

**NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 16, 2024 6:00PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County Board of Education met in special session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 16th day of January, 2024 with the following members present: Mona Vice, Brenda Mattox, Sharon Wilson, Cheryl Rawlings

Others present: Doug Bechanan, Duane Kenney, Dawn Curran Letcher, Michael Clary (Carlisle Mercury), Master Sgt. Rodney Fortner (retired), Bryce Corcoran & family, Caiden Courtney

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 #9106

Motion by Wilson, second by Mattox, to elect Doug Bechanan as Board Secretary of the Nicholas County Board of Education for the period of January 1, 2024 through December 31, 2024

Vote for motion: 4 - 0

Motion #9107

Motion by Mattox, second by Rawlings, to elect Duane Kenney as Board Treasurer of the Nicholas County Board of Education for the period of January 1, 2024 through December 31, 2024

Vote for motion: 4 - 0

Motion #9108

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

Minutes of the Following Meetings:

December 18, 2023 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 6 (December 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-Laura Thornsburg NCES Custodian

Recommendation-Autumn Martin NCMS Athletic Director

Recommendation-Robin Coco Substitute Bus Driver

Recommendation-Robert Hopkins Long-Term Substitute Teacher

Recommendation-Macey Randolph Certified Substitute Teacher

Resignation/Termination/Retirement

Resignation-Ryan Walters NCHS Teacher

Resignation-Adam Dunn NCMS Football Head Coach

Sick Leave/Other Leave/Donation Sick Days

Sick Day Donation-Melanie Swartz Donates 2 Sick Days to Angie Mitchell

Other

Vote for motion: 4 - 0

Motion #9109

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

- Lindsey Brunner - bed frame
- Anonymous - \$100 backpack program
- Anonymous - \$100 backpack program
- Anonymous - \$100 backpack program
- Anonymous - \$100 backpack program
- Saltwell Methodist Women's Group - Outerwear (hats, gloves, socks)

Vote for motion: 4 - 0

Motion #9110

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 #17 BG 21-256 \$71,216.75

Vote for motion: 4 - 0

Motion #9111

Motion by Rawlings, second by Wilson, to acknowledge receipt of the Nicholas Co. Schools Draft Budget for the 2024-2025 School Year

Vote for motion: 4 - 0

Motion #9112

Motion by Mattox, second by Wilson, to approve to delete Direct Purchase Order #11 with EFCO for \$24,500 to supply aluminum framing materials for the project because they could not meet the project schedule and return this money to project contingency

Vote for motion: 4 - 0

Motion #9113

Motion by Wilson, second by Mattox, to approve to create Direct Purchase Order #13 with YKK for aluminum framing materials for a total cost of \$24,500, because the listed manufacture in the contract could not perform on the project schedule and pay for this with available contingency funds

Vote for motion: 4 - 0

Motion #9114

Motion by Mattox, second by Wilson, to approve the travel request by the Nicholas Co. FFA to attend the National Farm Machinery Show, Louisville, KY on February 15, 2024

Vote for motion: 4 - 0

Motion #9115

Motion by Wilson, second by Mattox, to approve the travel request by the Nicholas Co. FFA to attend the Spencer Co. High School FFA Competition, Taylorsville, KY on February 24, 2024

Vote for motion:

Motion #9116

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion:

Board Chair

Board Secretary