

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 2023 6:00PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 17th day of July 2023, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jon Sparks

Others present: Doug Bechanan, Duane Kenney, Dawn Curran Letcher, Rob Hughes, Alicia Hughes, Dr. Sherry Curtis, Michael Clary (Carlisle Mercury), Craig Aossey (G. Scott & Associates), Jeremy McCord, Jason Walden (CEO Momentum Construction), Kevin Miller, Ralph Charles (Operations Manager, Momentum Construction)

The following orders were presented:

- A. Meeting Opened with Moment of Silence
 - B. Call to Order
 - C. Roll Call: Mattox (P); Rawlings (P); Sparks (P); Vice (P); Wilson (P)
 - D. Student/Staff Recognition
 - E. Public Comment
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Motion #9011

Motion by Rawlings, second by Sparks, to approve the Consent Agenda and to acknowledge receipt of the required report from the Superintendent regarding personnel actions:

Minutes of the Following Meetings:

June 19, 2023 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 12 (June 2023):

Nicholas Co. Board of Education Accounts
Nicholas Co. Elementary School Accounts
SBDM Minutes Nicholas Co. Elementary School-N/A
Nicholas Co. Middle/High School Accounts
SBDM Minutes Nicholas Co. Middle/High School

Superintendent's Report of Personnel Actions:

Superintendent Report/Travel/Other Expenses

Superintendent's Report
Superintendent Travel Reimbursement

Employment/Transfers

Recommendation-Kristi Morris NCES Bookkeeper
Recommendation-Spencer Morris NCHS Golf Coach
Recommendation-Hunter Kiskaden NCES Instructional Aide
Recommendation-Ryan Walters NCHS Teacher
Recommendation-Luke Davis Summer Grounds
Recommendation-Bradley Brown NCHS Freshmen Basketball Coach
Recommendation-Garry Saunders NCMS Boys Head Basketball Coach

Resignation/Termination/Retirement

Retirement-Regina McCall NCHS Bookkeeper
Retirement-Gail Barton NCHS Food Service Assistant
Non-Renewal-Terry King NCHS Instructional Assistant
Resignation-Emily Evans NCES Speech Language Pathologist
Suspension-Jackie Howard Bus Driver
Termination-Jackie Howard Bus Driver

Resignation-Jeff Eaglin NCHS Teacher
Resignation-Lavonda Eaglin NCHS Teacher
Sick Leave/Other Leave/Donation Sick Days
Other

Vote for motion: 5 - 0

Motion #9012

Motion by Wilson, second by Mattox, to acknowledge receipt of the following generous donation(s):

- 3 Star Industries-\$500.00 for Baseball
- Landscapers Paradise-\$700.00 NCHS FBLA
- Andrew Fugitt Realtor-\$1,000.00 NCHS Cheerleading
- Michelle Straw-Washer/Dryer/Wheelchair/School Supplies
- FRYSC Donations June-July 2023
- Hovermale - \$500
- Saltwell Women's Group – Backpack food & Underwear
- Judge Executive – Food Truck Donation – County Wide Donation
- Melanie Denton – Two Twin Beds and Mattresses for family in need
- Kathy Fryman – Twin Bed to FRYSC family
- Cathy Miller – Clothing and Bedding for Family in need
- God's Pantry - \$639.72

Vote for motion: 5 - 0

Motion #9013

Motion by Mattox, second by Sparks, to approve Pay Applications and/or Direct Purchase Orders for the Nicholas Co. High School Renovation Project (BG 21-256) and Nicholas Co. Guaranteed Energy Savings Project (BG 20-264):

• LE Gregg	DPO BG 21-256	\$1,525.60
• Thermal Equipment Sales	DPO BG 20-264	\$149,000.00
• Thermal Equipment Sales	DPO BG 20-264	\$142,000.00
• Momentum Construction	Pay App #11 21-256	\$237,547.50
• Lee Brick & Block	DPO BG 21-256	\$86.00
• Clay Ingles Co.	DPO BG 21-256	\$2,087.10
• Irving Materials	DPO BG 21-256	\$3,290.00
• Vally Interiors	DPO BG 21-256	\$3,235.88
• Ferguson Enterprises	DPO BG 21-256	\$1,424.65
• Patterson Holdings	DPO BG 21-256	\$24,625.29
• Atlas Company	DPO BG 21-256	\$4,277.16
• Performance Services	Pay App BG 20-264	\$164,528.65

Vote for motion: 5 - 0

Motion #9014

Motion by Rawlings, second by Wilson, to approve the Second Reading of Kentucky School Board Association's School Board Policy Update #46 for the 2023-2024 School Year

Vote for motion: 5 - 0

Motion #9015

Motion by Wilson, second by Sparks, to approve the Nicholas Co. School District to assess Indirect Costs for the Food Service Program for the 2023-2024 Fiscal Year

Vote for motion: 5 - 0

Motion #9016

Motion by Rawlings, second by Mattox, to approve to renew the 2023-2024 Kentucky School Board Associations Membership

Vote for motion: 5 - 0

Motion #9017

Motion by Mattox, second by Wilson, to acknowledge review and receipt of the 2022-2023 Unaudited Annual Financial Report & Balance Sheet, and to approve submittal to the Kentucky Department of Education

Vote for motion: 5 - 0

Motion #9018

Motion by Sparks, second by Rawlings, to approve the FY2024 District Funding Assurances Statement and the FY2024 Federal Cash Request Statement of Assurance, as presented

Vote for motion: 5 - 0

Motion #9019

Motion by Wilson, second by Rawlings, to approve Mandy Anderson to be the ARC Chairperson for Nicholas Co. Schools for the 2023-2024 School Year

Vote for motion: 5 - 0

Motion #9020

Motion by Wilson, second by Rawlings, to approve to enter into Executive Session per KRS 61.810(c), to discuss potential litigation

Vote for motion: 5 - 0

Motion #9021

Motion by Wilson, second by Sparks, to approve to exit Executive Session, and to acknowledge no action was taken during Executive Session

Vote for motion: 5 - 0

Motion #9022

Motion by Mattox, second by Rawlings, to approve to amend the 2023-2024 School Calendar to adopt a Variable Calendar with a start date of August 28, 2023 due to failure of General Contractor Momentum Construction to timely attain occupancy status as to NCHS Construction Project

Vote for motion: 5 - 0

Motion #9023

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion: 5 - 0

Board Chair

Board Secretary