

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

**Special Called Board Meeting  
October 29, 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 5:00 pm by the Board Chairperson, Ms. Donna Isfort.

**A. Welcome/Pledge**

Chairperson Ms. Donna Isfort lead the group in the Pledge of Allegiance.

**B. Reminder to Sign In**

**II. Consideration/Approval of Construction Management Firm**

**Order #15201—Motion Passed:** The Board approved Codell Construction as the construction management firm for the new Middle School project, with 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

**III. Adjourn**

**Order #15202 - Motion Passed:** Adjourned Board Meeting at 5:05 PM passed with Ms. Shiela Samples's motion and Ms. Tammy Hardy'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

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Charlie Brock, Secretary

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Donna Isfort, Chairperson