

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 20, 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 20<sup>th</sup> day of November 2023, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Dawn Curran Letcher, Craig Aossey (G. Scott & Associates), Dr. Sherry Curtis, Alicia Hughes, Rob Hughes, Lori Dearfield (Kelley Galloway Smith Goolsby, PSC), Albert Sparks Jr., Heather Garrett, Alice Varrati, Kyle Saunders

The following orders were presented:

- A. Meeting Opened with Moment of Silence
  - B. Call to Order
  - C. Roll Call: Mattox (P); Rawlings (P); Sparks (A); Vice (P); Wilson (P)
  - D. Student/Staff Recognition
  - E. Public Comment
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Motion #9080

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

**Minutes of the Following Meetings:**

October 16, 2023 Regular Meeting Minutes  
October 27, 2023 Special Called Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 4 (October 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-Shelly Jennings NCHS Bookkeeper  
Recommendation-Melissa Fryman NCES Instructional Assistant  
Transfer-Heather Tincher ES Instructional Asst to HS Instructional Asst  
Recommendation-Patricia Tedder HS Instructional Assistant  
Recommendation-Esther Gaunce ES Special Ed Instructional Assistant  
Recommendation-Kim Lyons Certified Substitute Teacher  
Recommendation-Alissa Watkins Substitute Bus Monitor  
Recommendation-Nick Clark Bus Driver  
Recommendation-Breanne Young Certified Substitute Teacher

**Resignation/Termination/Retirement**

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

**Other**

Vote for motion: 4 - 0

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Motion #9081

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

- Nicholas Co. Little League Basketball-\$1,500.00 to Girls Basketball, Boys Basketball, Cheerleading
- God's Pantry - \$257.64
- Nicholas County Public Library – 2300 dum-dum suckers & hygiene items for students
- NC Homemakers – Food for backpack program
- NCEMHS students – Food for backpack program
- W. Lenox In honor of Mr. Donald Hovermale - \$100.00

Vote for motion: 4 - 0

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Motion #9082

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):

• Performance Services	Pay App BG 20-264 GESC	\$84,668.84
• Momentum Construction	Pay App #15 BG 21-256	\$157,484.23
• Lee Brick & Block	DPO BG 21-256	\$3,491.40

Vote for motion: 4 - 0

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Motion #9083

Motion by Mattox, second by Rawlings, to approve to amend the Job Description for School Secretary, as presented

Vote for motion: 4 - 0

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Motion #9084

Motion by Mattox, second by Rawlings, to acknowledge receipt of the 2022-2023 Audited Annual Financial Statement & Balance Sheet, and to approve to submit to the Kentucky Department of Education

Vote for motion: 4 - 0

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Motion #9085

Motion by Wilson, second by Rawlings, to approve the travel request of the Nicholas Co. FBLA Student & KY FBLA President Katie Switzer to attend the KY FBLA State Executive Council, January 10-11, 2024, Louisville, KY

Vote for motion: 4 - 0

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Motion #9086

Motion by Wilson, second by Rawlings, to approve to amend the 2023-2024 Substitute Teacher Salary Schedule, as presented

Vote for motion: 4 - 0

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Motion #9087

Motion by Rawlings, second by Mattox, to enter into Executive Session, Pursuant to KRS 61.810 Section C

Vote for motion: 4 - 0

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Motion #9088

Motion by Wilson, second by Rawlings, to return to open session, and to acknowledge no action was taken during closed session

Vote for motion: 4 - 0

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Motion #9089

Motion by Mattox, second by Wilson, to approve to accept proposal from Momentum to replace 35 classroom mortise locks with Sargent 8243 mortise locks to maintain your locking protocol for classrooms, at a cost of \$19,811.05, to pay for this with available contingency funds

Vote for motion: 4 - 0

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Motion #9090

Motion by Wilson, second by Rawlings, to approve to accept proposal from Momentum Construction to replace door 124 into a locker room at a cost of \$1,270.75 and to pay for this with available contingency funds

Vote for motion: 4 - 0

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Motion #9091

Motion by Wilson, second by Rawlings, to adjourn

Vote for motion: 4 - 0

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**Board Chair**

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**Board Secretary**