

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 18, 2023 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION

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The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 18<sup>th</sup> day of September 2023, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jon Sparks

Others present: Doug Bechanan, Duane Kenney, Craig Aossey (G. Scott & Associates), Michael Clary (Carlisle Mercury), Dennis Jackson, Kevin Miller, Jeremy McCord, Sydney Carpenter, Tara Duncan, Mark Duncan, Martha Moss, Stacey Allison, Rob Hughes, Alicia Hughes, Dr. Sherry Curtis, Amy Switzer

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 #9042

Motion by Wilson, 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:**

August 21, 2023 Regular Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 2 (August 2023):**

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

**Superintendent's Report of Personnel Actions:**

**Superintendent Report/Travel/Other Expenses**

Superintendent's Report  
Superintendent Travel Reimbursement

**Employment/Transfers**

Recommendation-Bianca Black Student Bus Monitor  
Recommendation-Stephanie Abner NCMHS Food Service Assistant  
Recommendation-Rosetta Brock Substitute Food Service  
Recommendation-Hannah Yazell Year 2 Teacher Mentor  
Recommendation-Debbie Hale NCHS Assistant Band Director  
Recommendation-Jordan Williams NCHS Color Guard  
Recommendation-Victoria Arms NCHS Head Volleyball Coach  
Recommendation-Ryan Walters NCMS Athletic Director  
Recommendation-Reesa Martin NCHS Athletic Director  
Recommendation-Adam Dunn NCHS Athletic Director  
Recommendation-Brittany Clouse NCHS Special Education Teacher  
Transfer-Allen Dale from Grounds to NCHS Custodian  
Recommendation-Autumn Martin NCMS Assistant Girls Basketball Coach  
Recommendation-Greg Letcher Migrant Tutor

Recommendation-Kayleigh-Ann Smith Substitute Instructional Assistant  
Recommendation-Substitute Bus Monitors: Holden Sumner, Tawny Morris, Lillian Ritchie & Kenny Evans

Recommendation-Robbie Caswell NCMS Assistant Football Coach

**Resignation/Termination/Retirement**

Resignation-Josh Earlywine Athletic Director

Resignation-Travis Yazell Teacher/Asst. Athletic Director

Resignation-Kim Denkins NCHS Volleyball Assistant Coach

Resignation-Chris Gillispie Bus Driver

**Sick Leave/Other Leave/Donation Sick Days**

**Other**

Vote for motion: 5 - 0

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Motion #9043

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

- Mechanic Master-\$250.00 Travis Sims Bluejacket Bowl
- TNT Hauling-\$250.00 Travis Sims Bluejacket Bowl
- Sterling Health Solutions-\$1,000 Student Athletic Event Tickets
- WEDCO-\$7,500.00 Student Mental Health
- Other Bluejacket Bowl Sponsor???
- Carlisle Presbyterian Church-Shoes in the Pews
- Hovermale - \$500
- Shrine-Our Lady of Guadalupe – Shoes in the pews
- Brenda Mattox – Shoes in the pews
- Anonymous - \$100.00 to Backpack Program
- Anonymous – \$100.00 to Backpack Program
- Theresa Lewis Mynhier – Haircuts
- Renee Mola – Haircuts
- Grace Dailey – Haircuts
- Tabbatha Tubbs – Haircuts
- Susan Ecton “In memory of Patsy Ecton” - \$100.00
- Carlisle Methodist Church – Shoes in the pews
- Becky Reid – 42 Cup Coffee pot for FRYSC events
- Blue Licks Christian Church – Shoes in the pews
- Paul Muhollem & Valerie Cravens - \$5,000.00
- Laurel Bowen (Symbiotix Medical Communications) – Backpacks & School supplies
- City Bank – Backpacks & School Supplies
- Carlisle Mercury – Backpack & school supplies
- God’s Pantry - \$514.00
- Paul Muhollem & Valerie Cravens – Refrigerator to FRYSC family
- Steve Hamilton County Judge – Community donation of food and household cleaners
- Readifest –Nicholas County Public Library, Nicholas Co. Extension, HMH, WEDCO, HUMANA, Community Action Council, Traditional Bank, New Vista, City Bank, Carlisle Family Dentistry, Carlisle Christian Church, Sterling Health, Girl Scouts, CASA, KCP, Kentucky KYnect

Vote for motion: 5 - 0

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Motion #9044

Motion by Wilson, second by Mattox, 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	\$797.20
• Momentum Construction	BG 21-256	\$347,937.06
• Quikrete Company	DPO 21-256	\$15,607.34
• Clay Ingles Co.	DPO 21-256	\$6,748.98
• Valley Interior	DPO 21-256	\$895.90
• Ferguson Enterprises	DPO 21-256	\$535.69
• Atlas Company	DPO 21-256	\$62,962.99
• Glenny Glass	DPO 21-256	\$10,777.88

