

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

**Regular Board Meeting Template
November 21, 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

Absent Board Members:

Mr. Joseph Crawford

Visitors:

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 a group of children from the audience to lead the group in the Pledge of Allegiance.

B. Reminder to Sign In

C. Revisions

Revisions for this meeting to remove IV. Swearing of new SRO Officers.

II. Recognitions

III. School/Student Presentation West Irvine Elementary

West Irvine Elementary School children and Principal Ms. Tonya Miller presented three committees to the board: Kindness, Student Advisory, and Safety.

IV. Swearing of New SRO Officers

This item was removed from the agenda.

V. Action Items

A. Consideration/Approval Of The Development of Guaranteed Energy Savings Contract with Performance Services

Order #15203 - Motion Passed: Approval of the development of guaranteed energy savings contract with Performance Services passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

4 Yeas - 0 Nays

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

B. Consideration/Approval Of The Letter of Intent for Guaranteed Energy Savings Contract

Order #15204 - Motion Passed: Approval of the letter of intent for guaranteed energy savings contract passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

C. Consideration/Approval Of The Following MOA

Order #15205 - Motion Passed: Approval of the following MOA with Interagency Agreement South Central Head Start passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

1. Interagency Agreement South Central Head Start

D. Consideration/Approval First KETS Offer for FY25

Order #15206 - Motion Passed: Approval of the first KETS offer for FY25 passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

E. Consideration/Approval of Occupational Therapist Contract

Order #15207 - Motion Passed: Approval of the first KETS offer for FY25 passed with a motion by Ms. Shiela Samples and a second by Ms. Carrie Smallwood.

4 Yeas - 0 Nays

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

VI. Consent Items

Order #15208 - Motion Passed: All consent items passed with a motion by Ms. Carrie Smallwood and a second by Ms. Tammy Hardy.

4 Yeas - 0 Nays

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

A. Approve Minutes of October 17th, 23rd and 29th Special Called Meetings

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

C. Approve Superintendent Travels

VII. Superintendent's Report

A. Update

Mr. Brock spoke to the board about attendance being up from last year and last week's failure to meet the attendance goal. Also, the Commissioner of Education, Mr. Robbie Fletcher, visited Estill County last week and got to go into each school and see firsthand what goes on in the Estill County Schools on a day-to-day operation. Commissioner Fletcher took this opportunity to speak to the students and staff and said it was a good visit.

B. Notification of Personnel Actions (See Insert)**VIII. Principal's Report**

All Principal's reported to the board see inserts.

IX. Board Member Forum

Ms. Carrie Smallwood took this time to say thanks again to Principal Ms. Hall for the meal that was provided for board members.

X. Public Comments

At this time, there are no public comments.

XI. Adjourn

Order #15209 - Motion Passed: Adjourned Board Meeting at 6:55 p.m. passed with Ms. Shiela Samples's motion and Ms. Tammy Hardy's second.

4 Yeas - 0 Nays

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

Charlie Brock, Secretary

Donna Isfort, Chairperson