

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

Regular Board Meeting
March 21, 2024 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336

Present Board Members:

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

Visitors: Amanda Bryant, Josh Yost, Charlotte Arvin, Jeremy Simpson, Andrea Williams, Tasha Halcomb, Jessica Napier, Jessica Mullins, Donald Norton, Kayla Tuttle, Kristen Kirkland, Nathan Prewitt, Victoria Barnett, Emma Taylor, Kristen Wilson, Rylee Arthur, Mikalynn Canter, Nebraska Plowman, Brooklyn Ferrell, Angie Howell, Toni Garrett Hall, K. Wilson

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:01 p.m.

A. Welcome/Pledge

Estill County High School FCCLA members Emma Taylor, Rylee Arthur, Nebraska Plowman, Mikalynn Canter, and Brooklyn Ferrell led the group in the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

No revisions at this time.

II. Recognitions

A. High School/Student Presentation

Principal Josh Yost and Vice Principal Victoria Barnett introduced Gear Up and FCCLA programs to the board.

Ms. Kirkland, Mr. Prewitt, and Ms. Tuggle presented the Gear Up program to the board. They discussed having a College and Career Day, Senior Day, Transition Fair, College and Industry visits, and Senior job shadowing. They provided 54 free caps and gowns to the ECHS seniors who participated in two of the five family fun nights. They are helping with Elizabeth Witt's Christmas Party. Students interested in being teachers went into the Elementary schools and read books to them. Mr.

Brain Crow Estill, County Clerk, came out to High School and helped the 18-year-olds to register to vote.

Ms. Kristen Wilson and a group of young ladies from the FCCLA, Emma Taylor, Rylee Arthur, Nebraska Plowman, Mikalynn Canter, and Brooklyn Ferrell, presented their state competition presentations to the board. The topics ranged from “Career Investigation” to “Let the Adventure Begin” and “When You Are Distracted Who’s Driving.” This group will attend the State competition on March 26-29, 2024.

III. Action Items

A. Consideration/Approval for the 2023-24 school year ARC Chairpersons (CCSD Representatives)

Order #15120 - Motion Passed: Approval for the 2023-24 school year ARC Chairpersons (CCSD Representatives) 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

B. Consideration/Approval of The District Technology Plan for 2024-2027

Order #15121—Motion Passed: The Approval of The District Technology Plan for 2024-2027 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

C. Consideration/Approval Of An Emergency Certification For The Middle School

Order #15122—Motion Passed: Approval of an emergency certification for the Middle school for a teacher to teach science until the end of the school year. It 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

D. Consideration/Approval of Music/Choir Teacher for Middle and High School

Order #15123—Motion Passed: The approval of the Music/Choir Teacher for Middle and High School for FY 2024-2025 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

E. Consideration/Approval for District GT Services and A Coach

Order #15124 - Motion Passed: Approval for District GT Services and A 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

F. Consideration/Approval of The Following Out of State Trips

Order #15125—Motion Passed: The Approval of The Following out-of-state Trips 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

1. Estill County Middle School Student Council To Participate in a Two-Day Trip to Louisville, KY

The trip includes going to the Derby Dinner Theatre in Clarksville, IN. Since this is across the state line, board approval will be required.

2. FCCLA State Competition

Approval for the Board to pay FCCLA State Competition on March 26-29th for their registration and rooms.

IV. Consent Items

Order #15126 - Motion Passed: All the consent items 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

A. Approve Minutes of February 18, 2024 Regular Meeting

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

C. Approve Superintendent Travels

V. Superintendent's Report

A. Update

Mr. Brock took this opportunity to let the board know that the Director of CKEC had come for a half-day, visiting some of the schools and reviewing the district's data plans and goal-setting plans.

Three of our instructional coaches and principals will present at the Central Kentucky EDUCON in June, an excellent opportunity to showcase our district.

Standard 5: Managerial Leadership

The superintendent ensures that the district has processes and systems for budgeting, staffing, problem-solving, communicating expectations, and scheduling that organize the district's work and prioritize student learning and safety. The superintendent must solicit resources (both operating and capital), monitor their use, and ensure the inclusion of all stakeholders in decisions about resources to meet the 21st-century needs of the district.

As you know, we have been building systems for academic Improvement. When we are looking at data, I continue to have data meetings with principals, and we purchased another resource next year, Mathematics Simple Solutions, for K through eighth grades.

Standard 6: Collaborative Leadership

In concert with the local board of education, the superintendent designs structures and processes that result in broad community engagement with support for and ownership of the district vision. Acknowledging that strong schools build strong communities, the superintendent proactively creates, with school and district staff, opportunities for parents, community members, government leaders, and business representatives to participate with their investments of resources, assistance, and goodwill.

On March 6th, we had different partners from the community and the Chamber come in, and we looked at the commercials and how we could start to highlight the community within the commercials. We had a perfect meeting and had some perfect ideas. They will send us different video clips and things they have already done so that we can get them into our commercials. We plan for next year not just to highlight our schools but also our community. They are also coming to the Mushroom Festival to do an exclusive piece.

B. Notification of Personnel Actions

See Insert

C. School Update: Enrollment, Attendance, etc.

Enrollment is at 2205 with Preschool, 2066 without, and our ADA today is 91.47%.

VI. Principal's Report

Each Principal was allowed to present to the board. Principals took the time to discuss programs happening within their schools and end-of-year events.

VII. Board Member Forum

Ms. Donna Isfort took this opportunity to thank all who sponsored the Regional and District basketball games. They not only donated food, goodie bags, and their time, but they also had booths and information for additional help.

VIII. Public Comments

No public comments or questions have been presented to the board.

IX. Adjourn

Order #15127—Motion Passed: The Adjourned Board Meeting at 7:02 p.m. 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

Charlie Brock, Secretary

Donna Isfort, Chairperson