

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

**Special Called Board Meeting
April 01, 2025 6:00 PM
Estill County Board of Education
Boardroom
253 Main Street
Irvine, Kentucky 40336**

Present Board Members:

Ms. Tammy Hardy
Ms. Donna Isfort
Ms. Shiela Samples
Ms. Carrie Smallwood
Ms. Sharon Whitaker

Visitors: Angie Howell, Jeremy Simpson, and Todd Reece

I. Call to Order

Chairperson Ms. Donna Isfort called the meeting to order at 6:05 pm.

A. Welcome/Pledge

Chairperson Ms. Donna Isfort welcomed everyone and led the group in the Pledge of Allegiance

B. Reminder to Sign In

II. Consideration/Approval Pursuant to 702 KAR 4:050 Section 2, the Estill County Board of Education requests that the chief state school officer cause an inspection of the proposed school building site for the new Estill County Middle School.

Order #15253 - Motion Passed: The Board approved to the Pursuant to 702 KAR 4:050 Section 2, the Estill County Board of Education requests that the chief state school officer cause an inspection of the proposed school building site for the new Estill County Middle School. passed with a motion by Ms. Shiela Samples and a second by Ms. Sharon Whitaker.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

III. Consideration/Approval Pursuant to 702 KAR 4:050 Section 4(5) and Section 5(1), the Estill County Board of Education requests that the Kentucky Board of Education approve the proposed site for the new Estill County Middle School for which the site cost analysis survey and acquisition cost exceeds ten (10) percent of the maximum budget for the project.

Order #15254 - Motion Passed: Approval Pursuant to 702 KAR 4:050 Section 4(5) and Section 5(1), the Estill County Board of Education requests that the Kentucky Board of Education approve the proposed site for the new Estill County Middle School for which the site cost analysis survey and acquisition cost exceeds ten (10) percent of the maximum budget for the project. passed with a motion by Ms. Tammy Hardy and a second by Ms. Shiela Samples.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

IV. Pursuant to 702 KAR 4:050 Section 5(3), the Estill County Board of Education certifies that all reasonable sites within the approvable area have been reviewed, and a decision has been made by the local board not to pursue acquisition of another site or use of a site currently owned designated for such use as defined. The following sites were reviewed:

Order #15255 - Motion Passed: Pursuant to 702 KAR 4:050 Section 5(3), the Estill County Board of Education certifies that all reasonable sites within the approvable area have been reviewed, and a decision has been made by the local board not to pursue acquisition of another site or use of a site currently owned designated for such use as defined. The following sites were reviewed: The property between 2220 Winchester Road and 2700 Winchester Road, Irvine, Kentucky 40336; reasons site not acceptable: next to landfill, air quality, separates students from one campus to two, making it more difficult for MS students to participate in accelerated HS classes that they will take in the HS building as they would have to be transported on a bus. Having students participate in ATC events/classes is more challenging as they must be transported on a bus. passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

A. The property between 2220 Winchester Road and 2700 Winchester Road, Irvine, Kentucky 40336; reasons site not acceptable: next to landfill, air quality, separates students from one campus to two, making it more difficult for MS students to participate in accelerated HS classes that they will take in the HS building as they would have to be transported on a bus. Having students participate in ATC events/classes is more challenging as they must be transported on a bus.

V. Consideration/Approval of the Amended School Calendar

Order #15256 - Motion Passed: Approval of the Amended School Calendar (see insert) passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

VI. Adjourn

Order #15257 - Motion Passed: Adjourned Board Meeting at 6:20 PM passed with a motion by Ms. Shiela Samples and a second by Ms. Tammy Hardy.

5 Yeas - 0 Nays

Ms. Tammy Hardy	Yes
Ms. Donna Isfort	Yes
Ms. Shiela Samples	Yes
Ms. Carrie Smallwood	Yes
Ms. Sharon Whitaker	Yes

Charlie Brock, Secretary

Donna Isfort, Chairperson