

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

**Special Called Board Meeting
October 23, 2024, 5:00 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 5:09 PM by the board Chairperson, Ms. Donna Isfort.

A. Welcome/Pledge

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

B. Reminder to Sign In

II. Presentations By Construction Management Firms.

Each of the two firms had an opportunity to present to the board 361their company and what they could bring to the construction of the new Middle School. The board gave each firm a set of questions, and each firm got the opportunity to answer them.

1. What can your company bring to the table that the other company might not?
2. How do you plan to involve the Board, Staff, and Community in constructing a new Middle school?
3. How will you proceed with Decco and the Board if awarded this position?
4. Would you like to discuss other projects in the last ten years?
5. How can you ensure this project will be on time, on budget, or under budget?

4. How can you ensure the school will be sustainable for today's education and the future?

5. What is a realistic design timeframe?

A. Packs Walker

Keith Pack

Bob Barton

Art Walker

Jeff Puckett

B. Codell

Jim Codell

Kenny Davis

Jack Reed

III. Adjourn

Order #15200 - Motion Passed: Adjourned Board Meeting at 6:34 PM passed with Ms. Tammy Hardy's motion and Ms. Shiela Samples's second.

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