

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

**Special Called Board Meeting
October 01, 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

I. Call to Order

The board meeting was called to order at 6:02 pm by the board Chairperson, Ms. Donna Isfort.

II. 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 #15190 - Motion Passed: A motion to go into executive 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 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

The board emerged from a closed session at 6:58 PM and announced it would revise Mr. Brock's contract.

III. Adjourn

Order #15191 - Motion Passed: Adjourned Board Meeting at 7:04 PM 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

Charlie Brock, Secretary

Donna Isfort, Chairperson