

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 21, 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 21st day of August 2023, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Jon Sparks, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Craig Aossey (G. Scott & Associates), Nathan Sorrell (Momentum Construction), Jason Walden (Momentum Construction), Katie Switzer, Amy Switzer, Alicia Hughes, Patty Ockerman, Regina McCall, Stacey Allison, Jeremy McCord, Dr. Sherry Curtis, Dawn Curran Letcher, Kevin Miller

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 #9024

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

Minutes of the Following Meetings:

July 17, 2023 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 1 (July 2023):

Nicholas Co. Board of Education Accounts
Nicholas Co. Elementary School Accounts
SBDM Minutes Nicholas Co. Elementary School
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-Khmarkis Blanton NCHS Custodian
Recommendation-Andrea Robinson NCHS Ag Teacher
Recommendation-Sarah Sims NCES Instructional Assistant
Recommendation-Megan Owens NCES Instructional Assistant
Recommendations-Stipends:

Adam Dunn-Middle School Head Football Coach
Sam Reid-Middle School Assistant Football Coach
Spencer Morris-High School Assistant Basketball Coach
Trevor Roberts-Head Cross Country Coach
Amy Switzer-Head Tennis Coach
Adam Dunn-High School Head Softball Coach
Khmarkis Blanton-Freshmen Head Boys Basketball Coach
Bradley Brown-Head MS Boys Basketball Coach
Dale Brown-Assistant MS Boys Basketball Coach

Recommendation-Taylor Campbell NCES Preschool Teacher

Recommendation-Nikki Orazen NCES Assistant Principal

Recommendation-Amanda Fugitt NCES Classified Staff

Recommendation-Kim Martin NCES Teacher

Recommendation-Teacher Mentors:

Year 1: Cara George, Jessica Hamilton-Letcher, Janie Livingood, Brittany Livingood

Year 2: Reese Martin, Nikki Orazen, Sara Kiskaden

Recommendation-Deeper Learning Teachers:

Year 2: Mallory Harmon, Becca Stacy, Elizabeth McCord, Kayla Underwood

Recommendation-Garry Crawford Bus Driver

Recommendation-Tina Payne NCES Teacher

Recommendation-Kathy Caswell NCES Teacher

Recommendation-Jessica Taylor NCES Classified Staff

Recommendation-Bonnie Bissinger NCMHS Teacher

Recommendation-Tony Smith NCES Teacher

Recommendation-Christina Tedder NCMHS Food Service Assistant

Recommendation-Tracy Ishmael Student Bus Monitor

Recommendation-Jennifer Mitchell Bus Monitor

Recommendation-Mary Bishop Bus Monitor

Recommendation-Nora Simpson Bus Monitor

Recommendation-Tina Caswell NCHS Assistant Track Coach

Recommendation-Elizabeth Hughes NCHS Science Teacher

Recommendation-Esther Gaunce Classified Substitute

Recommendation-Tiffany Short Classified Substitute

Transfer-Khmarkis Blanton NCMHS Custodian to NCMHS Instructional Asst.

Resignation/Termination/Retirement

Resignation-Travis Yazell Cross Country Coach

Resignation-Ross Haney Assistant Band Director

Resignation-Matthew Price NCHS Ag Teacher

Resignation-Greg Letcher NCHS Assistant Football Coach

Resignation-Wes Hopkins MS Football Coach

Resignation-Adam Dunn NCHS Assistant Football Coach

Resignation-Garry Saunders MS Head Boys Basketball Coach

Resignation-Melissa Guerrero NCES Instructional Assistant

Sick Leave/Other Leave/Donation Sick Days

Other

Vote for motion: 5 - 0

Motion #9025

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

- Ron Newby Realtor KW Bluegrass-\$800 NCHS Football
- Revived Construction-\$800 NCHS Football
- Little Welding Repair-\$500 NCHS Football
- Little Welding Repair-\$500 NCHS Football Travis Sims Bluejacket Bowl
- KY FFA Foundation/ James & Martha Brown Foundation -\$5,692.00 NCHS FFA
- Hovermale - \$500
- Jenny Sims – Two full size beds for FRYSC family
- Helping Hands FIRST BAPTIST CHURCH - \$150.00
- Moorefield Country Church – Shoes in the Pews
- Carlisle Christian Church – Shoes in the Pews
- First Baptist Church – Shoes in the Pews
- Ross Haney – Adult Bike, Ear Buds & Sound Bar for Back-to-School Prizes

Vote for motion: 5 - 0

Motion #9026

Motion by Rawlings, second by Wilson, 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), at Superintendent's discretion:

