

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 21, 2023 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION

---

**AGENDA**

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition—Gail Barton, Regina McCall, Patty Ockerman, Katie Switzer-KY FBLA State President**
- IV. Public Comment**
- V. Approve the Consent Agenda**
  - 1. Meeting Minutes
  - 2. Treasurer’s Report and Payment of Bills
  - 3. Superintendent’s Report of Personnel Actions
- VI. Items for Board Action**
  - 1. Acknowledge Donations
  - 2. Pay Application & Direct Purchase Order-Renovation/GESC
  - 3. Professional Services Contracts 2023-2024
  - 4. Amended Job Description
  - 5. Amended Classified Salary Schedule
  - 6. Facility Use Request-Nicholas Co. Youth Football
  - 7. Surplus Equipment-Food Service
  - 8. 2023-2024 Tax Rates-Real Estate
  - 9. 2023-2024 Tax Rates-Motor Vehicles
  - 10. Surplus Equipment-Equipment
  - 11. Declaration of Emergency-Vacancies/Open Certified Positions
  - 12. Advertising-Nicholas Co. Schools
  - 13. Purchase Technology-Chromebooks
  - 14. 2023-2024 Semester/Term Dates
  - 15. Amend 2023-2024 Extracurricular-Extra Duty Salary Schedule
  - 16. Community Action Council Interagency Agreement 2023-2024
- VII. Superintendent’s Report**
- VIII. Executive Session as Permitted by KRS 61.810**
- IX. Other Matters that May Legally Come Before the Board**
  - **Tour of Facilities/Construction**
- X. Adjourn**