

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

**Regular Board Meeting
September 19, 2024, 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, Kentucky 40336**

Present Board Members:

Ms. Donna Isfort
Ms. Carrie Smallwood
Ms. Shiela Samples
Ms. Tammy Hardy
Mr. Joseph Crawford

Visitors: Josh Yost, Jeremy Simpson, Jessica Mullins, Charlotte O'Bryan, Todd Reece, Kristen Wilson, Amanda Bryant, Angie Howell, Mary Raider, Toni Garrett Hall, Tasha Halcomb, Victoria Barnett, and Ethen Gibson

I. Call to Order

The board meeting was called to order at 6:00 pm by the Board Chairperson, Ms. Donna Isfort.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort asked the FCCLA to lead the Pledge of Allegiance.

B. Reminder to Sign In

II. Recognitions

A. Middle School/Student Presentation

Principal Ms. Tasha Holcomb presented the STLP, FCCLA, HOSA, and FFA clubs to the Board. Each club had representatives who told the board about their club, some projects, and what they could do by being in these clubs.

III. Action Items

A. Consideration/Approval of District-Wide Teacher of the Visually Impaired (TVI) Position

Order #15178 - Motion Passed: Approval of District-Wide Teacher of the Visually Impaired (TVI) Position passed with a motion by Ms. Shiela Samples and a second by Mr. Joseph Crawford.

5 Yeas - 0 Nays

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

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Mr. Joseph Crawford

Yes

B. Consideration/Approval Of The Following Out of State Trips

Order #15179—Motion Passed: Ms. Shiela Samples passed the following out-of-state trips with a motion and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

1. National Student Council Leadership Conference

2. 2025 New York City Senior Trip

3. FFA Nationals Trip

C. Consideration/Approval of the Following MOA

Order #15180—Motion Passed: The Board approved the MOA for Trinity Health Group, passed with a motion by Ms. Tammy Hardy and a second by Mr. Joseph Crawford.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

1. MOA for Trinity Health Group

D. Consideration/Approval Federal Statement of District Assurances

Order #15181 - Motion Passed: Approval of Federal Statement of District Assurances passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

E. Consideration/Approval Amend Salary Schedule

Order #15182 - Motion Passed: Approval of amended salary schedule passed with a motion by Mr. Joseph Crawford and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

F. Consideration/Approval OF The Revised ARC Chairpersons (CCSD Representatives).

Order #15183 - Motion Passed: Approval of a revised ARC Chairpersons (CCSD Representatives) passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

G. Consideration/Approval Of A Request for Proposal In Search of Construction Management In Relation To Planning For A New Middle School and Other Potential Projects for the District.

Order #15184 - Motion Passed: Approval of a request for proposal in search of Construction Management in relation to planning for a new Middle School and other potential projects for the District passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

H. Consideration/Approval of the FY25 Working Budget

Order #15185 - Motion Passed: Approval of the FY25 working budget passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

I. Consideration/Approval of Shorten Days

Order #15186—Motion Passed: The motion to approve shortened days for students with medical reasons who would benefit from them passed with a motion by Mr. Joseph Crawford and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

J. Consideration/Approval of Final School Allocations

Order #15187 - Motion Passed: Approval of all final school allocations passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

1. High School
2. Middle School
3. Estill Springs
4. West Irvine

IV. Consent Items

Order #15188 - Motion Passed: All consent items passed with a motion by Ms. Tammy Hardy and a second by Mr. Joseph Crawford.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

A. Approve Minutes of August 15, 2024, Regular Meeting and August 29, 2024, Special Called Meeting

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

C. Approve Middle School Fundraiser

V. Superintendent's Report

A. Update:

Mr. Brock took this opportunity to give an update on the Middle School. The district was awarded five million dollars to start planning a new Middle School, and structural engineers are still monitoring its safety for students and staff. Mr. Brock also took this opportunity to explain Amendment Two. This was only to be used as informative, not a way to sway your vote.

B. Notification of Personnel Action (See Insert)

C. School Update: Enrollment, Attendance, etc.

School	Average Daily Attendance	Enrollment Summary
Estill County High School	92.91%	645
Estill County Middle School	93.33 %	425
Estill County Success Academy	94.36 %	71
Estill Springs Elementary	93.72 %	479
West Irvine Elementary	93.47 %	479
District	93.33 %	2,099
South Irvine	91.09 %	136

VI. Principals Report

All principals got to present to the board; see the handout inserts.

VII. Board Member Forum

Ms. Carrie Smallwood took this opportunity to thank Ms. Donna Isfort and Mr. and Mrs. Brock for all the food, planning, and work that went into the Regional Upper Kentucky River Board meeting on September 10 at the Estill County High School gymnasium. Ms. Donna Isfort also commented on the meeting and thanked everyone involved, including the students, staff, and everyone who helped to make it a success.

Mr. Joe Crawford commented about the Principal reports, how they were excited, and how it made him excited. We have the best students and the best staff in our District.

VIII. Public Comments

There are no public comments at this time.

IX. Adjourn

Order #15189—Motion Passed: The Board approved adjourning the meeting at 7:07 p.m. on a motion by Mr. Joseph Crawford and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Donna Isfort	Yes
Ms. Carrie Smallwood	Yes
Ms. Shiela Samples	Yes
Ms. Tammy Hardy	Yes
Mr. Joseph Crawford	Yes

Charlie Brock, Secretary

Donna Isfort, Chairperson