

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

Special Called Board Meeting
January 04, 2024, 6:00 PM
Estill County Board Room
253 Main Street
Irvine, Kentucky 40336

Present Board Members:

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

I. Call to Order

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

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomed everyone and led the group in the Pledge of Allegiance.

B. Reminder to Sign In

II. Elect 2024 Chairperson

Order #15090 - Motion Passed: Mr. Bryan Covey nominated Ms. Dona Isfort for the 2024 Chairperson. The nomination was 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 |

III. Elect 2024 Vice-Chairperson

Order #15091 - Motion Passed: Ms. Tammy Hardy nominated Mr. Bryan Covey for the 2024 Vice-Chair position. The nomination passed with Ms. Tammy Hardy's motion and Ms. Shiela Samples'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 |

IV. Elect Finance Corporation Officers

January 4, 2024

Order #15092 - Motion Passed: The Board motioned to keep the Finance Corporation Officers the same as the previous year 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

V. Consideration/Approval of the Amended District Facility Plan

Order #15093 - Motion Passed: Approval of the Amended District Facility Plan. This will allow the Middle School to be moved to priority 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

VI. Consideration/Approval of Bank Signatures

Order #15094- Motion Passed: Approval of Bank Signatures to add Jenny Hardy and Tasha Halcomb to the Middle School account to replace Tonya Plowman and Jessica Napier also to add Wesley Cornett to the General account, and Safe Deposit Box 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

VII. Consideration/Approval of Concession Bid for FY24

Order #15095 - Motion Passed: Approval of the concession bid from Marty Arthur for the FY24 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

VIII. Consideration/Approval of 24-25 Calendar Committee

Order #15096 - Motion Passed: Approval of 24-25 Calendar Committee with Carrie Smallwood as the Board representative passed with a motion by Ms. Tammy Hardy 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

IX. Public Record and Duty Under Law

Order #15097 - Motion Passed: Public records and duty under law documents are given to each board member annually. Each member signed a form stating they received and viewed these documents. They were 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

X. Adjourn

Order #15098 - Motion Passed: The Special Called Board Meeting adjourned at 6:15 PM and 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