• Thermal Equipment	DPO GESC 20-264	\$58,000.00
• G. Scott & Associates	BG 21-256	\$38,867.42
• LE Gregg	DPO BG 21-256	\$1,976.70
• Air Source Technologies	BG 21-256	\$3,579.00
• Momentum Construction	BG 21-256	\$375,667.05
• Lee Brick & Block	DPO 21-256	\$1,008.00
• Irving Materials	DPO 21-256	\$4,197.75
• Valley Interior Products	DPO 21-256	\$19,432.35
• Ferguson Enterprises	DPO 21-256	\$24,575.99
• Atlas Company	DPO 21-256	\$99,750.03

Vote for motion: 5 - 0

Motion #9027

Motion by Wilson, second by Rawlings, to approve the following Professional Services Contracts for the 2023-2024 School Year

- Mary E. Carrier, M.S. CCC-SLP-Speech Services (subject to minor modification of contract)
- On Track Orientation & Mobility, LLC-Orientation & Mobility Services
- Central Kentucky Psychological Services-Psychological Services
- Strong Vision Services, LLC-Vision Services
- BEH Physical Therapy, LLC-Physical Therapy Services
- Busy Bee Occupational Therapy, PLLC-Occupational Therapy Services

Vote for motion: 5 - 0

Motion #9028

Motion by Wilson, second by Sparks, to approve to amend the Job Description of the Grounds Worker position, to include Grounds Worker/Maintenance and to update job duties, as presented

Vote for motion: 5 - 0

Motion #9029

Motion by Rawlings, second by Sparks, to approve to amend the 2023-2024 Classified Salary Schedule, as presented

Vote for motion: 5 - 0

Motion #9030

Motion by Wilson, second by Rawlings, to approve the Facility Use Request by the Nicholas Co. Youth Football Program, to use the NCHS Football Field and facilities on August 26th, September 9th, and October 14th, 2023

Vote for motion: 5 - 0

Motion #9031

Motion by Sparks, second by Rawlings, to approve to declare the following Food Service Equipment as surplus, and to approve to advertise said surplus to be sold by sealed bids:

- 2: Norlake model #AR162SSS/0-A Milk coolers
- 2: Beverage-Air model#SMF49Y Milk coolers (1 not working)

Vote for motion: 5 - 0

Motion #9032

Motion by Wilson, second by Rawlings, to approve tax rates for the Nicholas Co. Board of Education, including exonerations, for the 2023-2024 School Year as follows:

Rate Type:	4% Increase
Hearing Date:	N/A (if necessary)
Real Estate:	42.4 per \$100 in valuation
Tangible Property:	42.4 per \$100 in valuation

Vote for motion: 5 - 0

Motion #9033

Motion by Rawlings, second by Sparks, to approve the Motor Vehicle Tax Levy for the Nicholas Co. Board of Education, including exonerations, for the 2023-2024 School Year as follows:

Motor Vehicle:	55.5 per \$100 in valuation
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Vote for motion: 5 - 0

Motion #9034

Motion by Wilson, second by Rawlings, to approve to declare the following equipment as surplus, and to approve to advertise said surplus to be sold by sealed bids:

- 2 Sets of Volleyball poles

Vote for motion: 5 - 0

Motion #9035

Motion by Wilson, second by Sparks, to approve the declaration of an emergency vacancy for the following certified positions, as no qualified applicants applied for the vacant position previously posted:

- High School Integrated Science
- High School LBD
- High School LBD
- High School FMD
- Middle School Science
- Preschool
- Elementary - Primary (3rd)
- Elementary LBD
- Media Specialist

Vote for motion: 5 - 0

Motion #9036

Motion by Rawlings, second by Mattox, to approve to allow Nicholas Co. Schools, in support of our student programs, to secure advertising agreements with local & non-local businesses, have the Superintendent create said agreements, and to delegate said agreement approvals to the Superintendent

Vote for motion: 5 - 0

Motion #9037

Motion by Wilson, second by Sparks, to approve to purchase 200 Chromebooks from Staples Technology Solutions, to replace/replenish non-usable devices

Vote for motion: 5 - 0

Motion #9038

Motion by Sparks, second by Rawlings, to approve the Nicholas Co. Schools Term Beginning & End Dates for the 2023-2024 School Year, as follows:

- Q1 - August 28, 2023 - October 31, 2023
- Q2 - November 1, 2023 - January 16, 2024
- Q3 - January 17, 2024 - March 11, 2024
- Q4 - March 12, 2024 - May 24, 2024

Vote for motion: 5 - 0

Motion #9039

Motion by Wilson, second by Rawlings, to approve to amend the 2023-2024 Extracurricular-Extra Duty Salary Schedule as presented

Vote for motion: 5 - 0

Motion #9040

Motion by Rawlings, second by Sparks, to approve the 2023-2024 Community Action Council Interagency Agreement, as presented

Vote for motion: 5 - 0

Motion #9041

Motion by Rawlings, second by Sparks, to adjourn

Vote for motion: 5 - 0

Board Chair

Board Secretary