

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

**Special Called Board Meeting
August 29, 2024 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, KY 40336**

Present Board Members:

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

Visitors: Angie Howell and Jeremy Simpson

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 led the Pledge of Allegiance

B. Reminder to Sign In

II. Action Items

A. Consideration/Approval For An Offer Of Assistance From the Emergency and Targeted Investment Fund

Order #15175 - Motion Passed: The Board approved an offer of assistance from the emergency and targeted investment fund 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

B. Consideration/Approval of A Request for Proposal In Search of an Architect In Relation To Planning For A New Middle School and Other Potential Projects for the District.

Order #15176—Motion Passed: The motion to approve a request for proposal in search of an Architect regarding planning for a new middle school and other potential projects for our district was 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

III. Adjourn

Order #15177- Motion Passed: Adjourned Board Meeting at 6:06 pm 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
Mr. Joseph Crawford	Yes

Charlie Brock, Secretary

Donna Isfort, Chairperson