the Planning Manual as referenced by 702 KAR 4:180, the Estill County Board of Education requests the Kentucky Department of Education (KDE) to allow the district to reconvene the Local Planning Committee (LPC) to conduct a Finding in accordance with Section 503 of the Planning Manual for the singular purpose to consider exploring changes to Estill County Middle School Priority 2c.2 renovation work on the District Facilities Plan (DFP).**

**Order #15070 - Motion Passed:** Approve to Contingent upon the Kentucky Board of Education (KBE) approval of a waiver to Section 503.2.1 of the Planning Manual as referenced by 702 KAR 4:180, the Estill County Board of Education requests the Kentucky Department of Education (KDE) to allow the district to reconvene the Local Planning Committee (LPC) to conduct a Finding in accordance with Section 503 of the Planning Manual for the singular purpose to consider exploring changes to Estill County Middle School Priority 2c.2 renovation work on the District Facilities Plan (DFP) passed with a motion by Ms. Tammy Hardy 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

**IV.** The Estill County Board of Education requests the KBE to consider allowing a waiver to 702 KAR 4:180, The Planning Manual, The Finding Process, Section 503.2.1 to remove the requirement that "the change will not substantially affect the district's needs assessment," to explore Priority adjustments to Estill County Middle School. This waiver will allow the KDE and the Estill County Board of Education the ability to follow and act upon the Finding process.

**Order #15071 - Motion Passed:** Approve The Estill County Board of Education requests the KBE to consider allowing a waiver to 702 KAR 4:180, The Planning Manual, The Finding Process, Section 503.2.1 to remove the requirement that "the change will not substantially affect the district's needs assessment," to explore Priority adjustments to Estill County Middle School. This waiver will allow the KDE and the Estill County Board of Education the ability to follow and act upon the Finding process passed with a motion by Mr. Bryan Covey 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

V. Adjourn

**Order #15072 - Motion Passed:** Adjourned Board Meeting at 5:10 p.m. passed with Ms. Shiela Samples's motion and Ms. Tammy Hardy's second.

**5 Yeas - 0 Nays**

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

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Charlie Brock, Secretary

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Donna Isfort, Chairperson