

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

**Regular Board Meeting**  
**June 20, 2024 6:00 PM**  
**Estill County Board of Education**  
**Boardroom**  
**253 Main Street**  
**Irvine, KY 40336**

**Board Members**

Donna Isfort  
Shiela Samples  
Tammy Hardy  
Carrie Smallwood

**Visitors:** Angie Howell, Jeremy Simpson, and Lynette Brock

**I. Call to Order**

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

**A. Welcome/Pledge**

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

**B. Reminder to Sign In**

**II. Action Item**

**A. Consideration/Approval FRYSC FY25 Budget**

**Order #15145 - Motion Passed:** Approval of the FRYSC FY25 budget passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

**B. Consideration/Approval FY25 Bond Depository**

**Order #15146 - Motion Passed:** Approval of the FY25 Bond depository with Citizen Guaranty Bank for two years passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

**C. Consideration/Approval Treasurer's Bond**

**Order #15147 - Motion Passed:** Approval of the Treasurer's Bond passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

**D. Consideration/Approval KSBA Policy Update: Approve Annual Updates(First Reading) and Review of Procedure Updates**

**Order #15148 - Motion Passed:** Approval of the KSBA first reading policy update and procedure passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

E. Consideration/Approval of Special Education Coach Facilitator

**Order #15149 - Motion Passed:** Approve the Special Education Coach Facilitator passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

F. Consideration/Approval FY 2024-2025 Staffing Policy and Salary Schedule

**Order #15150 - Motion Passed:** Approval FY 2024-2025 staffing policy and salary schedule with a two percent raise for all employees passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

G. Consideration/Approval of the District Insurance

**Order #15151 - Motion Passed:** Approval of the District Insurance with KEMI and Assured Partners Bluegrass Risk Management passed with a motion by Ms. Tammy Hardy and a second by Ms. Carrie Smallwood.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

III. Consent Items

**Order #15152 - Motion Passed:** Approval of all consent items passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

- A. Approve Minutes of May Regular and Special Called Meeting
- B. Approve The Treasurer's Report and Payment of Bills
- C. Approve Superintendent's Travels
- D. Approve the following MOA for the 24-25 School Year.
  - 1. New Vista
  - 2. Mountain Comprehensive Care Center
  - 3. Second Mile Behavioral Health, LLC
  - 4. Educational Recovery Leader Employee MOA with KDE
- E. Approve Dataseam Agreement

IV. Superintendent's Report

- A. Notification of Personnel Actions (See Insert)
- B. KSBA's 2024 Summer Leadership Institute (July 19-20 in Bowling Green)
- C. Closed session pursuant to KRS 61.810, Paragraph (f), for the purpose of discussion, which may lead to the appointment, discipline, or the dismissal of an individual student or employee

**Order #15153 - Motion Passed:** The board called the meeting into closed session at 6:20 PM, passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

**Order #15154—Motion Passed:** The Board called the meeting back into open session at 7:00 PM, and the motion passed with Ms. Tammy Hardy's motion and Ms. Shiela Samples's second.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

V. Superintendent's Evaluation  
See Insert of Evaluation

**VI. Board Member Forum**

Ms. Isfort wanted to remind people that the board had a vacancy and encourage people to put in an application.

**VII. Public Comments**

No public comments were given at this time.

**VIII. Adjourn**

**Order #15155 - Motion Passed:** Adjourned Board Meeting at 7:07 p.m. passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

**4 Yeas - 0 Nays**

Ms. Carrie Smallwood	Yes
Ms. Tammy Hardy	Yes
Ms. Shiela Samples	Yes
Ms. Donna Isfort	Yes

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Charlie Brock, Secretary

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Donna Isfort, Chairperson