

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 16, 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 16<sup>th</sup> day of October 2023, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Rob Hughes, Kristina Rhodes, Jocelyn Rhodes, Lincoln Morris, Amy Switzer, Kevin Miller, Alicia Hughes, Michael Clary (Carlisle Mercury), Katie Switzer, Dr. Sherry Curtis, Dawn Curran Letcher, Stacey Allison,

- A. Call to Order
  - B. Roll Call: Mattox (P); Rawlings (P); Sparks (A); Vice (P); Wilson (P)
  - C. Student/Staff Recognition
  - D. Public Comment
- 

Motion #9062

Motion by Mattox, 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:**

September 18, 2023 Regular Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 3 (September 2023):**

Nicholas Co. Board of Education Accounts  
Nicholas Co. Elementary School Accounts  
Nicholas Co. Elementary School SBDM Minutes  
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-Scott Nelson NCHS Assistant Football Coach  
Recommendation-Katelyn Hollar Classified Substitute  
Recommendation-Mark Hobbs Certified Substitute Teacher  
Recommendation-Karly Crawford Classified & Emergency Certified Substitute  
Recommendation-Sarah Adkins Certified Substitute Teacher  
Recommendation-JD Miller Jr. NCHS Freshmen Head Coach  
Recommendation-Miranda James NCHS Custodian  
Recommendation-Clay Pollett Grounds-Maintenance  
Recommendation-Mikayla Barkley Substitute Instructional Assistant

**Resignation/Termination/Retirement**

Resignation-Sonya Purcell NCHS Custodian  
Resignation-Jessica Taylor NCHS Instructional Assistant  
Resignation-Khmarkis Blanton NCHS Instructional Assistant Basketball Coach  
Resignation-Tonya Harvey NCHS Instructional Assistant

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

**Other**

Vote for motion: 4 - 0

---

Motion #9063

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

- Shoe Sensation – 20 pair of shoes & \$253.49 in Gift Cards
- Elizabeth McCord – Crutches for student
- Kacey Miller – Clothing for Center
- Kim Simons – Clothing for Center

Vote for motion: 4 - 0

---

Motion #9064

Motion by Wilson, second by Rawlings, 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	\$136.80
• Performance Services	GESC BG 20-264	\$84,668.84
• Momentum Construction	Pay App #14 BG 21-256	\$161,438.67
• Lee Brick & Block	DPO BG 21-256	\$6,631.40
• Irving Materials, Inc.	DPO BG 21-256	\$95.50
• Valley Interior Products	DPO 21-256	\$4,816.83

Vote for motion: 4 - 0

---

Motion #9065

Motion by Wilson, second by Rawlings, to approve to accept the following sealed bid for Surplus Food Service Equipment (3 milk coolers), and to surplus salvage the non-working unit, as follows:

• 2: Norlake model #AR162SSS/0-A Milk coolers	Kevin Miller	\$75.00/each
• 1: Beverage-Air model#SMF49Y Milk coolers	Josh Earlywine	\$75.00

Vote for motion: 4 - 0

---

Motion #9066

Motion by Wilson, second by Mattox, to approve the travel request for the NCHS FBLA to attend FBLA National Fall Leadership Conference, November 16-19, 2023, at Dallas, TX

Vote for motion: 4 - 0

---

Motion #9067

Motion by Wilson, second by Rawlings, to approve the Kentucky FEMA Designation of Applicant's Agent Resolution, authorizing Superintendent to execute said Kentucky FEMA Application

Vote for motion: 4 - 0

---

Motion #9068

Motion by Wilson, second by Mattox, to approve the Facility Use Request by the Nicholas Co. Little Jackets Cheerleading, to use the Nicholas Co. Elementary School Gymnasium practices

Vote for motion: 4 - 0

---

Motion #9069

Motion by Rawlings, second by Wilson, to approve the Facility Use Request by the Nicholas Co. Stingers Cheerleading, to use the Nicholas Co. Elementary School Gymnasium practices

Vote for motion: 4 - 0

---

Motion #9070

Motion by Mattox, second by Rawlings, to approve the Facility Use Request by Nicholas Co. Little League Basketball, to use the Nicholas Co. Elementary School Gymnasium & Nicholas Co. HS/MS Gymnasiums for games & practices

Vote for motion: 4 - 0

---

Motion #9071

Motion by Wilson, second by Mattox, to approve the travel request by the Nicholas Co. Girls Basketball Team to participate in Raceland Post Christmas Basketball Tournament, December 28-30, 2023, in Raceland, KY

Vote for motion: 4 - 0

---

Motion #9072

Motion by Rawlings, second by Wilson, to approve the travel request by the Nicholas Co. Boys Basketball Team to participate in the Hoosier's Game, December 18-19, 2023, in Indianapolis & Knightstown, IN

Vote for motion: 4 - 0

---

Motion #9073

Motion by Mattox, second by Rawlings, to approve the travel request by the Nicholas Co. FFA to attend the National FFA Convention, October 31-November 4, 2023, in Indianapolis, IN

Vote for motion: 4 - 0

---

Motion #9074

Motion by Wilson, second by Mattox, to approve to accept proposal from Momentum Construction a reduction in scope for steel structure materials and labor at the rear gym foyer, for a credit of (\$2,290.00)

Vote for motion: 4 - 0

---

Motion #9075

Motion by Rawlings, second by Wilson, to approve to accept proposal from Momentum Construction for \$1,277.88 to remove additional slab and rock, and replace additional concrete slab for found rock in the subgrade, and to pay for this change with available contingency funds

Vote for motion: 4 - 0

---

Motion #9076

Motion by Mattox, second by Wilson, to approve the travel request of Nicholas Co. High School Volleyball to attend Kings Island, @ Mason, OH, on October 22, 2023

Vote for motion: 4 - 0

---

Motion #9077

Motion by Mattox, second by Rawlings, to adjourn

Vote for motion: 4 - 0

---

---

**Board Chair**

---

**Board Secretary**