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

**Regular Board Meeting
July 18, 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
Ms. Donna Isfort

Visitors: Jeremy Simpson, Grant R. Chenoweth, Todd Reece, David Friedly

I. Call to Order

Chairperson Ms. Donna Isfort called the board meeting to order at 6:02 PM.

A. Welcome/Pledge

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

B. Reminder to Sign In

C. Revisions

Mr. Brock removed action item E, which transferred general funds to construction to cover the deficit.

II. Action

A. Consideration/Approval of New Board Member

Order #15156 - Motion Passed: The board approved Mr. Joe Crawford as the replacement for Mr. Bryan Covey for District #5. it was 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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B. Consideration/Approval of A New Vice-Chairperson

Order #15157—Motion Passed: The board approved Ms. Carrie Smallwood as the Vice-Chairperson. It was 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 Order to re-establish the Estill County School-Based Law Enforcement Agency (SBLEA)

Order #15158—Motion Passed: The Approval Order to re-establish the Estill County School-Based Law Enforcement Agency (SBLEA) was 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

D. Swearing in of SRO Chief

District Attorney Grant Chenoweth swore in Mr. David Friedly as the new SRO Chief.

E. Consideration/Approval to Transfer General Fund Money to Construction To Cover Deficit

F. Consideration/Approval of the Revised Salary Schedule

Order #15159 - Motion Passed: The revised salary schedule 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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G. Consideration/Approval of the following Handbooks

Order #15160—Motion Passed: The board approved all handbooks, 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

1. Employee

2. Substitutes

3. Coaches

4. Schools

a. Student Discipline Code of Acceptable Behavior & Discipline

b. South Irvine

c. Estill Springs

d. West Irvine

e. Middle School

f. High School

g. Success Academy

III. Consent Items

Order #15161 - Motion Passed: All consent items were 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 June 20, 2024 Regular Meeting

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

C. Approval KSBA Policy Updates Annual Policy Second Reading

D. Approval of The ARC Chairpersons for the Estill County School District

E. Approval of the Contract for the LHPT

F. Required Annual Review of Data Security Best Practices

Mr. Jeremy Simpson spoke to the board about the best practices for data security.

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IV. Superintendent's Report

Mr. Brock spoke to the board about the upcoming conference and district training. They will be training more on engagement progress and data reporting.

A. Update:

Mr. Brock spoke to the board about the upcoming conference and district training. They will be training more on engagement progress and data reporting.

B. Notification of Personnel Actions

See Insert

V. Board Member Forum

Ms. Carrie Smallwood said she liked how the Middle School and High School had been introducing staff members.

Ms. Donna Isfort spoke about the summer feeding program, which was a lot of work but helpful to the community.

VI. Public Comments

No public comments at this time.

VII. 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 #15162 - Motion Passed: The board voted to go into Closed session pursuant to KRS 61.810, Paragraph (f), for the purpose of discussion, which may lead to the appointment, discipline, or dismissal of an individual student or employee at 6:24 PM 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

Order #15163—Motion Passed: Chairperson Ms. Donna Isfort called the meeting back in session at 6:45 PM, and the motion 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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VIII. Adjourn

Order #15164 - Motion Passed: Adjourned Board Meeting at 6:50 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

Charlie Brock, Secretary

Donna Isfort, Chairperson

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