

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 18, 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 18th day of December 2023, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jon Sparks

Others present: Doug Bechanan, Duane Kenney, Dawn Curran Letcher, Dennis Jackson, Brooklyn Felts, Jenny Price, Bobby Price, Wes Felts, Michael Clary (Carlisle Mercury), Rob Hughes

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 #9092

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:

November 20, 2023 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 5 (November 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-Khamarkis Blanton NCMHS Custodian
Recommendation-Ouida Layne Classified Substitute
Recommendation-Lauren Tedder Classified Substitute
Recommendation-Theresa Dickerson Classified & Emergency Certified Sub
Recommendation-Tiffany Workman Classified & Emergency Certified Sub
Recommendation-Bobbie Estes Classified Substitute
Recommendation-Jada Cleaver Certified Substitute Teacher
Recommendation-Erica Berry Certified Substitute Teacher

Resignation/Termination/Retirement

Resignation-Lacy Moore NCHS Custodian
Resignation-Timothy Highfill NCES Custodian

Sick Leave/Other Leave/Donation Sick Days

Other

Vote for motion: 5 - 0

Motion #9093

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

- 3 Star Industries-\$200.00 Nicholas Co. Special Education Department
- \$1000.00 Ronald Yonover & Indiana Sugars, INC in memory of Don Hovermale (backpack program)
- Suzanne Smith – Christmas Gifts for angel tree
- Jessica White – Electric heater for FRYSC family
- Lloyd Johnson – Electric heater for FRYSC family
- Toy & Doll Museum – Like new dolls for angel tree
- Barbara Kenney - \$100 Angel Tree Christmas
- Jason Evans – Coats for Elementary students in memory of Kailee Evans
- NCPL – Book for each NCES student Christmas around the World
- God’s Pantry - \$1,066.70
- American Legion Post 257 - \$3,000.00
- Linda Hovermale - \$500.00 (backpack program)
- NC Homemakers - \$18.04 (backpack program)
- Rotary – Canned food for FRYSC families
- Carlisle Dollar General – Toys for angels
- Lacey Waugh – Coats & clothing for center
- Anonymous - Furniture for families in need
- Clayton Arnold Foundation – Sponsored 50 NC students angel tree
- Circle of Love – Sponsored 50 NC students angel tree
- Rotary – 48 kids for Rotary Christmas Party
- City Bank – Angel tree
- Shop with a trooper
- Shop with a cop
- Judy Hall – Sponsored family for Christmas
- 3 Star industries – sponsored family for Christmas
- FFA – Sponsored angel tree
- Blue Licks Christian Church – Sponsored kids from angel tree
- Headquarters Homemakers – Sponsored angel tree
- Sarah Vice – Sponsored angel tree
- Dreama & Charity Griffith – Sponsored angel tree
- Domestic Divas – Sponsored angel tree
- Ron & Tracy Allison – Sponsored angel tree
- Wanda Ritchie – Sponsored angel tree
- Crest Avenue Church of Christ, Flemingsburg – Sponsored angel tree
- Ruddles Mills Methodist Church-\$500

Vote for motion: 5 - 0

Motion #9094

Motion by Mattox, 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):

• Momentum Construction	Pay App #16 BG 21-256	\$170,699.80
• Quickrete	DPO BG 21-256	\$3,101.82
• Lee Brick & Block	DPO BG 21-256	\$9,878.04

Vote for motion: 5 - 0

Motion #9095

Motion by Rawlings, second by Sparks, to approve the Nicholas Co. Board of Education Regular Meeting schedule for the 2024 Calendar Year to be the 3rd Monday of each month, time 6pm, at the Nicholas Co. Board of Education

Vote for motion: 5 - 0

Motion #9096

Motion by Wilson, second by Rawlings, to approve changing the Regular Meeting scheduled for January 15, 2024, to January 16, 2024, in observance of Martin Luther King Jr. National Holiday, rendering this a Special Called Meeting

Vote for motion: 5 - 0

Motion #9097

Motion by Sparks, second by Mattox, to approve the 2023-2024 Nicholas Co. Schools Comprehensive Improvement Plan for the District (CDIP) Phase Two

Vote for motion: 5 - 0

Motion #9098

Motion by Rawlings, second by Wilson, to approve the 2023-2024 Nicholas Co. Elementary School & Nicholas Co. Middle & High School Comprehensive Improvement Plan for the District (CSIP) Phase Two

Vote for motion: 5 - 0

Motion #9099

Motion by Rawlings, second by Mattox, to approve the 2024-2025 Nicholas Co. Schools Calendar Committee Recommendations, as presented

Vote for motion: 5 - 0

Motion #9104

Motion by Wilson, second by Rawlings, to approve to adopt the KISTA Participation Resolution, approving to participate in KISTA to purchase a school bus in 2023-2024

Vote for motion: 4 – 0 (Sparks absent)

Motion #9105

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion: 4 – 0 (Sparks absent)

Board Chair

Board Secretary