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

**Special Called Board Meeting
January 02, 2025, 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

Visitors: Grant Chenoweth, Todd Reece, and Jeremy Simpson

I. Call to Order

Superintendent Mr. Charlie Brock called the meeting to order at 6:00 P.M.

A. Welcome/Pledge

Superintendent Mr. Charlie Brock led the meeting in the Pledge of Allegiance.

B. Reminder to Sign In

II. Swearing In Board Member/Oath of School Board Members

Mr. Grant R. Chenoweth, Attorney swore in Board members Ms. Donna Isfort, Ms. Carrie Smallwood and Ms. Tammy Hardy.

III. Elect 2024 Chairperson

Order #15219—Motion Passed: The Board elected Ms. Donna Isfort as the Board Chairperson for FY 25. Ms. Donna Isfort took over the meeting. The motion 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

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IV. Elect Vice-Chairperson

Order #15220 - Motion Passed: The board elected Ms. Carrie Smallwood as Vice-Chairperson for the FY25 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

V. Elect Finance Corporation Officers

Order #15221 - Motion Passed: The Board selected the Finance Corporation Officers Ms. Donna Isfort, President; Ms. Carrie Smallwood, Vice-President; and Mr. Charlie Brock as the Secretary passed with a motion by Ms. Donna Isfort 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

VI. Public Record and Duty Under Law

The board was given the public record and duty under law documents. The board signed the certificate that they received and viewed these documents.

VII. Set 2025 Board Meetings and Dates

Order #15222 - Motion Passed: The Board agrees to hold meetings on the third Thursday of each month at 6 p.m., except for February, which will be Tuesday, February 18, 2025, at 6 p.m. 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

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VIII. Adjourn

Order #15223 - Motion Passed: The board meeting adjourned at 6:13 P.M., 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

Charlie Brock, Secretary

Donna Isfort, Chairperson

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