Vote for motion: 5 - 0

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Motion #9045

Motion by Rawlings, second by Sparks , to approve to table the acceptance of sealed bids for Surplus Food Service Equipment (4 milk coolers), until October Regular Meeting:

• 2: Norlake model #AR162SSS/0-A Milk coolers	_____	\$_____
• 2: Beverage-Air model#SMF49Y Milk coolers	_____	\$_____

Vote for motion: 5 - 0

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Motion #9046

Motion by Mattox, second by Rawlings, to approve to accept the following sealed bid for Surplus Equipment (2 Sets of Volleyball Poles):

• 2 Sets of Volleyball poles	<u>Matilda Hamilton</u>	<u>\$100.00</u>
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Vote for motion: 5 - 0

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Motion #9047

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

Vote for motion: 5 - 0

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Motion #9048

Motion by Rawlings, second by Wilson, to approve the Travel Request by Nicholas Co. High School Baseball, to participate in a Baseball Tournament in Destin, FL, April 1-6, 2024

Vote for motion: 5 - 0

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Motion #9049

Motion by Wilson, second by Sparks, to approve to declare the following equipment as surplus, and to set minimum sale price of \$4,500.00, and authorize superintendent to advertise for sale:

- New Holland 1710 Tractor & Loader

Vote for motion: 5 - 0

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Motion #9050

Motion by Rawlings, second by Wilson, to approve a shortened school day for a student, due to a medical necessity, for the remainder of the 2023-2024 School Year

Vote for motion: 5 - 0

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Motion #9051

Motion by Sparks, second by Mattox, to approve the Nicholas Co. Schools Working Budget for Fiscal Year 2023-2024, and to approve submittal to Kentucky Department of Education

Vote for motion: 5 - 0

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Motion #9052

Motion by Mattox, second by Wilson, to approve the proposed District Boundaries for Nicholas Co. Board of Education Board Member Voting Districts, as presented by the Nicholas Co. Clerk, Martha Moss effective as of November 8, 2023

Vote for motion: 5 - 0

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Motion #9053

Motion by Mattox, second by Sparks, to approve to accept Change Order Proposal #22 from Momentum Construction for repair work as follows: 2nd Floor Admin corridor recessed opening metal stud framing with finished gyp, existing conditions repair of gyp wall in 277 Fitness, additional square footage of plaster repair, additional asphalt deletion, new asphalt and manhole extension for an additional cost of \$8,136.99, and to pay for this change with available contingency funds

Vote for motion: 5 - 0

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Motion #9054

Motion by Wilson, second by Rawlings, to approve to accept Change Order Proposal #23 from Momentum Construction, a reduction in scope, at walls and doorways near elevator on three floors, for a credit of (\$4,116.50)

Vote for motion: 5 - 0

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Motion #9055

Motion by Rawlings, second by Sparks, to approve to accept Change Order Proposal #25 from Momentum Construction for added concrete slab at the north side of the drive, across from the headhouse, at unit price, for a total add of \$6,914.95, and to pay for this change with available contingency funds

Vote for motion: 5 - 0

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Motion #9056

Motion by Mattox, second by Wilson, to approve to accept Change Order Proposal #26 from Momentum Construction for replacement of concrete slab at exterior door on north side of white corridor for an addition of \$1,000.00, and to pay for this change with available contingency funds

Vote for motion: 5 - 0

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Motion #9057

Motion by Wilson, second by Rawlings, to approve the Facility Use Request by the Carlisle Rotary Club to use the Nicholas Co. High School Gym & Concession Stand for Turkey Bingo, November 18, 2023

Vote for motion: 5 - 0

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Motion #9058

Motion by Rawlings, second by Sparks, to approve enter into Executive Session, Pursuant to KRS 61.810 Section C, to discuss proposed or pending litigation

Vote for motion: 5 - 0

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Motion #9059

Motion by Sparks, second by Mattox, to approve to return to open session, and to acknowledge no action was taken during closed session

Vote for motion: 5 - 0

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Motion #9060

Motion by Rawlings, second by Sparks, to approve to allow two previously expelled Middle & High School students to return to school under probationary conditions as supervised by the Middle & High School Principal

Vote for motion: 5 - 0

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Motion #9061

Motion by Sparks, second by Rawlings, to adjourn

Vote for motion: 5 - 0

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**Board Chair**

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**Board Secretary**